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BEFORE THE BOARD OF DIRECTORS, LOMPOC VALLEY MEDICAL CENTER  
A CALIFORNIA HEALTHCARE DISTRICT  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

JUN 15 2010

RESOLUTION FIXING DATE )  
OF DISTRICT ELECTION ) RESOLUTION NO. 275  
AND REQUEST THAT THE )  
DISTRICT ELECTION BE )  
CONSOLIDATED WITH THE ) MAY 27, 2010  
STATEWIDE GENERAL )  
ELECTION )  
\_\_\_\_\_ )

The Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, of the County of Santa Barbara, State of California, this 27<sup>th</sup> day of May, 2010, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 2, 2010 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 2, 2010.

The secretary shall notify the Board of Supervisors of the County of Santa Barbara of this resolution, and request said Board to order consolidation of said election with the statewide general election, pursuant to Section 32100.5 of the Health and Safety Code of the State of California.

The Board hereby authorizes the County Clerk to canvass the returns.


The foregoing resolution, on motion of Director Down and seconded by Director Kelly, was carried by the following roll-call vote, to wit:

- AYES: Signorelli, Down, McAninch, McConnell, Kelly
- NOES: None
- ABSENT: None

Dated this 27<sup>th</sup> day of May, 2010

I, ROGER McCONNELL, Secretary of the Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, do hereby certify the above to be a true and correct copy of Resolution No. 275.

DATED: May 27, 2010

  
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ROGER McCONNELL  
Secretary