

RESOLUTION NO. 20260114-2

**A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD
OF DIXIE DEER SPECIAL SERVICE DISTRICT TO HEREBY APPROVE THE DDSSD
BY-LAWS**

WHEREAS, Board Members of the Administrative Control Board (hereinafter "Board") of the Dixie Deer Special Service District (hereinafter "District") has reviewed the Utah Code Title 48 and decided to incorporate a By-Law document to be senior to the DDSSD P&Ps.

NOW, THEREFORE, BE IT RESOLVED by the Board to approve the By-Law Document

DATED this 14th day of January, 2026.

James A Rowles, Chairman

Robert Bahlmann,

Michael Fundaro,

Jason Ranoa, Vice Chair

Amanda Merrill,

A motion to adopt the foregoing Resolution No. 20260114-2 was made by

_____ and seconded by _____

In favor: _____ Opposed: _____ Absent: _____

NOTARY: