

**February 23, 2009 Resolution of the Board of Directors  
Concerning Metering**

The Rules and Regulations of MMWC are amended to provide as follows:

1. All new construction must be metered before a connection will be made.
2. All existing taps must be metered by Dec. 31, 2011, and no later unless:
  - i. A variance is granted by Board of Directors to member requesting delay and demonstrating hardship in installing a meter or meter pit by that date; or
  - ii. MMWC determines that installing a meter would be disruptive to MMWC. (e.g., along Troy and perhaps also the mining claims)
3. All meters shall be of a type supplied by MMWC and will be provided to the owner at cost, and shall be installed either by MMWC at a reasonable labor cost prescribed or approved by the Board, or by a preferred licensed contractor hired by an owner who obtains a permit from MMWC to do the installation.
4. MMWC will maintain and repair and replace the water meter and remote reader at its sole discretion, at cost to the owner plus reasonable labor charges to the owner designated by the Board.