

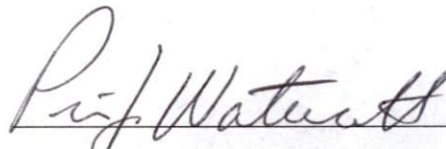
**THE BOARD OF DIRECTORS
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT
RESOLUTION 09-02**

THE BOARD OF DIRECTORS of Northern Inyo County Local Hospital District (“the District”), meeting in regular session this January 21, 2009, having considered the facts set forth below does, after discussion and consideration and good cause appearing, determine and resolve as follows:

WHEREAS, the District operates Northern Inyo Hospital, a critical access hospital serving the communities located in said District, at Bishop, California and,

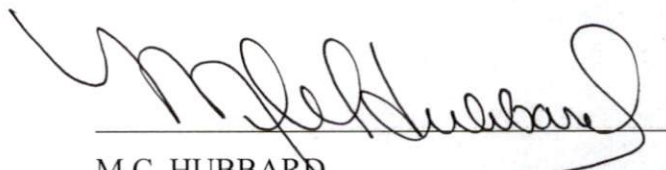
WHEREAS, the Board determines that the materials proposed for acquisition from ModSpace, to-wit: Unit 604808, Serial Number WSI124413582, a 12 x 44 modular building manufactured by Walden Structures, Inc., are the only materials of this nature that can meet the present needs of Northern Inyo County Local Hospital District.

NOW, THEREFORE, BE IT RESOLVED that this Board finds that it will be in the best interest of the public health of the communities served by the District, to acquire said modular building to meet the needs of the District.



PETER WATERCOTT, President
NICLHD Board of Directors

Attest:



M.C. HUBBARD
NICLHD Board Secretary