

RESOLUTION H2003-2

A RESOLUTION TRANSFERRING SPONSORSHIP OF THE TOOELE VALLEY HEALTHCARE SYSTEM RETIREMENT PLAN TO MOUNTAIN WEST MEDICAL CENTER

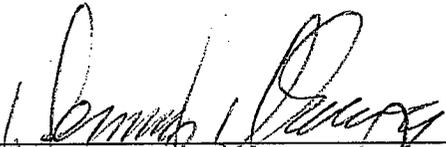
WHEREAS, the Tooele County Hospital Special Service District does hereby find and determine that sponsorship of the Tooele Valley Healthcare System Retirement plan should be transferred to Mountain West Medical Center to perpetuate the benefits conferred therein;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT that sponsorship of the Tooele Valley Healthcare System Retirement plan along with all rights, obligations, and administrative authority pertaining thereto is hereby transferred to Mountain West Medical Center in Tooele, Utah.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

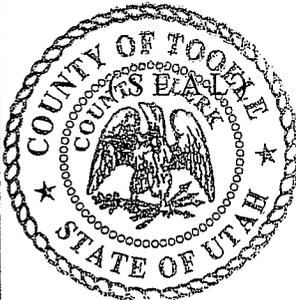
DATED this 14th day of October 2003.

ATTEST:


DENNIS D. EWING, Clerk

TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT


DENNIS ROCKWELL, Chairman

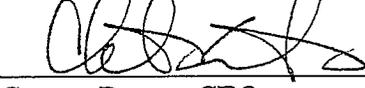


Commissioner Rockwell voted aye
Commissioner White voted aye
Commissioner Lawrence voted aye

APPROVED AS TO FORM:


DOUGLAS J. AHLSTROM, Attorney

APPROVED AND ACCEPTED:


CHUCK DAVIS, CEO
Mountain West Medical Center