

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

**Special Board Meeting**

**Date:** Wednesday, October 21, 2009

**Time:** 6:00 p.m.

**Place:** Clinic Conference Room

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**I. Call to Order**

**II. New Business**

- A. Additional Authorized Signature for Bond Closing Documents  
Resolution No. 640**

**III. Adjournment**

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**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES**

**PUBLIC HOSPITAL DISTRICT NO. 6**

**RESOLUTION NO. 640**

A RESOLUTION of the Commission of Douglas, Grant, Lincoln & Okanogan Counties Public Hospital District No. 6 ("District") providing for the District Representative, as identified in Resolution No. 639 adopted on September 30, 2009, to include Debbie D. Bigelow with the specific authority to execute, on behalf of the District, a Site Lease between the District and the Coulee Medical Foundation ("Foundation"), the leasehold Deed of Trust, the Regulatory Agreement and any Rider thereto, and the Operating Lease between the District and Foundation; in order to facilitate the Foundation's ability to receive a United States Department of Housing and Urban Development Insured Loan secured by a mortgage insured by the Secretary of Housing and Urban Development acting by and through the Federal Housing Commissioner to construct and equip the new Hospital Facility more specified defined in Resolution No. 639.

BE IT RESOLVED BY THE COMMISSION OF DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES PUBLIC HOSPITAL DISTRICT NO. 6, as follows:

Section 1. Recitals.

(a) WHEREAS, in Resolution No. 639, the Commission specifically authorized the Superintendent of the Hospital to act as its District Representative to approve and execute Financing Documents, Leasehold Deed of Trust, the Site Lease, Operating Lease and other HUD documents including, but not limited to, the Regulatory Agreement and Rider, Approval Covenants and other documents that were prepared in connection with financing of the Project.

(b) WHEREAS, in Resolution No. 639, the Commission found that it is in the best interest of the District to enter into the aforementioned documents and agreements, and, therefore, accepts the terms and conditions contained in each of them and reaffirms its authorization for the execution of the documents by the District Representative.

(c) WHEREAS, in Resolution No. 639, the District Representative was further authorized and directed to do everything necessary for the proper execution and delivery of the documents referenced in Resolution No. 639 to the Foundation, Lender and HUD for completion of the Hospital Facility.


(d) WHEREAS, the District deems it to be in its best interest to provide Debbie D. Bigelow, the Chief Financial Officer of the District, with the authority of the District Representative, as outlined in Resolution No. 639, in order to execute the following specific

documents: Leasehold Deed of Trust, Site Lease, Operating Lease, Regulatory Agreement and Rider, and Approval Covenants.

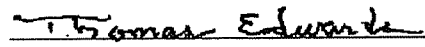
Section 2. Authorization of the District's Chief Executive Officer to Execute Certain Documents.

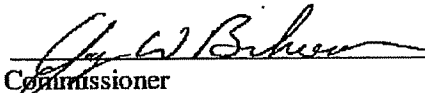
The Commission of the District hereby, in addition to the identification of the District's Chief Executive Officer/Superintendent, to act in the capacity of the District Representative further authorizes Debbie D. Bigelow to act in the capacity of the District Representative for the execution of certain documents identified in this Resolution.

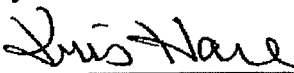
ADOPTED AND APPROVED by the Commission of Douglas, Grant, Lincoln & Okanogan Counties Public Hospital District No. 6, at a special open public meeting thereof, of which due notice was given as provided by law, this 21st day of October, 2009, the following Commissioners being present and voting in favor of the adoption of this Resolution.

  
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President and Commissioner

  
\_\_\_\_\_  
Secretary and Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

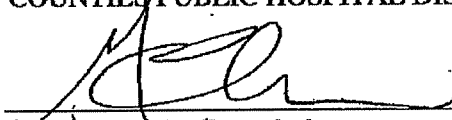
### CERTIFICATION

I, the undersigned, Secretary of the Commission (the "Commission") of Douglas, Grant, Lincoln & Okanogan Counties Public Health District No. 6 (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 646 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a special meeting of the Commission held at the regular meeting place thereof on October 21, 2009 as that resolution appears on the minute book of the District; and the Resolution is now in full force and effect.
2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Commission by mail or by personal delivery at least 24 hours prior to the special meeting, a true and complete copy of which notice is attached hereto as Appendix 1.
3. Written notice of the special meeting was given to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings, or to which such notice customarily is given.
4. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of October, 2009.

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

  
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Secretary of the Commission