

RESOLUTION NO. 2022-3

A RESOLUTION ACCEPTING CERTIFICATION THAT ALL CANDIDATES FOR THE GOVERNING BODY ELECTION OF MAY 7, 2022, ARE UNOPPOSED; DECLARING THE CANDIDATES ELECTED AND CANCELLING SAID ELECTION

BE IT RESOLVED by the Board of Directors of the Electra Hospital District as follows:

1.

The Board hereby accepts the certification of the Secretary that all candidates for the May 7, 2022, Board of Directors Election are unopposed, and no write-in candidates filed for election; and

2.

There are no propositions on the ballot of May 7, 2022; therefore

3.

The following candidates are hereby declared to be elected, and will take office upon the execution of the required oath of office at the board meeting to be held in May of 2022:

Place 4

Billy Don Clark

Place 5

Johnny Miller

4.

And, the election of May 7, 2022, for members of the Board of Directors of the Electra Hospital District is hereby cancelled.

PASSED AND APPROVED, this 28<sup>th</sup> day of February 2022.

  
Johnny Miller, Chairman

ATTEST:

  
Stuart Smith, Secretary