



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2009-0003**

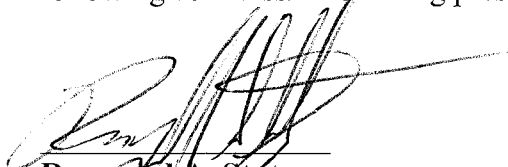
A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 allowing for full restitution of the loan from Harrison Medical Center.

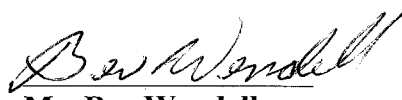
WHEREAS, Mason County Washington Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

WHEREAS, the District desires to make full restitution to Harrison Medical Center for the \$35,000.00 loan, plus pay the 6% simple interest of \$1,679.16 for the loan received;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT FULL REPAYMENT OF THE LOAN IN THE AMOUNT OF \$35,000 PLUS \$1,679.16 (6% SIMPLE INTEREST) IS TO BE PAYABLE TO HARRISON MEDICAL CENTER.

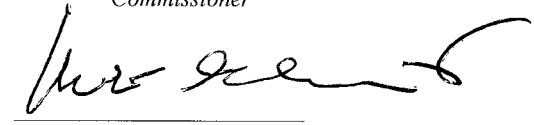
ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting thereof this 26th day of May 2009, the following commissioners being present and voting:


Raymond A. Stutz
Commissioner


Mr. Bev Wendell
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner