

BY-LAWS

**GALLATIN COUNTY BIG SKY TRANSPORTATION DISTRICT
Gallatin County, Montana**

PURPOSE: To supply transportation services and facilities to district residents and other persons (7-14-201 MCA)

ARTICLE I

ESTABLISHMENT OF DISTRICT

The Gallatin County Big Sky Transportation District was established by a vote of the registered voters of the district on November 18, 1991 and shall be run in accordance with Montana law sections 7-14-201 through 7-14-246 MCA regarding Urban Transportation Districts.

ARTICLE II

BOARD OF DISTRICT

Section 1. The district shall have a three member board with all the powers necessary and proper to the establishment, operation, improvement, maintenance, and administration of the District. (7-14-219 MCA). (Board members are elected to staggered terms by the registered voters of the district.)

Section 2. A quorum at any meeting of the board of this district shall consist of a majority of the three board members and a majority of such quorum shall decide any question that may come before the meeting.

Section 3. At all meetings of the board, each member shall be entitled to cast one vote.

Section 4. The election of a chairman, vice-chairman and secretary/treasurer shall be held at the annual meeting of the board.

Section 5. The order of business of the annual meeting, as far as possible and at all other business meetings of the board shall be:

- a. call of roll
- b. reading and disposing of any unapproved minutes
- c. reports of officers
- d. unfinished business
- e. new business
- f. adjournment

ARTICLE III

MEETINGS

Section 1. The annual meeting of the board of this district shall be held on the first Wednesday of September of each year.

Section 2. Any meetings, other than the annual meeting, may be called by the duly elected chairman of this district by written notice at least three days prior thereto, given by the secretary of this transit district to each of the board members of this district; that said notice may be waived in the event of the necessity of a meeting where a three days' notice would result in the delay of the business of this district by a motion made and passed by a majority of the board members of this district and entered in the minutes of the meeting.

ARTICLE IV

OFFICERS

Section 1. The chairman shall preside at all meetings of the board of this district; he shall sign such instruments as require his signature and shall perform such other duties as are incidental to his office or are properly required of him by the board of this district; in the absence of or the disability of the chairman, the vice-chairman shall perform his duties.

Section 2. The secretary/treasurer shall issue notice of all meetings and shall attend and keep the minutes of the same; he shall have charge of the books of this district and shall sign with the chairman or vice-chairman, as the case may be.

Section 3. The officers of this district shall be elected at the annual board meeting for a term of one year and shall hold their offices until their successors are elected and qualified.

ARTICLE V

AMENDMENTS

Section 1. Any proposed amendment to these by-laws shall first be submitted to the county attorney of Gallatin County, Montana before they are presented for vote to ascertain whether or not the proposed amendments are in harmony and in compliance with the laws of the State of Montana.

Section 2. These by-laws may be amended, repealed or altered in whole, or in part, by a majority of the vote of the board of this district provided that such vote comprises at least a majority of trustees at any regular meeting of the board or any special meeting called for that purpose.

We the undersigned, being duly appointed, qualified and acting board of said district, hereby adopt the foregoing By-Laws as and for the By-Laws of said district.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of *Nov. 23*, 19*92*.

[Handwritten signatures]

