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No Fee

BYLAWS

OF

MAGNA MOSQUITO ABATEMENT DISTRICT
Originally Adopted August 5, 1946
Amended March 16, 1988

4601355
24 MARCH 88 04:00 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
MAGNA MOSQUITO ABATEMENT
PO BOX 40
MAGNA UT 84044
REC BY: EVELYN FROGGET , DEPUTY

Whereas the Board of County Commissioners of Salt Lake County, State of Utah did on the first day of July, 1946, create the Magna Mosquito Abatement District; and whereas at a regularly called public meeting of original Board of Trustees held on the 5th day of August, 1946, in the Fire Hall at Magna, Utah, at 8 P.M. and all of the Trustees being present, bylaws were adopted as the bylaws governing the activities of said District, provided that all Federal, State and County laws governing and regulating the operation of said District shall take precedence over the following bylaws; and whereas the Board of Trustees of said District, as constituted on the 16th day of March 1988, unanimously amended the bylaws to read as follows:

- | | |
|----------|--|
| NAME | 1. The name of this organization shall be MAGNA MOSQUITO ABATEMENT DISTRICT. |
| BOUNDARY | 2. The boundary of the Magna Mosquito Abatement District is as noted in Attachment "A" and "B". |
| MEMBERS | 3. The members of the Board of Trustees shall consist of five or more citizens and who shall hold office for a term of two years as provided by law. |
| VACANCY | 4.a. The office of Trustee shall be considered |

vacated as provided by law or the appropriate appointing governing body.

OFFICERS

5.a. During the first meeting of a calendar year a new President, Vice President and Secretary shall be elected for the ensuing year. The Trustees may appoint or create such additional offices as they shall deem necessary. The Secretary may or may not be a Trustee of the District.

b. The Board of Trustees may appoint a District Manager to manage, direct and be responsible to the Board of Trustees for the activities of the District. The District Manager shall serve at the pleasure of the Board of Trustees and be paid such compensation as shall be determined by the Board from time to time.

MEETINGS

6. Meeting of the Board of Trustees shall be held as determined from time to time by the Board of Trustees. Such meetings shall be open to the public, provided that the President may call such other meetings as the President shall determine; and provided that the President may call special meetings at such places as may be determined by the President, the Board, or the District

Manager. Regular meetings of the board of Trustees are set by motion of the Board.

NOTICE

7. Notice of all meetings of the Board of Trustees shall be given to all Trustees in writing or by telephone at their home or business address at least twenty-four hours before the time of calling such meeting; and provided further that notice of any meeting shall be considered properly given regardless of time or manner of giving notice if all Trustees are present.

MEETINGS

8. All meetings of the Trustees shall be Public and presided over by the President, or in his absence by the Vice President, and reasonable Rules of Order, as determined by the President on the Board, shall regulate the conduct of such meetings and with twenty-four hours notice, any member of the public shall at any such meeting be given the opportunity to present his problems or proposals or objections to the Board.

QUORUM

9. Majority of the Board of Trustees shall constitute a quorum and if a quorum is present, the business of the Board of Trustees can be conducted and all matters passed upon by the Board of Trustees shall be

by majority vote of those present; except as hereinafter set out.

PURPOSE

10. The purpose and powers of the Board of Trustees shall be those provided by law and particularly shall be to take all necessary and proper steps for the abatement of mosquitoes, flies, grasshoppers and other insects within the District and/or to control said insects outside the District from coming into said District.

POWERS

11. The Board of Trustees shall have all power and authority vested in them by law and shall have the power to contract and do other work for others persons, hire equipment, employ the necessary persons to carry out the duties of the Board and have the right to receive, on behalf of the district, gifts, donations and contributions or enter into contracts for hire. And further, the Board contract, merge, add, amend, or liquidate District assets, powers, duties or interests.

MONIES

12. All monies received in the form of gifts or contract hire shall be held in a special fund by the Board of Trustees and be dispersed only for the general purpose intended.

DISBURSEMENTS

13. The Board of Trustees shall have the power to

disburse monies for carrying out the purposes of this District under the following conditions:

a. At every regularly called meeting of the Board of Trustees a report shall be made as to expenses incurred or to be incurred and the Board of Trustees must, by a majority vote, authorize the payment of such claims and expenses. The President may authorize emergency expenditures.

b. That any monies authorized to be paid by the Board of Trustees shall be paid by check, signed by at least two members of the Board of Trustees.

DUTIES

14. It shall be the duty of the President to conduct all meetings and call such other special meetings as is determined necessary. In the absence of the President, the Vice President shall act as "acting President" and shall have all duties and authority of the President. It shall be the duty of the Secretary to see that minutes of all meetings are properly kept.

BUDGET

15. It shall be the duty of the Board of Trustees to set up a budget for each fiscal year.

ANNUAL REPORT

16. An annual report of the Magna Mosquito

Abatement District shall be submitted to the Board of Trustees by the District Manager within three months after the end of each fiscal year. This annual report shall be made available to the public by the Board of Trustees.

RECORDS

17. Minutes, books and records of the Board of Trustees shall be open to the public, and regular minutes shall be kept of all meetings of the Board and records of all correspondence shall be kept as well as a financial statement showing receipts and disbursements of the Board of Trustees. Nothing under these bylaws shall be presumed to abrogate the right of the appropriate governing body to remove Trustees or appoint new Trustees as provided by law and nothing in these bylaws shall be construed to limit or extend the powers and duties of the Board of Trustees as vested in them by law.

AMENDMENT

18. These bylaws may be amended at any regularly called meeting of the Board, provided a majority of the Trustees appointed to the Board are present and that the amendments are adopted by a majority vote.


APPOINTMENTS

19. The Board of Trustees, at their first meeting

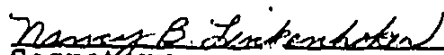
in December commencing in 1947 and each year thereafter shall prepare and submit to the appropriate governing body their recommendations as to the appointment of Trustees to fill the vacancy in the office of those Trustees whose term expires on January 2 of the following year.

REC-6013 REC-2563

JOHN D NEWMAN; being duly appointed as a Trustee and elected as President affirms that the foregoing amendments to the bylaws were unanimously adopted by the Magna Mosquito Abatement District Board of Trustees at a regularly called meeting of the said Board at Magna, Utah, on March 16, 1988.


John D Newman, President

Attest:


Secretary

BOOK 6013 PAGE 2569

ATTACHMENT "A"

Attested this 1st day of July, 1946 by

of 4800 West street to a point where said center line, if extended, would intersect 700 North Street, if extended; thence West along said 700 North Street, if extended, to the West boundary line of Salt Lake County; thence South along the West boundary line of Salt Lake County to a point where said County line intersects the center of U.S. Highway 50; thence East along said Highway 50 to a point where Highway 50 intersects the West boundary line of Section 14, Township 1 South, Range 3 West, Salt Lake Meridian; thence North along the West side of Sections 11 and 14 of the same township to the South side of the Union Pacific Railroad right of way; thence East along the South side of said right of way to a point where the South side of said right of way intersects the East boundary line of Section 8, township 1 South, Range 2 West; thence South along the east boundary line of Sections 8, 17, and 20 to the Southeast corner of the Northeast quarter of Section 20 of the same township; thence West along the center of Section 20 to the center of Section 19 of the same township; thence South along the center line of Sections 19, 30 and 31 of the same township; and thence continuing South along the center line of Sections 6, 7 18 and 19 of Township 2 South, Range 2 West to a point where said center line intersects the South line of the Granite School District; thence East along the South line of the said Granite School District to the point of beginning.

RESOLUTION NO 1469

DATE 12/24 1986

ATTACHMENT "B"

-to Resolution annexing territory
to the Magna Mosquito Abatement District

Beginning at a point in the center of 2400 South Street and 8000 West Street said point being the East 1/4 corner of Section 20, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence North along the East section lines of sections 20, 17, and 8 of Township 1 South, Range 2 West, Salt Lake Base and Meridian to the South right of way line of the Union Pacific Railroad; thence westerly along said right of way line to a point of intersection of the West section line of Section 11, Township 1 South, Range 3 West, Salt Lake Base and Meridian and the South right of way line of the said Union Pacific Railroad; thence South along the West section lines of Sections 11 and 14, Township 1 South, Range 3 West, Salt Lake Base and Meridian to the center line of Utah State Highway 201 and U.S. Highway Alternate 50; thence along said highway to the Salt Lake County, Tooele County boundary line; thence South along said boundary line to a point of intersection of the East, West 1/4 section line of Section 21. Township 2 South, Range 3 West, Salt Lake Base Meridian; thence East along said 1/4 Section line through the centers of Sections 21, 22, 23, and 24 of Township 2 South, Range 3 West, Salt Lake Base and Meridian and to the center of Section 19, Township 2 South, Range 2 West, Salt Lake Base and Meridian; thence North through the centers of Sections 19, 18, 7, and 6, Township 2 South, Range 2 West Salt Lake Base and Meridian and North through the center of Sections 31 and 30, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence North Along the center line of Section 19 to a point of intersection of 2400 South Street; thence East along the center of said street to the point of beginning.