

**MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
RESOLUTION 2008-0004**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 to adopt the Bylaws for Mason County Public Hospital District No. 2.

WHEREAS, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County, during the November 6, 2007 election; and

WHEREAS, the District desires to adopt a set of Bylaws to operate by;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT THE HERETO ATTACHED BYLAWS BE ADOPTED FOR THE OPERATION OF THE DISTRICT.

ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 27th day of May 2008, the following Commissioners being present and voting:



Herb Gerhardt,
President



Raymond A. Stutz,
Secretary

Bev Wendell

Bev Wendell,
Commissioner

Kaye Massie

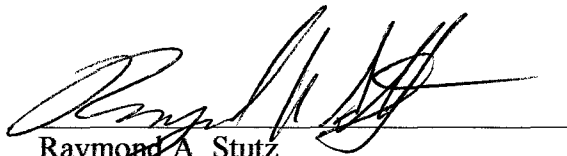
Kaye Massie,
Commissioner

Peggy VanBuskirk

Peggy VanBuskirk,
Commissioner

I, Raymond A. Stutz, Secretary of the Board of Commissioners of Mason County Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0003 is a true and correct copy of the original resolution adopted June 24, 2008, as that resolution appears on the Minute Book of the District.

DATED this 24th day of June, 2008.



Raymond A. Stutz,
Secretary