

**NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT  
RESOLUTION NO. 13-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT  
APPROVING THE ESTABLISHMENT OF THE NORTHERN INYO  
COUNTY LOCAL HOSPITAL DISTRICT 401(a) RETIREMENT PLAN**

**WHEREAS**, the Board of Directors of the Northern Inyo County Local Hospital District (“District”) desires that a qualified retirement plan which meets the requirements of Section 401(a) of the Internal Revenue Code be established for certain employees for purposes of funding an employer contribution; and

**WHEREAS**, the establishment of a qualified retirement plan benefits employees by providing funds for retirement or for their beneficiaries in the event of death; and

**WHEREAS**, the Board has been provided a copy of the proposed plan and trust documents prepared by Best Best & Krieger LLP to establish the Northern Inyo County Local Hospital District 401(a) Retirement Plan effective January 1, 2013 (the “Retirement Plan”); and

**WHEREAS**, it is recommended that the District appoint the CEO, or his or her designees, to handle the administration of the Retirement Plan; and

**WHEREAS**, it is recommended that the District appoint CEO, to serve as the initial Trustees of the 401(a) Retirement Plan.

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

**SECTION 1.** That the District hereby adopts the Northern Inyo County Local Hospital District 401(a) Retirement Plan and Trust Agreement heretofore considered and discussed, effective January 1, 2013.

**SECTION 2.** That the District hereby creates a Trust for the purpose of holding contributions to the Plan made for the benefit of the participants and their beneficiaries and that CEO shall serve as the initial Trustees to the Plan.

**SECTION 4.** That the CEO, or his or her designees, shall be the coordinator for the Plan; shall receive reports notices, etc., from the appointed custodian or brokerage company; and may delegate any administrative duties relating to the Plan to appropriate departments.

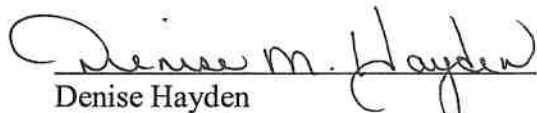
**SECTION 5.** That the District hereby authorizes the Administrator, or his designees, to duly execute the Plan and Trust documents on behalf of the District, as well as any additional documents and agreements required to establish a trust or investment account for the Plan.

**SECTION 6.** That the Administrator, or his designee, is also hereby authorized to retain Isabel C. Safie of Best Best & Krieger LLP as counsel, to give her an appropriate power of attorney, and to instruct her to take such action as shall be necessary to secure a ruling from the Internal Revenue Service, that said Plan is qualified under the Internal Revenue Code, and to take such other action as shall be deemed appropriate and necessary to put said Plan into operation.

**ADOPTED** this 18th day of September, 2013.

  
John Ungersma, MD  
District Board President

**ATTEST:**

  
Denise Hayden  
District Board Secretary