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RESOLUTION NO. 14-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT TO REMOVE RICK REID, CFO, AS CHECK SIGNER FROM ALL ACCOUNTS

IT IS RESOLVED THAT the President of the Board, Chris Dawson, of the Palm Drive Healthcare District, doing business as Palm Drive Hospital ("District"), acting jointly on the District's behalf, is authorized:

- (a) To designate one or more banks, trust companies, or similar institutions as depositories of the funds of the District;
- (b) To establish, maintain, and close general and special bank accounts, including, but not limited to general deposit accounts, payroll accounts, and working fund accounts with any such bank or depository;
- (c) To cause to be deposited in those accounts with any such depository, from time to time, such funds, including without limitation cash and cash equivalents, of the District as those officers consider necessary or advisable, and to designate or change the designation of the officer or officers and the agent or agents of the District who will be authorized to make such deposits, and to endorse checks, drafts, and other instruments of deposits;
- (d) To sign and countersign or to use facsimile signatures for signing and countersigning checks, drafts, or other orders for payment of money, and to enter into such agreements as banks and trust companies customarily require as a condition for using facsimile signatures;
- (e) From time to time to designate or to change the designation of the officer or officers and agent or agents of the District who will be authorized to sign or countersign checks, drafts, or other orders for payment of money issued in the name of the District against funds deposited in those accounts, and to revoke any such designation;
- (f) To make such general and special rules and regulations for such accounts as they may consider necessary or advisable;
and
- (g) To complete, to execute or certify, or both, any customary blank signature card forms in order to conveniently exercise the authority granted by this Resolution; any resolutions printed on those forms, or provided in any other form by a bank or depository, shall be deemed adopted as a part of this Resolution and may be executed or certified on behalf of the District and Palm Drive Hospital accordingly.

IT IS FURTHER RESOLVED THAT any depository to which a copy of this Resolution, certified by the President of the Board or Board Secretary of the District, is delivered shall be entitled to rely on the Resolution for all purposes unless it has received written notice of the revocation or amendment of this Resolution by the Board of Directors of the District.

PASSED AND ADOPTED by the Board of Directors at its regular meeting of March 3, 2014.



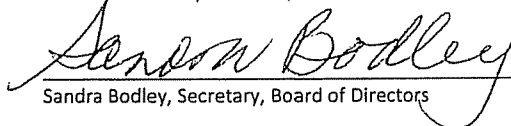
Chris Dawson, President, Board of Directors

CERTIFICATE OF SECRETARY

Palm Drive Healthcare District, doing business as Palm Drive Hospital, a political subdivision of the State of California

The undersigned, Sandra Bodley, being the Secretary of the Palm Drive Health Care District, doing business as Palm Drive Hospital (the "District"), hereby certifies for and on behalf of the District that the foregoing Resolution is a true and correct copy of this Resolution of the District, as adopted by the Board of Directors at a duly noticed meeting at which a quorum was present, and that the same is in full force and effect and that Thomas M. Harlan, CEO of the District, is fully authorized to carry out and implement the terms of this Resolution.

DATED this 3rd day of March, 2014



Sandra Bodley, Secretary, Board of Directors