

RESOLUTION NO. 08-01

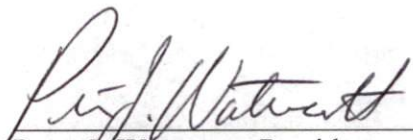
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT
REQUESTING CONSOLIDATION OF ELECTION**

WHEREAS, it is necessary that four (4) directors be elected to the Board of Directors of Northern Inyo County Local Hospital District, one each from Zones I, II, IV and V of said District; and

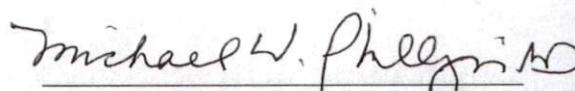
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Northern Inyo County Local Hospital District that it request that the Board of Supervisors of the County of Inyo, State of California, consolidate said election of directors with the statewide election to be held on November 4, 2008; and,

BE IT FURTHER RESOLVED THAT THE Hospital Administrator be, and he is hereby directed to file copies of this Resolution with said Board of Supervisors of the County of Inyo, State of California, and the County Clerk-Recorder, Registrar of Voters of said County.

Adopted, signed and approved this 16th day of July, 2008.


Peter J. Watercott, President

Attest:


Michael Phillips, M.D., Secretary