



501 Petaluma Avenue, Sebastopol, CA 95472
707-823-8511 Fax: 707-829-4141
www.palmdrivehospital.com

Resolution No. 09-03

Resolution to Change Bank Signers

amended

EXCHANGE BANK – Account # 0121027379 (Payroll Account)

Signers to include:

- James L. Russell, Chief Executive Officer
- Lori W. Austin, Chief Operating Officer
- Cynthia L. Denton, Director of Business Office
- Rochelle Boyajian Winter, Controller
- Stephen Murphy, Secretary
- Frank Mayhew, Treasurer
- ~~Dan Smith, President~~
- Winda Johnson*

The undersigned hereby certifies that he is the duly elected and qualified Secretary and custodian of the books and records of The Palm Drive Health Care District, a corporation duly formed pursuant to the laws of the State of California and that the foregoing is a true record of a resolution duly adopted at a meeting of the President & Secretary and the _____ on 3/16/09.

Respectively submitted,

[Signature]
Stephen Murphy, Secretary
PALM DRIVE HEALTH CARE DISTRICT