

**RESOLUTION NO. 908 OF THE BOARD OF DIRECTORS OF  
TULARE LOCAL HEALTHCARE DISTRICT**

RESOLVED, by the Board of Directors (the “Board”) of the Tulare Local Healthcare District (the “District”), as follows:

WHEREAS, by and through Resolution No. 905, Philip Smith, and Mike Jamaica and Brandon Taylor (the “Authorized Agents”), being, respectively, the CEO of the District and both Directors serving on the District’s standing Finance and Audit Committee (the “Committee”), were empowered to act as the District’s agents with regard to banking and lending institutions and transactions, and, at the direction of the Board and as necessary for the District’s business, to execute on behalf of and thereby bind the District with respect to all finance, banking and lending documents.

WHEREAS, the CEO, after due consideration, has determined that Umpqua Holdings Corporation, d.b.a. Umpqua Bank (“Umpqua”), offers certain banking and financing services well suited for the District’s specific needs, including, without limitation, credit and depository services.

WHEREAS, the Board, after due consideration, has determined that it is desirable to empower the Authorized Agents to communicate with and engage Umpqua with regard to said services.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby finds, determines, does and orders the following:

RESOLVED, the Recitals set forth above are true and correct and are incorporated into this Resolution by this reference;

RESOLVED, that the Authorized Agents be authorized, directed and empowered in the name of the District to communicate with and engage Umpqua with regard to those services determined to be in the best interest of the District, and to take all actions and sign such documents as necessary to fulfil the purpose of this Resolution; and

RESOLVED, if any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Resolution shall nonetheless remain in full force and effect. The Board hereby declares that it would have adopted each section, subsection, sentence, clause, phrase, or portion of this Resolution, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions of this Resolution be declared invalid or unenforceable.

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THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ at a meeting held on April 27, 2022, by the following vote:

AYES: \_\_\_\_\_ By: \_\_\_\_\_

NOES: \_\_\_\_\_ By: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_ By: \_\_\_\_\_

ABSENT: \_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Healthcare District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 27<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Healthcare District