

**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT #2
RESOLUTION 2008-0007**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 authorizing payment of compensation in accordance with the Bylaws Section 3.4, Compensation.

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

WHEREAS, The District Bylaws, Section 3.4, Compensation, requires authorization of payment to the Commissioners for meetings attended and work performed as set forth by RCW 70.44.050; and

WHEREAS, The Board of Commissioners shall provide compensation to each Hospital District Commissioner for the performance of official business of Mason County Washington Public Hospital District No. 2; and

WHEREAS, The amount of the compensation shall not exceed that allowed by RCW 70.44.050; and

WHEREAS, Each Hospital District Commissioner shall also be reimbursed for reasonable expenses in connection with such business and meetings, including subsistence, lodging and travel while away from his/her place of business or employment and/or residence; and

WHEREAS, That the District work performed by the Commissioners at their residence shall not be eligible for reimbursements; and

WHEREAS, A report of all expenses other than the stipend for each Hospital District No. 2 Commissioner must be presented to the Board Treasurer at the monthly meeting prior to the Board's approval of such payments; and

WHEREAS, The proposed resolution was presented to the Hospital District No. 2 Commissioners on October 28, 2008 at a regularly scheduled public meeting; and

WHEREAS, After due consideration of the proposed Resolution thereon, the Board of Commissioners desires to approve and adopt said Resolution;

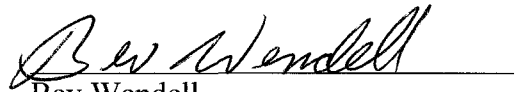
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF MASON COUNTY WASHINGTON PUBLIC HOSPITAL
DISTRICT NO.2 AS FOLLOWS:**

1. Section 3.4, Compensation, of the Bylaws, of Mason County Washington Public Hospital District No. 2 be authorized for payment of such compensation retroactive to 1 July 2008.

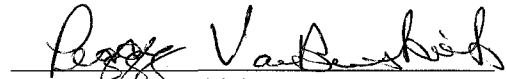
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Washington Public Hospital District No. 2, at a regular open public meeting thereof this 28th day of October 2008, the following Commissioners being present and voting:



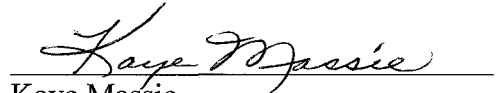
Herb Gerhardt
President



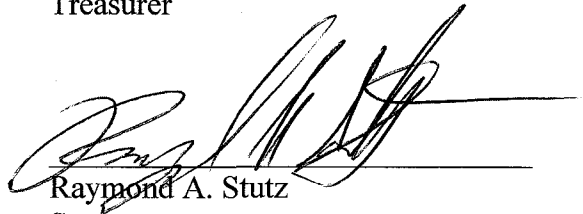
Bev Wendell
Commissioner



Peggy VanBuskirk
Commissioner




Kaye Massie
Treasurer



Raymond A. Stutz
Secretary

I, Raymond A. Stutz, Secretary of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 certify that the attached copy of Resolution No. 2008-0007 is a true and correct copy of the original resolution adopted on 28 October 2008, as that resolution appears on the Minute Book of the District.

DATED this 28th day of October 2008



Raymond A. Stutz
Secretary