

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Managers of the Walker County Hospital District of Walker County, Texas that the above Managers Election was duly called, that Notice of said Election was duly posted and that said election was held in accordance with law; that at said election 1) Curtis E. Montgomery; 2) Anne Karr; and, 3) Jerry Larrison were elected to the Board of Managers of said District, subject to their taking their Oaths, executing and filing their bonds as required by law.

It is further found and determined that Notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Article 6252-17 have been complied with and copies of said postings and return shall be attached to this Order and become a part thereof.

The above Order being read, it was moved and seconded that same does pass. Thereupon the question being called for, the following members of the Board voted "AYE":

Robert HARDY, RON LANGE, SUSAN METT, Judy
EMMETT and the following

voted "NO": NONE

PASSED, APPROVED, AND ADOPTED this the 16th day of November, 2016.

WALKER COUNTY HOSPITAL DISTRICT
OF WALKER COUNTY, TEXAS

By Robert R Hardy
ROBERT R. HARDY,
Chairman of the Board of Managers

ATTEST:

Jerry Larrison
JERRY LARRISON, Secretary,
Board of Managers