

**PUBLIC HOSPITAL DISTRICT NO. 6
DOUGLAS, GRANT, LINCOLN, OKANOGAN COUNTIES**

RESOLUTION NO. 633

A RESOLUTION of the Commission of Public Hospital District, Douglas, Grant, Lincoln, Okanogan Counties, Washington, known as Coulee Community Hospital (the "Hospital") for the purpose of approving financing in an amount of \$25,000,000 to construct a new hospital and for the purchase of new equipment, utilizing 63-20, Build America Bond eligible financing through the Coulee Medical Foundation for the issuance of bonds.

BE IT RESOLVED BY THE BOARD (the "Board") of Public Hospital District, Douglas, Grant, Lincoln, Okanogan Counties, Washington, as follows:

1. Construction of a new facility through the Coulee Medical Foundation in Grand Coulee, Washington; and the incurrence of debt in the approximate amount of \$25,000,000 (the "Debt") to finance the construction and acquisition of related equipment and other expenditures related thereto is hereby authorized.

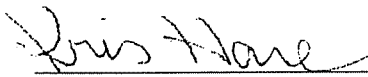
2. Capital expenditures necessary and advisable with respect to the Project are authorized to be made by Hospital prior to the incurrence of the Debt, and Hospital declares its expectation that any such capital expenditures will be reimbursed with the proceeds of the Debt.

PASSED, APPROVED AND ADOPTED this 16th day of ~~August~~ ^{September}, 2009, at a special meeting of the Board of Public Hospital District, Douglas, Grant, Lincoln, Okanogan Counties, Washington.



President and Commissioner

Commissioner



Commissioner

Commissioner



Commissioner