

**RESOLUTION NO. 19-05
OF THE
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

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

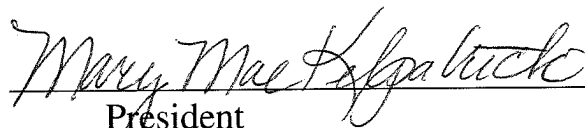
WHEREAS, Section 5.1 of the Plan permits the District to determine the contribution amount to the Plan; and

WHEREAS, the Board previously approved a contribution to the Plan equal to 7% of the eligible Compensation on behalf of each Participant (as defined by the Plan) as part of the District’s 2017/2018/2019 budgets.

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

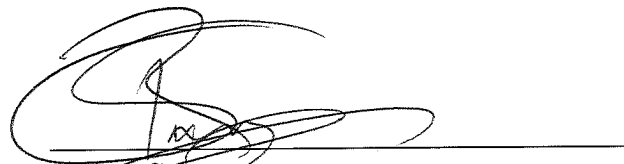
SECTION 1. That, effective January 1, 2018 the District hereby ratifies and approves a 7% contribution to the Northern Inyo Healthcare District 401(a) Retirement Plan on behalf of each eligible Participant, as contemplated by the approved 2017/2018 and 2018/2019 budgets.

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting. ADOPTED this 19th day of June, 2019.



President

Attest:



Secretary