

RESOLUTION No. 06-85

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 business checking accounts for the following purposes: general disbursements, restricted disbursements, payroll disbursements, and restricted grants;

WHEREAS, the District desires that all 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, and the Chief Human Resources Officer/Chief Operating Officer of the Hospital be authorized signers on all 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 and/or Chief Executive Officer of the District is hereby authorized and directed to execute the documents needed by Exchange Bank to amend the above accounts.

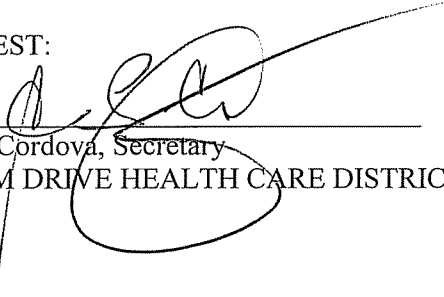
Approved and adopted at a Regular Meeting of the Board of Directors this 6th day of December, 2006, by the following vote:

AYES	<u>5</u>
NOES	<u>0</u>
ABSENT	<u>0</u>
ABSTAIN	<u>0</u>



Robert Gillen, President
PALM DRIVE HEALTH CARE DISTRICT

ATTEST:



Irma Cordova, Secretary
PALM DRIVE HEALTH CARE DISTRICT