

**BYLAWS
OF
BLACK ROCK UTILITIES, INC.**

**ARTICLE I.
NAME AND NATURE OF CORPORATION**

The name of this corporation is Black Rock Utilities, Inc. ("Corporation"). The Corporation is a non-profit corporation organized pursuant to the laws of the State of Idaho.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office and place of business of the Corporation shall be within Kootenai County, Idaho, or at such other location or locations within or without the State of Idaho as may be determined by the Board of Directors from time to time. The mailing address of the Corporation will be: Black Rock Utilities, Inc., c/o Black Rock Development, Inc., P.O. Box 3070, Coeur d'Alene, Idaho, 83816.

**ARTICLE III.
MEMBERSHIP**

Section 3.1. Membership. The Corporation shall have one (1) class of membership. The sole member shall be the Black Rock Homeowner's Association, Inc. ("Homeowner's Association") which shall have one (1) vote that shall be cast as determined by the Board of Directors of the Homeowner's Association in their sole discretion. The Corporation shall issue no stock and shall have no shareholders.

**ARTICLE IV.
MEETING OF MEMBER**

Section 4.1. Annual Meeting. The annual meeting of the Member shall be held in Kootenai County, Idaho, at the same time, place and location set for the annual meeting of the Board of Directors of the Homeowner's Association as fully set forth in the Bylaws of the said Homeowner's Association. The purpose of the meeting shall be to elect Directors and for the transaction of such other business as may come before the meeting.

Section 4.2. Special Meetings. Special meetings of the Member may be called by the President or by a majority of the Board

Section 4.3. Notice of Meeting. At the direction of the President, the Secretary, or the officers or persons calling the meeting, written notice of regular and special meetings shall be given by the Secretary to the Member in the manner specified for notices under these Bylaws. Such notice shall specify the place, day and hour of the meeting, and in the case of a special meeting, or when required by statute, the purpose or purposes for which the meeting is called. Except in the case of an emergency, notice shall be delivered to the Member not less than ten (10) days nor more than thirty (30) days prior to the date of such meeting. In case of a special meeting or when required by statute or these Bylaws, the purposes for which the meeting is called shall be stated in the notice.

Section 4.4. Regular Business. The regular business of the Corporation may be carried out by a simple vote of the Member at any annual, regular or special meeting, except as otherwise stated in these Bylaws. Except as otherwise provided in these Bylaws, the Articles or the Declaration, all meetings of the Members shall be governed by Roberts Revised Rules of Order, the latest edition of which shall be available at meeting.

Section 4.5. Action Without Meeting. Any action that may be taken at a meeting of the Member may be taken without a meeting if a consent, in writing, setting forth the action so taken, is signed by the Member. Such consent shall have the same force and effect as a vote taken at a meeting.

ARTICLE V. BOARD OF DIRECTORS

Section 5.1. Governing Body. The Board of Directors of the Corporation shall constitute the governing body of this Corporation.

Section 5.2. Number, Qualification and Term of Directors. The Board of Directors shall initially consist of three (3) Directors, all of whom shall be appointed by the Board of Directors of the Homeowner's Association. The initial Directors need not be Members of the Homeowner's Association, however, after conversion of the Class "C" Membership in the Homeowner's Association to Class "A" Membership in the Homeowner's Association, all of the Directors must be Members in good standing of the Homeowner's Association. The Directors shall hold office for a term of three (3) years and shall serve staggered terms of three (3) years each; provided, that at the first annual meeting following appointment of the Directors of this Corporation, the Member shall elect one (1) Director for a term of three (3) years, one (1) Director for a term of one (2) years, and one (1) Director for a term of one (1) year.

Section 5.3. Removal. Any Director may be removed by the Member, in accordance with Idaho law, whenever, in the judgment of the Member, the best interests of the Corporation would be served thereby.

Section 5.4. Disqualification. After conversion of the Class "C" Membership in the Homeowner's Association, any Director may lose his or her position as a Director by disqualification for any one of the following reasons:

5.4.1. The Director ceases to be a Member of the Homeowner's Association for any reason.

5.4.2. The Director is absent from three (3) consecutive Board of Director's meetings without just cause.

5.4.3. The Director has a continuing conflict of interest between outside interests and duties as a Director.

The Board of Directors, in its sole discretion, shall make the final determination of disqualification for any of the above reasons by an affirmative vote of both of the remaining Directors. Upon such an affirmative determination of disqualification, that Director's position shall be considered vacant.

Section 5.5. Vacancies. A vacancy in the Board because of death, resignation, removal, disqualification or otherwise may be filled by a majority vote of the remaining Directors for the remainder of the term of the Director being replaced, or until a successor is elected at a special meeting of the Members called for that purpose.

Section 5.6. Quorum. The presence in person of the majority of the Directors at any meeting of the Board shall constitute a quorum and the vote of the majority of the quorum actually present at any meeting shall constitute an action of the Board.

Section 5.7. Regular Meetings. Regular meetings of the Board of Directors shall be conducted at least quarterly at a time and a place within or near the Black Rock Planned Unit Development as may be fixed by the Board. Notice of the time and the place of the regular meetings shall be given to each Director personally, by mail, by telephone or telegraph at least three (3) days prior to the day designated for the meeting and shall be posted at a prominent place or places within the Property.

Section 5.8. Special Meetings. A special meeting of the Board of Directors may be called by written notice, signed by the President or by any two (2) of the Directors other than the President. Notice shall be provided to all Directors and shall be posted at the Property in the manner prescribed for notice of regular meetings of the Board. The notice shall include a description of the nature of any special business to be considered by the Board at the Special Meeting.

Section 5.9. Waiver of Notice. Before, at or after any meeting of the Board, any Director may, in writing, waive notice of such meeting and such waiver shall be deemed equivalent to giving a notice to that Director. Attendance by a Director at any meeting of the Board shall be a waiver of notice to that Director of the time and the place of the meeting except where such attendance is for the limited and express purpose of objecting to the transaction of any business because the meeting is allegedly unlawful.

Section 5.10. Action By Consent of Directors. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all of the members of the Board of Directors shall individually or collectively consent in writing to such action. Said consent may occur by electronic communication and if later ratified in writing.

Section 5.11. Board Meetings Open to Members. Regular and special meetings of the Board shall be open to all Members of the Homeowner's Association; provided, however, that Members who are not on the Board may not participate in any deliberation or any discussion unless expressly so authorized by vote of a majority of the quorum of the Board.

Section 5.12. Executive Session. The Board may, with the approval of two-thirds (2/3) of the quorum of the Directors, adjourn a meeting and reconvene in Executive Session to discuss and vote upon matters of a sensitive and/or personal nature, litigation in which the Corporation is or may become involved, and orders of business of a similar nature. The nature of any and all business to be considered in Executive Session shall first be announced in open session. Executive Sessions shall not be open to Members or Directors of the Homeowner's Association who are not Directors of this Corporation.

Section 5.13. Powers and Duties. The Board of Directors shall have the powers and duties necessary for the administration and management of the affairs of the Corporation to the full extent of the law.

Section 5.14. Committee Designation. The Board may, by majority vote of the Directors, designate one (1) or more committees authorizing such committee or committees to act with the authority of the Board. The delegation of the duty or duties shall be specific, limited in scope, time and type of authority. Each committee shall have three (3) or more members, a majority of which must be Directors. Prior to conversion of the Class "C" Membership in the Homeowner's Association, any non-Director committee member must be a Member of the Homeowner's Association. After conversion of the Class "C" Membership in the Homeowner's Association, all committee members must be Members of the Association.

**ARTICLE VI.
OFFICERS OF CORPORATION**

Section 6.1. Titles and Appointments of Power. The officers of the Corporation shall be elected from among the Board of Directors of the Corporation. The officers shall consist of a President, a Secretary and a Treasurer. An officer, other than the President, may concurrently hold two (2) offices. The Board of Directors shall elect the officers. The Board of Directors may also appoint such other officers as the Board may deem desirable. Such officers shall have the authority and perform the duties prescribed from time to time by the Board of Directors.

Section 6.2. Election and Term. The election of officers shall take place annually at the first meeting of the Board of Directors following the annual meeting of the Members. The term for the officers shall be one (1) year unless said officers shall resign, or shall be removed or otherwise disqualified to serve.

Section 6.3. Vacancies. A vacancy in any office may be filled by appointment by the Board of Directors. The officer appointed to such vacancy shall serve for the remainder of the term of the officer replaced.

Section 6.4. President. The President shall be the principal executive officer of the Corporation and shall, in general, supervise and control all of the business and affairs of the Corporation. The President shall preside at all meetings of the Board of Directors and of the Members; shall sign, with any other proper officer of the Corporation authorized by the Board of Directors, any leases, deeds, mortgages, bonds, contracts or other instruments which the Board of Directors have authorized to be executed; shall, with the Treasurer, co-sign all checks (unless the authority to sign checks in the ordinary course of Corporation business has been delegated to a management company as provided in the Declaration) and promissory notes; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors.

Section 6.5. Treasurer. The Treasurer shall have charge of and be responsible for all funds and securities of the Corporation; shall receive and give receipts for monies received by the Corporation from any source whatsoever; and shall deposit all such monies in the name of the Corporation in such banks, trust companies or other depositories designated by the Corporation from time to time; shall co-sign, with the President, all checks (unless the authority to sign checks in the ordinary course of Corporation business has been delegated to a management company as provided in the Declaration) and promissory notes; and in general perform all of the duties incident to the office of Treasurer and

such other duties as from time to time may be assigned by the President or by the Board of Directors.

Section 6.6. Secretary. The Secretary shall record the votes and keep the minutes of the meetings of the Board of Directors and of the Member in one or more books provided for that purpose; shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; shall be custodian of the Corporate records and of the Seal of the Corporation, and shall keep a register of the post office address of the Member which shall be furnished to the Secretary by such Member; and in general perform all duties incident to the office of Secretary and such other duties as may be assigned by the President or by the Board of Directors from time to time.

Section 6.7. Compensation. The officers of the Corporation shall not be entitled to remuneration, except to the extent that such person performed labor for and on behalf of the Corporation which would require the employment of individuals at an hourly wage to perform the same service or labor, or incurred expense on behalf of the Corporation as authorized by the Members or another officer of the Corporation.

Section 6.8. Manager. The Corporation may employ or contract for the services of a Manager to act for the Corporation and the Board of Directors and the officers according to the powers and duties delegated to the Manager pursuant to the Bylaws or resolution of the Board of Directors. Neither the Board of Directors nor any officer of the Corporation will be liable for any omission or improper exercise by a Manager of any such duty, power, or function so delegated by written instrument executed by or on behalf of the Board of Directors. The Manager may be the Declarant or a person related to Declarant.

ARTICLE VII. RECEIPT OF NON-CORPORATE ASSETS

Section 7.1. Gifts. The Membership or the Board of Directors of the Corporation may accept on behalf of the Corporation any contribution, gift, bequest or devise for general purposes or for any special purpose of the Corporation.

ARTICLE VIII. BOOKS AND RECORDS

Section 8.1. Books and Records. The Corporation shall keep correct and complete books and records of account and shall also keep Minutes of the proceedings of its meetings of the Member and the Board of Directors and all committees having any of the authority of the Corporation, and shall keep at its principal office a record giving the name and address of the Member entitled to

vote. The Member or Member's agent or attorney may inspect all books and records of the Corporation for any proper purpose at any reasonable time.

Section 8.2. Rules and Regulations. The Board shall have the right and power to adopt such Rules and Regulations regarding the water and sewer systems as the Board shall determine from time to time. The Corporation shall keep and maintain a record of all rulings, determinations or decisions interpreting, or assessing compliance with the Declaration, the Rules and Regulations of the Corporation, and any other governing documents.

ARTICLE IX. FISCAL YEAR

Section 9.1. Fiscal Year. The fiscal year of the Corporation shall be the calendar year.

ARTICLE X. BUDGET

Section 10.1. Preparation of Budget. Not less than thirty (30) days before the end of the fiscal year, the Board shall prepare a budget for the Corporation for the coming year and copies shall be distributed to the Member and to each Member of the Corporation.

ARTICLE XI. AMENDMENT OF BYLAWS

Section 11.1. These Bylaws. may be amended at any time and in any manner by the vote or written consent of the Member.

ARTICLE XIIII. MISCELLANEOUS PROVISIONS

Section 12.1. Regulations. All Owners, tenants, or their employees, or any other person that might use the facilities of the Property in any manner are subject to the regulations set forth in the Declaration, these Bylaws, all reasonable rules enacted pursuant hereto. Acquisition, rental, or occupancy of any Lot shall constitute acceptance and ratification of the provisions of all such rules and regulations.

Section 12.2. Notices. Any notice permitted or required to be given by these Bylaws, the Articles, the Declaration, or other documents enacted to govern the affairs of the Property may be delivered either personally or by mail, or as otherwise specifically provided in such document. If delivery is by mail, it shall be deemed to have been given upon deposit thereof in the United States mail, postage prepaid, addressed to each person at the current address given by

such person to the Secretary of the Corporation or addressed to the Lot of such person if no address has been given to the Secretary.


All notices mailed by regular mail to the Lot address or the Owner's address according to the tax records of Kootenai County shall be effective upon the postmarked date shown on the envelope in which such notice is sent.


ADOPTION OF BYLAWS

We, the undersigned, being all of the Directors of Black Rock Utilities, Inc., do hereby assent to the within and foregoing Bylaws and hereby adopt the same as the Bylaws of the Black Rock Utilities'.

Executed this 30th day of July, 2001.


Marshall R. Chesrown, President


George W. Schillinger, Vice President


Chad V. Rountree, Secretary-Treasurer

I, the undersigned, the duly elected and acting Secretary of Black Rock Utilities, Inc., do hereby certify:

The foregoing Bylaws were adopted as the Bylaws of said Corporation on July 30th, 2001, and that the same do now constitute the Bylaws of said Corporation.

Executed this 30th day of July, 2001.


Chad V. Rountree, Secretary-Treasurer

**SECOND AMENDMENT
TO
BYLAWS OF BLACK ROCK UTILITIES, INC.**

THE UNDERSIGNED, the duly-authorized President of Black Rock Homeowners' Association, Inc., in its capacity as the sole Member of Black Rock Utilities, Inc. (hereafter "the Corporation"), hereby acknowledges as follows:

(1) **Existing Bylaws.** The existing Bylaws of Black Rock Utilities, Inc. are in the form attached hereto as Exhibit A, which collectively consists of a copy of the "Bylaws of Black Rock Utilities, Inc." adopted effective July 30, 2001 and an Amendment adopted June 1, 2017.

(2) **Authority for Amendment.** Article 11.1 of the Corporation's Bylaws provides that the Bylaws "may be amended at any time and in any manner by the vote or written consent of the Member," to-wit, Black Rock Homeowners' Association, Inc.

(3) **Amendment to Section 5.2.**

(A) **Current text of Section 5.2.** Section 5.2 of Article V of the current Bylaws provides as follows:

Number, Qualification and Term of Directors. The Board of Directors shall initially consist of three (3) Directors, all of whom shall be appointed by the Board of Directors of the Homeowner's Association. The initial Directors need not be Members of the Homeowner's Association, however, after conversion of the Class "C" Membership in the Homeowner's Association to Class "A" Membership in the Homeowner's Association, all of the Directors must be Members in good standing of the Homeowner's Association. The Directors shall hold office for a term of three (3) years and shall serve staggered terms of three (3) years each; provided, that at the first annual meeting following appointment of the Directors of this Corporation, the Member shall elect one (1) Director for a term of three (3) years, one (1) Director for a term of one (2) [*sic*] years, and one (1) Director for a term of one (1) year.

(B) **Amendment to Section 5.2.** Section 5.2 is hereby amended to read as follows:

Number, Qualification and Term of Directors. The Board of Directors shall initially consist of three (3) Directors. Two (2) of said Directors shall be appointed by the Board of Directors of the Black Rock Homeowner's Association. One (1) of the three (3) Directors shall be appointed by Rock Creek Idaho Holdings, LLC, an Idaho limited liability company (hereafter "RCI"), or, at RCI's election, by The Club at Rock Creek Owners Association, Inc., or its successors or assigns. The term of each Board position shall be for two (2) years. BRU includes within its service area those lots created by the Black Rock PUD and any amendments thereto. Pursuant to a certain "Annexation and Utilities

Services Agreement” of March 10, 2015, between Black Rock Utilities, Inc. and RCI, as amended, BRU’s service area also includes the Rock Creek PUD. At such point in time as forty percent (40%) of the active hook-ups of BRU consists of hook-ups within the Rock Creek PUD, then the BRU Board of Directors shall be expanded to consist of five (5) Directors. Upon expansion of the BRU Board of Directors to five (5) Directors, then three (3) of the Directors shall be appointed by the Black Rock Homeowners’ Association, Inc. and two (2) of the Directors shall be appointed by RCI or, at its election, by The Club at Rock Creek Owners Association, Inc., its successors or assigns. Notwithstanding any other term or provision in these Articles or the Black Rock Utilities, Inc. Bylaws, the governing documents for Black Rock Homeowners’ Association, Inc., or any amendments thereto, the terms of this Section 5.2 may not be amended without RCI’s expressed written consent.

(4) **Amendment to Section 5.3.**

(A) **Current text of Section 5.3.** Section 5.3 of Article V of the current Bylaws provides as follows:

Removal. Any Director may be removed by the Member, in accordance with Idaho law, whenever, in the judgment of the Member, the best interests of the Corporation would be served thereby.

(B) **Amendment to Section 5.3.** Section 5.3 is hereby amended to read as follows:

Removal. Any Director appointed by Black Rock Homeowners’ Association, Inc. (HOA) may be removed by the HOA, in accordance with Idaho law, whenever, in the judgment of the HOA, the best interests of the Corporation would be served thereby. Any Director appointed by RCI or, at RCI’s election, The Club at Rock Creek Owners Association, Inc., or its successors or assigns, may be removed by the party appointing the Director when that party determines, in its judgment, that the best interests of Black Rock Utilities, Inc. would be served thereby. Black Rock Homeowners’ Association, Inc. may not remove a Director appointed by RCI (or, at RCI’s election, appointed by The Club at Rock Creek Owners Association, Inc., or its successors or assigns). Neither RCI nor The Club at Rock Creek Owners Association, Inc. may remove a Director appointed by the Black Rock Homeowners’ Association, Inc.

(5) **Amendment to Section 5.4.**

(A) **Current Text of Section 5.4.** Section 5.4 of Article V of the current Bylaws provides as follows:

Disqualification. After conversion of the Class “C” Membership in the Homeowner’s Association, any Director may lose his or her position as a Director by disqualification for any one of the following reasons:

5.4.1. The Director ceases to be a Member of the Homeowners’ Association for any reason.

5.4.2. The Director is absent from three (3) consecutive Board of Director’s meetings without just cause.

5.4.3. The Director has a continuing conflict of interest between outside interests and duties as a Director.

The Board of Directors, in its sole discretion, shall make the final determination of disqualification for any of the above reasons by an affirmative vote of both of the remaining Directors. Upon such an affirmative determination of disqualification, that Director’s position shall be considered vacant.

(B) Amendment to Section 5.4. Section 5.4 is hereby amended to read as follows:

Disqualification. A Director may lose his or her position as a Director by disqualification under the following circumstances:

5.4.1. If the Director occupies a position filled by appointment by the Black Rock Homeowners’ Association, Inc., then if that Director ceases to be a Member of the Black Rock Homeowners’ Association, Inc. for any reason.

5.4.2. If RCI delegates or assigns its appointment authority under Section 5.2 to The Club at Rock Creek Owners Association, Inc., then if that Director ceases to be a Member of The Club at Rock Creek Owners Association, Inc. for any reason.

5.4.3. If the Director, regardless of the party appointing the same, is absent from three (3) consecutive Board of Director’s meetings without just cause.

5.4.4 If the Director, regardless of the party appointing the Director, has a continuing conflict of interest between outside interests and duties as a Director.

The Board of Directors, in its sole discretion and subject to the limitations set forth above, shall make the final determination of disqualification under Section 5.4.3 or 5.4.4 by a majority vote of the remaining Directors. Upon such a determination of disqualification, that Director’s position shall be considered vacant under Section 5.5.

(6) **Amendment to Section 5.5.**

(A) **Current text of Section 5.5.** Section 5.5 of Article V of the current Bylaws provides as follows:

Vacancies. A vacancy in the Board because of death, resignation, removal, disqualification or otherwise may be filled by a majority vote of the remaining Directors for the remainder of the term of the Director being replaced, or until a successor is elected at a special meeting of the Members called for that purpose.

(B) **Amendment to Section 5.5.** Section 5.5 is hereby amended to read as follows:

Vacancies. A vacancy in the Board because of death, resignation, removal, disqualification or otherwise shall be filled by appointment by the party authorized to make the appointment under Section 5.2. Specifically, in the event of a vacancy in a Black Rock Homeowners' Association, Inc. position on the Board, then Black Rock Homeowners' Association, Inc. shall make the appointment to fill the vacancy for the remainder of the term. In the event of a vacancy in the Board of a position to be filled by appointment by RCI (or, at RCI's election, The Club at Rock Creek Owners Association, Inc.), then the position shall be filled for the remainder of the term by appointment by RCI (or, at RCI's election, The Club at Rock Creek Owners Association, Inc.).

(7) **Amendment to Section 11.1.**

(A) **Current text of Section 11.1.** Section 11.1 of Article V of the current Bylaws provides as follows:

These Bylaws, may be amended at any time and in any manner by the vote or written consent of the Member.

(B) **Amendment to Section 11.1.** Section 11.1 is hereby amended to read as follows:

These Bylaws, may be amended at any time and in any manner by the vote or written consent of a majority of the Board of Directors. Notwithstanding the same, the provisions of Sections 5.2, 5.3, 5.4, 5.5, and 11.1 may not be amended without the expressed written consent of RCI or, should RCI delegate its rights hereunder to The Club at Rock Creek Owners Association, Inc., then said Association, or its successors or assigns.

(8) **Non-Amendment and Interpretation.** The remaining provisions of the Bylaws of the Corporation shall remain unamended. Notwithstanding the same, in the event of a conflict between the provision of any amendment contained herein and any other provision of the

IN WITNESS WHEREOF, these Amendments to the Bylaws of Black Rock Utilities, Inc. have been adopted by the Board of Directors of Black Rock Utilities, Inc., pursuant to the authority vested in the Board and with the consent of Black Rock Homeowners' Association, Inc., effective January 20, 2020.

Dated this ____ day of January, 2020.

**BLACK ROCK HOMEOWNERS'
ASSOCIATION, INC.**
(Sole Member of Black Rock Utilities, Inc.)

By: 

RODNEY WOODS
President

Dated this ____ day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: _____
PHIL HINRICHS
President/Director

Dated this ____ day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: _____
CLIFF FINDLAY
Secretary/Director

unamended Bylaws, then the provisions of this Amendment shall govern.

IN WITNESS WHEREOF, these Amendments to the Bylaws of Black Rock Utilities, Inc. have been adopted by the Board of Directors of Black Rock Utilities, Inc., pursuant to the authority vested in the Board and with the consent of Black Rock Homeowners' Association, Inc., effective January 20, 2020.

Dated this ____ day of January, 2020.

**BLACK ROCK HOMEOWNERS'
ASSOCIATION, INC.**
(Sole Member of Black Rock Utilities, Inc.)

By: _____
RODNEY WOODS
President

Dated this ____ day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: 
PHIL HINRICHS
President/Director

Dated this ____ day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: _____
CLIFF FINDLAY
Secretary/Director

IN WITNESS WHEREOF, these Amendments to the Bylaws of Black Rock Utilities, Inc. have been adopted by the Board of Directors of Black Rock Utilities, Inc., pursuant to the authority vested in the Board and with the consent of Black Rock Homeowners' Association, Inc., effective January 20, 2020.

Dated this ____ day of January, 2020.

**BLACK ROCK HOMEOWNERS'
ASSOCIATION, INC.**
(Sole Member of Black Rock Utilities, Inc.)

By: 

RODNEY WOODS
President


Dated this ____ day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: _____
PHIL HINRICHS
President/Director

Dated this 23rd day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: 

CLIFF FINDLAY
Secretary/Director

Dated this 13th day of January, 2020.

BLACK ROCK UTILITIES, INC.

By: 

ANDY SMITH
Treasurer/Director

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