

**LUMPKIN COUNTY RESOLUTION NO. 2009-21**

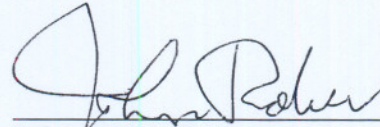
**A RESOLUTION TO APPOINT MEMBERS TO THE HOSPITAL AUTHORITY OF LUMPKIN COUNTY**

**Whereas**, the governing authority of Lumpkin County desires to reappoint one member of the Hospital Authority and to appoint a new member for a full term;

**Now therefore, it is hereby resolved** that the following persons are appointed to the Hospital Authority of Lumpkin County with terms and positions as follow:

Appointee	Seat	Term
Shirley Pace	3	March 2, 2009 - March 1, 2013
Donna Whitfield, MD	4	March 2, 2009 - March 1, 2013

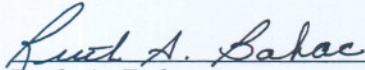
**Resolved, adopted and effective** this 19<sup>th</sup> day of February, 2009.



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John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:



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Ruth A. Bohac  
Clerk, Lumpkin County