

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 2011-08

A resolution of the Commission of Public Hospital District No. 2, Snohomish County, Washington (the "District"), approving changes in the trade name under which the District operates and does business.

WHEREAS, since its creation in 1962, the District has operated and done business under the name of "Public Hospital District No. 2, Snohomish County, Washington"; and

WHEREAS, beginning with its acquisition of Stevens Memorial Hospital in 1963, the District operated its hospital facility under the trade name of "Stevens Memorial Hospital" (the "Hospital"); and

WHEREAS, in 1994, the District begin operating its Hospital under the trade name of "Stevens Hospital"; and

WHEREAS, pursuant to Resolution No. 94-13, adopted December 21, 1994, the Commission authorized the District to operate under the trade names "Stevens Healthcare" and "Stevens Partners"; and

WHEREAS, pursuant to Resolution No. 2007-01, adopted March 28, 2007, the District discontinued the use of the trade names of "Stevens Healthcare" and "Stevens Partners"; and

WHEREAS, effective September 1, 2010, the District entered into a Lease and Operating Agreement with Swedish Edmonds (the "Lease") under which the District leased to Swedish Edmonds all of its health care facilities including the hospital and medical center known as Stevens Hospital; and

WHEREAS, effective as of the date of the Lease, the District discontinued the use of the trade name "Stevens Hospital" and begin operating under the trade name "South Snohomish County Commission for Health"; and

WHEREAS, the District desires to discontinue the use of the trade name "South Snohomish County Commission for Health" and approve a new trade name under which the District will do business; NOW, THEREFORE,

BE IT RESOLVED by the Commission of Public Hospital District No. 2, Snohomish County, Washington, as follows:

Section 1. The Commission hereby approves and ratifies the District's termination of the use of the trade name "STEVENS HOSPITAL," effective as of September 1, 2010, and the

District's termination of the use of the trade name "SOUTH SNOHOMISH COUNTY COMMISSION FOR HEALTH," effective as of the date of this resolution.

Section 2. The District shall continue to operate and do business under its true and legal name "PUBLIC HOSPITAL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON" and, effective as of the date of this resolution, the District shall also do business under the trade name "VERDANT HEALTH COMMISSION."

Section 3. The superintendent of the District is hereby directed, and granted the discretionary authority, to execute and deliver any and all other certificates, documents, agreements and instruments necessary or appropriate in his discretion to give effect to this resolution including filing trade name registrations.

ADOPTED AND APPROVED by the Commission of Public Hospital District No. 2, Snohomish County, Washington, at regular open public meeting thereof, held this 28th day of September, 2011, the following commissioners being present and voting in favor of this resolution.

President and Commissioner

Commissioner

Commissioner

Commissioner

Secretary and Commissioner