

**San Juan County Public Hospital District No. 2
Dba Lopez Island Hospital District
RESOLUTION 2018 - 12**

A Resolution of the Board of Commissioners of the San Juan County Public Hospital District No. 2 dba Lopez Island Hospital District (the "District") authorizing the Superintendent to execute draw requests associated with the Limited Tax General Obligation Bond with Islanders Bank.

WHEREAS, the Board of Commissioners (the "Board") of the District adopted Resolution 2018-01 at their January 25, 2018 Regular Board meeting, which was to provide financing to fund the District's establishment, initial operations, consolidate outstanding debt and other capital projects (the "Project"); and

WHEREAS, during a Regular meeting of the District on November 15, 2018 a discussion was held regarding the authority to request a final advance on the 2018 Limited Tax General Obligation Bond financed through Islanders Bank; and

WHEREAS, in that meeting the Board of Commissioners agreed that the Superintendent of San Juan County Public Hospital District No. 2, Anne L. Presson, is authorized to request the final draw on the GO Bond on behalf of the District.

RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 TO AUTHORIZE ANNE L. PRESSON, SUPERINTENDENT, TO REQUEST THE FINAL FUND DRAW FROM THE LIMITED TAX OBLIGATION BOND WITH ISLANDERS BANK.

APPROVED AND ADOPTED by the Board of Commissioners of San Juan County Public Hospital District No. 2, at a **Regular Meeting** of the Board of Commissioners on this 15th day of November 2018, the following Commissioners being present and voting:


SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2,
Dba Lopez Island Hospital District (LIHD)
SAN JUAN COUNTY, WASHINGTON



Christa Campbell, Chair/President and Commissioner



Iris Graville, Secretary and Commissioner



Albert Berger, Commissioner



James Orcutt, Commissioner

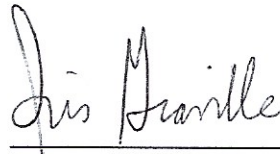


Rebecca Presley, Commissioner

SJCPHD#2
Resolution 2018-12
Adopted 11/15/18

I, Iris Graville, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 2 certify that the attached copy of Resolution No. 2018-~~12~~ is a true and correct copy of the original resolution adopted November 15, 2018, as that resolution appears on the Minute Book of the District.

DATED this 15th day of November, 2018.



Iris Graville, Secretary