



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2011-0001**

A resolution of the Board of Commissioners of Mason County Washington Public Hospital District No. 2 adopting Revision B 20110125 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 B 20110125" amended Bylaws which were discussed and agreed upon at the open public meeting of December 28, 2010;

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 25th day of January 2011, the following Commissioners being present and voting:

Commissioner

Mr. Bev Wendell
Commissioner

Peggy VanBuskirk
Commissioner

Kaye Massie
Commissioner

Herb Gerhardt
Commissioner