

PACIFIC COMMUNITIES HEALTH DISTRICT

RESOLUTION 21-06

I, Ralph Breitenstein, MD, Chair of Pacific Communities Health District, a municipal corporation and political subdivision of the State of Oregon, duly incorporated and existing as a Health District under ORS Chapter 440, do hereby certify that on the 21st of June, 2021 there was held a regular meeting of the Board of Directors of said District, duly called and held in accordance with law, at which meeting a quorum of the Directors was present; and that at said meeting the following resolution was duly and legally passed by a majority of the members of said Board:

WHEREAS, in accordance with ORS 255.295, the Board of Directors of Pacific Communities Health District reviewed the Official Abstract of Votes as presented by the Lincoln County Clerk's office and determined from it the results of the May 18, 2021 Special District Election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Pacific Communities Health District as follows:


Chris Carlson elected to Pacific Communities Health District Position Number 5 for a four-year term

Aimee Thompson elected to Pacific Communities Health District Position Number 4 for a four-year term

ADOPTED this 21st day of June 2021 by Pacific Communities Health District Board of Directors

YEAS	<u>3</u>
NAYS	<u>0</u>
ABSENT	<u>2</u>
ABSTAIN	<u>0</u>

IN WITNESS THEREOF, I hereunto set my hand as Chair of said Corporation this 21st day of June 2021


Ralph Breitenstein, MD, Chair