

**RESOLUTION OF
GARZA COUNTY HEALTH CARE DISTRICT
RETAINING LEGAL COUNSEL IN CONNECTION WITH
MATTERS PERTAINING TO THE
GARZA COUNTY HEALTH CARE DISTRICT.**

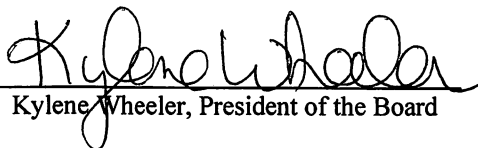
WHEREAS, the Garza County Health Care District Board of Directors desires to retain the Law Offices Davidson Sheen LLC, to serve as general counsel in connection with matters pertaining to the Garza County Health Care District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF GARZA COUNTY HEALTH CARE DISTRICT:

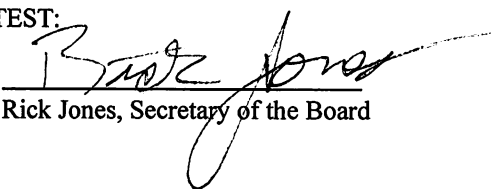
1. The statements and determinations in the preamble of this Resolution are hereby adopted and made a part of this Resolution.
2. The Law Offices of Davidson Sheen, LLC, are retained to serve as general counsel, in connection with matters pertaining to the Garza County Health Care District.
3. This Resolution shall take effect October 1, 2022

PASSED AND APPROVED this 15th Day of September, 2022.

GARZA COUNTY HEALTH CARE DISTRICT

By: 
Kylene Wheeler, President of the Board

ATTEST:

By: 
Rick Jones, Secretary of the Board