

**PUBLIC HOSPITAL DISTRICT NO. 5
KING COUNTY, WASHINGTON
RESOLUTION NO. 2023-05**

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE "BOARD") OF PUBLIC HOSPITAL DISTRICT NO. 5, KING COUNTY, WASHINGTON (THE "DISTRICT"), APPOINTING AND AUDITOR FOR 2024.

WHEREAS, Article 3, Section 3 of the District's Bylaws specify the appointment of an Auditor; and

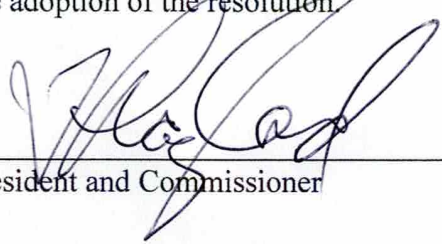
WHEREAS, Commissioner Don Wolczko is the currently appointed Auditor; and

WHEREAS, Commissioner Wolczko's term as Commissioner expires at the end of the year; and
NOW, THEREFORE,

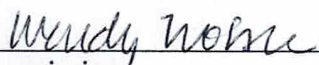
BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, that:

The Commission hereby approves and appoints Commissioner Alan Aman as the Auditor of the District, effective January 1, 2024, and from that day forward at the pleasure of the Board of Commissioners.


ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, at an open public meeting thereof this 20th day of December, 2023, and the following Commissioners being present and voting in favor of the adoption of the resolution.



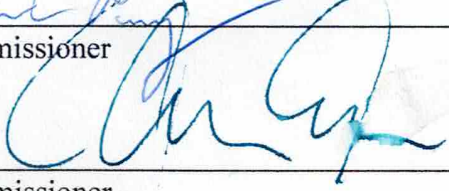
President and Commissioner



Commissioner



Commissioner



Commissioner



Secretary and Commissioner