



**MASON COUNTY WASHINGTON  
PUBLIC HOSPITAL DISTRICT No. 2  
RESOLUTION 2009-0001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 adopting Revision A 090428 to the Bylaws.

**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 desires to adopt the “Rev A 090428” amended Bylaws which were discussed and agreed upon at the open public meeting of 28 Apr 2009;

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

**ADOPTED AND APPROVED** by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 26<sup>th</sup> day of May 2009, the following Commissioners being present and voting:

Raymond A. Stutz  
Commissioner

Mr. Bev Wendell  
Commissioner

Peggy E. VanBuskirk  
Commissioner

Kaye Massie  
Commissioner

Herb Gerhardt  
Commissioner