

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Board Resolution 2012-11-19-001

RESOLUTION ESTABLISHING ELECTION

WHEREAS, the North Jefferson County Ambulance District of Jefferson County, Missouri, is organized pursuant to Chapter 190 of the Revised Statutes of Missouri, and

WHEREAS, Chapter 190 of the Revised Statutes of Missouri calls for an annual election of Directors whose terms expire in April of each year, and

WHEREAS, Director John Whitehead's term expires in April of 2013, and

WHEREAS, Director Diana Davis' term expires in April of 2013, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. An election is hereby declared by the North Jefferson County Ambulance District for April 2, 2013, to elect two Board Members, each to serve a term of three years.

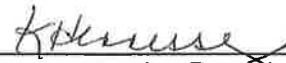
2. That the filing dates for candidacy for this election shall be December 11, 2012 through January 15, 2013, with filings to be handled by the County Clerk of Jefferson County, Missouri, at his office in Hillsboro, Missouri.

3. In the event there are only two candidates who file for these vacancies, the District shall suspend the election for such positions and declare the candidates to be unanimously elected to such positions, the same to be sworn into office at the next regular Board Meeting following the election.

Dated this 19th day of November, 2012.



Chairman of the Board



Secretary to the Board