



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2009-0005**

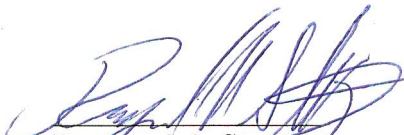
A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 to develop the yearly budget using the funds contained in account # 675-002-015.

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 develop the yearly budget using the funds contained in account # 675-002-015;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT THE YEARLY BUDGET WILL BE DEVELOPED USING THE FUNDS CONTAINED WITHIN 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. 2009-0005 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