



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2009-0004**

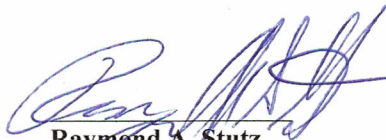
A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 to move all funds from account # 675-002-010 into account # 675-002-015.

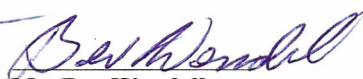
WHEREAS, Mason County Washington Public Hospital district No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

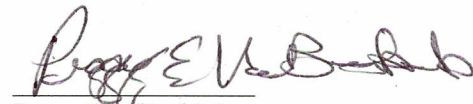
WHEREAS, the District desires to move all of the funds presently held in account # 675-002-010 into account # 675-002-015;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO.2 THAT ALL FUNDS PRESENTLY HELD IN ACCOUNT # 675-002-010 BE TRANSFERRED TO AND HELD IN ACCOUNT # 675-002-015, EFFECTIVE 1 JANUARY 2010.

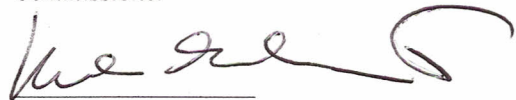
ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No.2, at a regular open public meeting thereof this 22nd day of September 2009, the following commissioners being present and voting:


Raymond A. Stutz
Commissioner


Mr. Bev Wendell
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Dr. Wallace Volz, Superintendent, 360-275-2517

Raymond A. Stutz
Commissioner, Pos. #1

Bev Wendell
Commissioner, Pos. #2

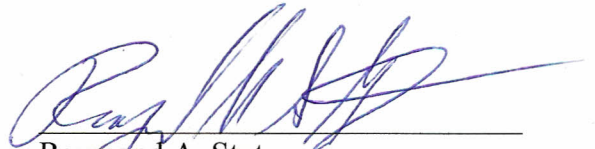
Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5

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. 2009-0004 is a true and correct copy of the original resolution adopted on 22 September 2009, as that resolution appears on the Minute Book of the District.

DATED this 22nd day of September 2009



Raymond A. Stutz
Secretary