

GRAND COUNTY SPECIAL SERVICE RECREATION DISTRICT
BY LAWS

ARTICLE I

ADMINISTRATIVE CONTROL BOARD

SECTION 1: COMPOSITION. The administrative Control Board (hereafter referred to as "the Board") of the Grand County Special Service Recreation District shall consist of five (5) members-at-large plus municipal appointees, appointed as provided by the law of the State of Utah or granted by the Grand County Commissioners in Administering and directing the activities of the Grand County Special Service District (hereafter referred to as the District").

SECTION 2: MAILING ADDRESS. The mailing address of the Board and the District is P.O. Box 715, Moab, Utah 84532. The Business office shall be located at the Old Spanish Trail Arena, 3641 South Hwy 191, Moab, UT 84532.

SECTION 3: ACCOUNTING YEAR. The Board and the District shall operate on a fiscal year beginning January 1st, and ending December 31st; the same as Grand County Utah.

ARTICLE II

POWERS AND DUTIES OF THE BOARD

SECTION 1. The Board shall act on behalf of the District in performing such duties, responsibilities and functions as are authorized by law and as may be specifically authorized and delegated to the Board by the Grand County Commissioners.

SECTION 2. The Board shall exercise all rights, powers, and authorities granted to the District by the laws of the State of Utah and the Grand County Commissioners, especially those rights, powers, and authorities granted by Title 17A, Chapter 2 of the current Utah Code, as amended.

SECTION 3. The Board shall be solely responsible for designating those projects and activities, which will be conducted by the District.

ARTICLE III

OFFICERS OF THE BOARD

SECTION 1: CHAIR. The Board shall elect from its members a Chair who shall serve a term of two (2) years. The Chair shall be elected at the December business meeting subsequent to the regular January business meeting of even numbered years beginning in 1992, and shall serve a term of two (2) years or until his/her successor is elected and qualified. The Chair shall preside at all meetings of the Board, and as established by laws or these bylaws, shall have such other duties, powers, and responsibilities as are assigned to him/her.

SECTION 2: THE VICE CHAIR. The Board shall elect from its members a Vice Chair who shall act as and perform the duties of the Chair in his/her absence, and shall serve a term of two (2) years. The Vice Chair shall be elected at the December business meeting subsequent to the regular January business meeting of even numbered years commencing in 1992, and shall serve a term of two (2) years or until his/her successor is elected and qualified.

SECTION 3: SECRETARY. The Board shall elect from its members a secretary. The Secretary shall be elected at the December business meeting subsequent to the regular January business meeting of even numbered years commencing in 1992. The Secretary shall attend all meetings of the Board and shall keep or cause to be kept, in a book provided for the purpose, a true and complete record of the proceedings of these meetings. S/He shall be the custodian of the records and the seal of the District, and shall see that the seal is affixed to all documents, the execution of which on behalf of the Board under its seal is duly authorized. S/He shall attend to the giving of all notices and shall perform such other duties as the by laws may provide or the Board may prescribe. S/He shall be responsible for the preparation of all reports to the State of Utah, which may be required.

SECTION 4: TREASURER. The Board shall elect from its members a Treasurer. The Treasurer shall be elected at the December business meeting subsequent to the regular January business meeting of even numbered years commencing in 1992. S/He shall complete and account, showing accurately at all times the financial condition of all monies, notes, securities, and other valuables that may from time to time come into the possession of the District. S/He shall immediately deposit all funds of the District coming into his/her hands in some reliable bank or other depository to be designated by the Board, and shall keep this account in the name of the Grand County Recreation Special Service District. S/He shall furnish the meetings of the board, or whenever requested, a statement of the financial condition of the District, and shall perform such other duties as the bylaws may provide or the Board may prescribe. S/He shall be responsible for the preparation of the budget for submittal each year. S/He shall be responsible for arranging the public hearing on the budget each year.

SECTION 5: TRANSFER OF AUTHORITY. In case of the absence of any officer of the Board or for any other reason that the Board may deem sufficient, the Board may transfer the powers or duties of that officer to any other officer or to any employee of the District, provided a majority of the Board concurs.

SECTION 6: REPLACEMENT OF OFFICERS. Any officer may be replaced for any reason that the Board may deem sufficient, only by a unanimous vote by the Board, with the exclusion of the vote of the officer in question.

SECTION 6: VOTING PRIVILEGE. All members shall have equal voting privileges, and must be present to vote.

ARTICLE IV

MEETINGS AND BUSINESS ACTIVITIES

SECTION 1: A majority of the members of the Board shall constitute a quorum for the transaction of business. The act of the majority of the members present at a meeting at which a quorum of at least four (4) members are present shall be the act of the Board unless the act of a greater

number is required by statute or the District bylaws. The Board shall determine how business is conducted.

Absentee voting is prohibited.

Subcommittees and individual members representing the board: When the need arises, the board may appoint sub-committees or individuals from its ranks to represent the board within the community at large. No sub-committee or board individual may bind the board's actions.

SECTION 2: The Board shall hold regular monthly meetings, at a place and time determined by the Board.

SECTION 3: A special meeting may be called by the Chair of the Board, or three members of the Board, upon giving of either a twenty-four (24) hour personal notice or a three-day mail notice to all members of the Board.

SECTION 4: Any member wishing to place an item of the agenda for any meeting must notify the Secretary at least two (2) days before the scheduled meeting day. Action on any and all items will be governed by the provisions of the Utah Open Public Meetings Act, Section 52-4-1 etc. Seq. All rules and resolutions must be approved in open meetings.

SECTION 5: The tentative budget of the District shall be submitted for the Board approval at the September meeting of the Board. After the approval of the tentative budget by the Board, the Treasurer shall be responsible for its submittal to the public and for the public hearing. The final budget shall be adopted by Resolution by the Board following the public hearing, prior to December 31st of the year.

SECTION 6: All deeds and other written contracts and agreements to which the District shall be party, shall, unless otherwise directed by the Board or otherwise required by law, be signed by any two officers of the Board. The Board may designate employees of the District who may, in the name of the District, sign such instruments. Payment of all bills will be approved by a motion at scheduled meetings.

SECTION 7: Any member of the Board or employee of the District or Board shall be reimbursed, in addition to the per diem rate set by the Grand County Commission, for mileage at the same rate as paid by Grand County, and for other authorized expenses incurred in representing or conducting the business of the District. The Board prior to incurring the expense shall authorize all mileage and expenses, and receipts shall be required. The District may apply for and authorize the use of a charge or credit card in the name of the District.

ARTICLE V

PROJECTS OF THE DISTRICT

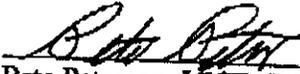
The Board is empowered and authorized to determine what projects will be undertaken by the District. A majority vote of the quorum present is required to adopt a project. Referrals and requests for action for project, program, and event topics may be received from the general public or from any member of the Board.

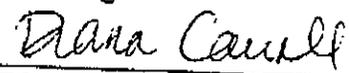
ARTICLE VI

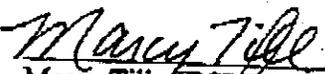
AMENDMENTS

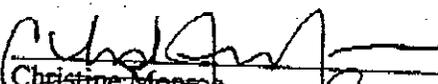
The power to alter, amend, or repeal the bylaws, or to adopt new bylaws, is vested in the Board. Any member of the Board shall submit amendments in written form. There must be ten (10) days notice of submitted amendments, prior to a vote on any change. A two-thirds vote is required for any amendment to the bylaws. An effective date shall be provided in the amendment or the amendment shall be effective on the date of enactment.

In a regular meeting of the Grand County Special Service Recreation District, for which a majority was present, the by laws above were amended and approved by a two-thirds vote on this 20th day of November, 2002.

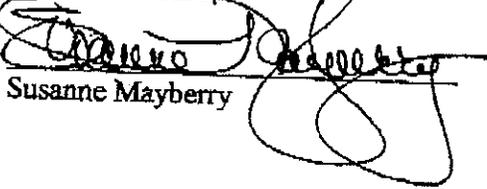

Pete Peterson, VICE-CHAIR

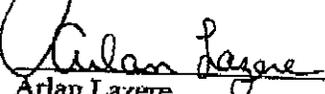

Diana Carroll, TREASURER


Marcy Till, SECRETARY


Christine Monroe


Jim Salmon


Susanne Mayberry


Arlan Lazere