

RESOLUTION No. 02-38

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT TO AMEND AUTHORIZED SIGNATURES ON CHECKING ACCOUNTS AT EXCHANGE BANK OF SEBASTOPOL.

WHEREAS, the Palm Drive Health Care District (the "District") desires to continue the relationship between Palm Drive Hospital (the "Hospital") and Exchange Bank of Sebastopol (the "Bank");

WHEREAS, the Hospital requires a business checking account for general disbursements and a business checking account for payroll disbursements;

WHEREAS, the District desires that both accounts require two authorized signatures on each check;

WHEREAS, the District desires that all members of the District Board as well as the Chief Executive Officer, the Chief Financial Officer, the Chief Nursing Officer, and the Director of Human Resources of the Hospital be authorized signers on both accounts;

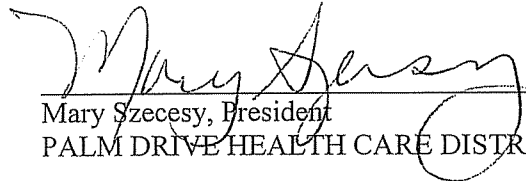
WHEREAS, the Federal Taxpayer ID number of the District is 68-0456502;

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT:


1. All of the above recitals are true and correct.
2. The Secretary and/or Treasurer of the District is hereby authorized and directed to execute the documents needed by Exchange Bank to amend the above accounts.

Approved and adopted at a Regular Meeting of the Board of Directors this 2nd day of October, 2002 by the following vote:

AYES	<u>4</u>
NOES	<u>0</u>
ABSENT	<u>1</u>
ABSTAIN	<u>0</u>


Mary Szecesy, President
PALM DRIVE HEALTH CARE DISTRICT

ATTEST:


Barbara Graves, Secretary
PALM DRIVE HEALTH CARE DISTRICT