

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

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 Carla Hloben's term expires in April of 2014, and

WHEREAS, Director Tasha Schriewer's term expires in April of 2014, and

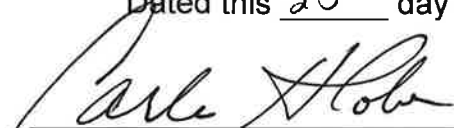
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. An election is hereby declared by the North Jefferson County Ambulance District for April 8, 2014, to elect two Board Members, each to serve a term of three years.

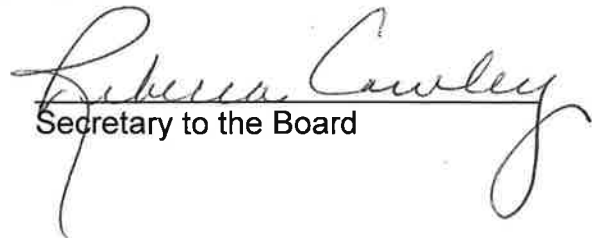
2. That the filing dates for candidacy for this election shall be December 17, 2013 through January 21, 2014, with filings to be handled by the County Clerk of Jefferson County, Missouri, at his office in Hillsboro, Missouri.

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 25 day of November, 2013.



Chairman of the Board



Secretary to the Board