



**MASON COUNTY WASHINGTON
PUBLIC HOSPITAL DISTRICT No. 2
RESOLUTION 2016-0002**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 adopting Revision E 20160223 to the By-Laws

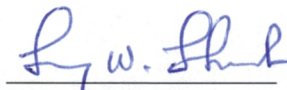
WHEREAS, Mason County Washington Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

WHEREAS, the District desires to adopt the "Rev E 20160223" amended Bylaws which were discussed and agreed upon at the open public meeting of January 26, 2016

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.

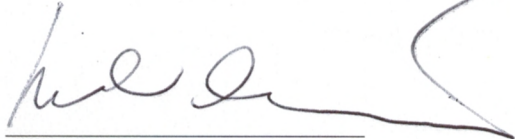
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 23rd day of February 2016, the following Commissioners being present and voting:


Lane Johnson
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Sandra Robertson, *Superintendent*, 360-275-2517

Lane Johnson Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
Commissioner, Pos. #1 Commissioner, Pos. #2 Commissioner, Pos. #3 Commissioner, Pos. #4 Commissioner, Pos. #5