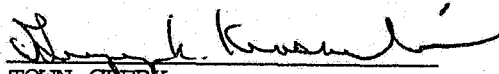


CERTIFICATION OF COPY

STATE OF MINNESOTA)
COUNTY OF PINE)ss.
TOWN OF PARK)

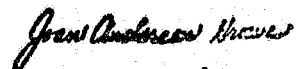
I Gregory R. Kvasnicka, the undersigned
duly elected Clerk of the Town of Park,
certify that I have compared the attached
resolution with the original thereof, and that
the same is a true and correct copy.


TOWN CLERK

139698

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 19 1989


Secretary of State

RESOLUTION
RESOLUTION OF THE TOWN OF PARK
CREATING THE NORTH PINE AREA HOSPITAL DISTRICT
PURSUANT TO MINN. STAT. § 447.31 TO § 447.37

WHEREAS, Sandstone Area Hospital and Nursing Home has, and continues to provide hospital services to the residents of Park; and

WHEREAS, the Town Board of Supervisors has determined that it is in the public interest that Sandstone Area Hospital and Nursing Home continues to provide these services; and

WHEREAS, Sandstone Area Hospital and Nursing Home will have difficulty continuing in existence as an economically viable institution unless it has the powers of a hospital district provided by law; and

WHEREAS, it is in the public interest that a hospital district be established within the current service area of Sandstone Area Hospital.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Town of Park as follows:

1. That a hospital district is hereby created pursuant to Minn. Stat. § 447.31 to § 447.37 to be known as North Pine Area Hospital District (the Hospital District).
2. The Hospital District is organized according to law and is empowered to acquire, improve, and run hospital and nursing home facilities that the hospital board of the district decides are necessary and expedient in accordance with Minn. Stat. § 447.31 to § 447.37, and § 144.581.
3. The Town Clerk is directed to publish this resolution in the official newspaper of the Town.
4. This resolution shall be effective forty (40) days after publication according to law.
5. The Town Clerk is directed to file a certified copy of this resolution with the Pine County auditor forthwith.

6. The City Council of the City of Sandstone is requested to call for the election of a hospital board pursuant to Minn. Stat. § 447.31, subd. 5 and Minn. Stat. § 447.32.
7. Upon establishment of the Hospital District, it shall be empowered with those powers authorized by Minn. Stat. § 447.31, subd. 6, §§ 447.33 and 144.581.
8. The cities and towns to be included in the Hospital District are as follows:

Cities

Askov
 Bruno
 Denham
 Finlayson
 Hinckley
 Kerrick
 Rutledge
 Sandstone
 Sturgeon Lake
 Willow River

Clover
 Danforth
 Dell Grove
 Finlayson
 Fleming
 Hinckley
 Kerrick
 Kettle River
 New Dosey
 Nickerson

Townships

Arlone
 Arna
 Barry
 Birch Creek
 Bremen
 Bruno

Norman
 Ogema
 Park
 Partridge
 Pine Lake
 Sandstone
 Sturgeon Lake
 Wilma
 Windemere

9. The business and affairs of the Hospital District shall be governed by a hospital board as authorized by law, which Board shall have full power and authority to act on behalf of the Hospital District and may from time to time, as determined to be in the best interest of the Hospital District, adopt bylaws governing the business of the Hospital District.

The foregoing resolution was duly adopted by the Board of Supervisors of the town of Park at a regular meeting duly held on the 10th day of JUNE, 1989, upon affirmative vote of a two-thirds majority of its members.

John Zebrasky Jr.
 CHAIRMAN OF THE TOWN BOARD
 John Zebrasky Jr.

ATTEST:

Gregory R. Kvasnicka
 TOWN CLERK
 Gregory R. Kvasnicka

GEK:EE2s

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED

139698

OCT 19 1989

James Andrew Howe
 Secretary of State