

Second Amendment to the November 2021 Memorandum of Understanding

The Following paragraphs from the original November 2021 Memorandum of Understanding are hereby amended as follows:

Section C, Paragraph 13:

The Committee shall draft its own bylaws or other governing documents, which must include appropriate conflict of interest and dispute resolution provisions, in accordance with the terms of this MOU and Montana law. It shall not have rulemaking authority under Montana law. The Committee shall draft and finalize necessary bylaws, procedures, and other governing documents with the goal of minimizing red tape and maximizing the efficient flow of funds to abate the opioid problem.

Section D, Paragraph 16: (Delete)

~~The Trust's financial resources shall be invested through the Montana Board of Investments to assure the Trust's investments are appropriate, prudent, and consistent with best practices for investments of public funds. The investment policy shall be designed to meet the Trust's long term and short term goals.~~

This Second Amendment replaces the April 19, 2022, Second Amendment, in its entirety.