

RESOLUTION H2003-01

A RESOLUTION OF THE TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT APPOINTING CHARLES A. DAVIS, AND BRIAN EBRIGHT AS TRUSTEES OF THE HOSPITAL EMPLOYEES' 401K PLAN

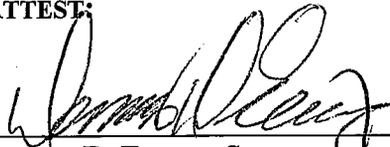
WHEREAS, the Tooele County Hospital Special Service District requires trustees to administer the 401k employee benefits plan for the first five years following the sale of the hospital to Tooele Hospital Corporation, and

WHEREAS, new trustees need to be appointed to continue proper administration of the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT that Charles A. Davis and Brian Ebright are hereby appointed as Trustees of the 401k Plan for the former employees of the Tooele County Hospital Special Service District. If a vacancy exists in the trustees' positions, the Mountain West Medical Center board of trustees is hereby authorized to appoint trustees to administer the plan.

IN WITNESS WHEREOF, the District approved and enacted this resolution this 11th day of February 2003.

ATTEST:


DENNIS D. EWING, Secretary

TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT


DENNIS ROCKWELL, Chairman

(SEAL)

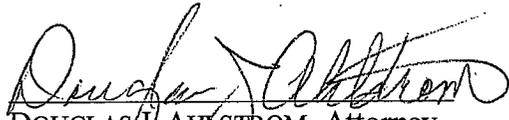
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Dennis Rockwell voted _____

Gene White voted _____

Matthew Lawrence voted _____

APPROVED AS TO FORM:


DOUGLAS J. AHLSTROM, Attorney

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