

**MESA COUNTY FEDERAL MINERAL LEASE DISTRICT**

**RESOLUTION NO. 2018-02**

**A RESOLUTION AMENDING DISTRICT BYLAWS PERTAINING  
TO BOARD MEETINGS**

The intent and purpose of this resolution is as follows:

1. The Board of Directors of the Mesa County Federal Mineral Lease District is required by its bylaws to meet on the second Wednesday of January, April, and October of each year at 2:00 p.m.
2. The Board has occasionally had difficulty scheduling meetings in accordance with the requirements of the Bylaws, and it is in the best interests of the District that the Board be allowed flexibility in scheduling meetings.

Therefore, the District, at its regularly scheduled meeting of the Board of Directors, and after a motion, second, and the affirmative vote of the majority, hereby amends the District Bylaws, Section 8.2 to read as follows:

8.2 Regular Meetings. Regular meetings of the District Board shall be held at least quarterly. Regular meetings may be held on the second Wednesday of the month, at 2:00 p.m., but may be called at such other times as the Board may elect, in its discretion.

Dated this 16 day of May, 2018.

By: 

David Ludlam, Board President