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December 22, 2020

JAN 04 2021

Ravalli County Commissioners

To: All users of the C & C Ditch

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A special meeting of the C & C Ditch Users Association was held on November 7 to approve proposed changes to the Association's constitution and by-laws, and to elect new officers. Following is a summary of that meeting:

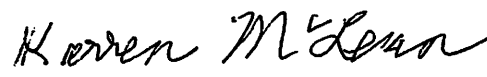
"We met in the conference room at Montana Legacy Law on November 9. There were 11 members in attendance. Karren (secretary/treasurer) was handed 3 more ballots approving the proposed changes to the Association's Constitution and By-Laws. Karren had received 17 ballots by mail, making a total of 20 persons out of the current 72 members who chose to participate in the vote. All the proposed changes were approved by more than the required 2/3rd's vote of those participating. The election for new board members and secretary/treasurer was postponed because no-one was willing to serve on the board because of concerns of liability and having no safeguards in place to protect the association and board members from litigation issues. Therefore, our previous board is staying intact temporarily and will contact local Grenfell Insurance Agency to make inquiries about cost of insurance to cover such contingencies. Also, another member of the Association, David Bedey, volunteered to check with similar associations and find out what they are doing to protect themselves from liability. It was agreed that we would have a follow-up meeting of the Association on January 9 to elect new board members and secretary/treasurer on the contingency that liability concerns will have been resolved by that date."

The current board members acted immediately and working through the Grenfell Insurance Agency we received a certificate of coverage from the Montana Association of Counties Property & Casualty Trust which gives us liability coverage beginning November 13, 2020 with a cost of \$670/yr and \$1,000 deductible, which we feel is entirely reasonable.

The purpose of this letter is to bring all ditch users up to date and plead with you to please attend the meeting on January 9 to elect new board members. Remember, this is your association. This is a non-profit organization and volunteers are needed to keep it going. The ditch cannot open for the next irrigation season until there is a board of directors in place to oversee the ditch's operation. Consider yourself as a nominee. You might like it!

**Time and place of meeting:**            *January 9, 2020 (Saturday) at 10:00 a.m.  
727 S 5<sup>th</sup> (Golden Agers Building)  
Hamilton MT 59840*

See you there!

  
Karren McLean  
Retiring Secretary/treasurer

RECEIVED

JAN 11 1951

Ravalli County Commissioners

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...of the Board of Supervisors of Ravalli County, Montana, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Supervisors of Ravalli County, Montana, held on the 11th day of January, 1951, at the County Administration Building, Missoula, Montana.

...The Board of Supervisors of Ravalli County, Montana, met in regular session on the 11th day of January, 1951, at the County Administration Building, Missoula, Montana, and the following was read and approved as the minutes of the meeting of the Board of Supervisors of Ravalli County, Montana, held on the 11th day of January, 1951, at the County Administration Building, Missoula, Montana.

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