RESOLUTION NO. 98-1

RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT AUTHORIZING THE ACCOUNTANT TO SIGN THE PUBLIC DEPOSITOR REPORT TO THE DEPARTMENT OF INSURANCE AND TREASURER ON BEHALF OF NORTH LAKE COUNTY HOSPITAL DISTRICT.

WHEREAS, The North Lake County Hospital District has funds on hand for its current needs,

whereas, The North Lake Hospital District is required by law
to file a public depositor report, and

whereas, The North Lake Hospital District believes it is in the best interest of the District to allow its accountant to sign the required public depositor report on behalf of the District,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Accountant for the North Lake County Hospital District Board of Trustees or his/her designee, be, and he/she is hereby authorized to sign the public depositor report on behalf of District according to applicable laws of the State of Florida.
- 2. That this authorization shall be continuing in nature until revoked by the North Lake County Hospital District Board of Trustees.

THIS RESOLUTION INTRODUCED and ADOPTED by the North Lake County Hospital District Board of Trustees at its Annual Meeting on January 6, 1998.

Chair