

**NORTHERN INYO HEALTHCARE DISTRICT
RESOLUTION NO. 17-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTHERN INYO HEALTHCARE DISTRICT
RATIFYING A 7% CONTRIBUTION TO THE NORTHERN INYO
HEALTHCARE DISTRICT 401(a) RETIREMENT PLAN**

WHEREAS, the Board of Directors (“Board”) of the Northern Inyo Healthcare District (“District”) established the Northern Inyo Healthcare District 401(a) Retirement Plan effective January 1, 2013 (the “Retirement Plan”), and subsequently restated the Plan effective January 1, 2016; and

WHEREAS, Section 5.1 of the Plan permits the District to determine the contribution amount to the Plan; and

WHEREAS, the Board previously approved a contribution to the Plan equal to 7% of Compensation on behalf of each Participant (as defined by the Plan) as part of the District’s 2016/2017 budget.

NOW, THEREFORE, be it resolved, determined, and ordered by the Board of Directors of the Northern Inyo Healthcare District as follows:

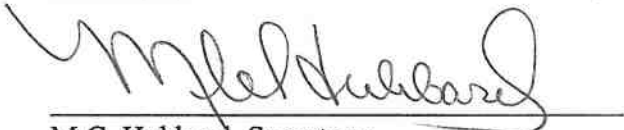
SECTION 1. That, effective June 15, 2016 the District hereby ratifies and approves a 7% contribution to the Northern Inyo Healthcare District 401(a) Retirement Plan on behalf of each Participant, as contemplated by the approved 2016-2017 budget.

ADOPTED this 21st day of June, 2017.



Peter Watercott, President
Northern Inyo Healthcare District Board of Directors

ATTEST:



M.C. Hubbard, Secretary
Northern Inyo Healthcare District Board of Directors