

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

RESOLUTION ELECTING DIRECTORS TO THE BOARD OF DIRECTORS

WHEREAS, this Ambulance District has called an election for April 7, 2015, for the purposes of electing two Directors to two full three year terms, and

WHEREAS, this Ambulance District did publish a Notice of the Filing for Candidacy in at least one newspaper of general circulation in the District, and

WHEREAS, this Ambulance District received only two filings by two candidates for the two vacancies, and

WHEREAS, the candidates filing for the three year term vacancies were Kathy Hennessey and Kurt Weffelmeyer, and

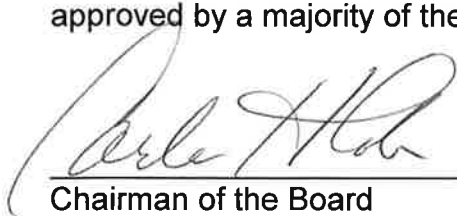
WHEREAS, under Section 115.124 of the Revised Statutes of Missouri, if only one candidate files for each vacant position, in such event, no election will be held for such positions and the candidates shall assume the responsibilities of the office of Director in the same manner as if they had been elected.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. North Jefferson County Ambulance District hereby suspends the election previously scheduled for April 7, 2015, and hereby declares that Kathy Hennessey and Kurt Weffelmeyer have each been duly elected to a three year term as Directors for the District, to take office after being sworn in at the first regular meeting following April 7, 2015.

2. The County Clerk of Jefferson County shall be duly advised of this election result and the names of the new office holders, by delivery of a certified copy of this Resolution to the office of the County Clerk of Jefferson County, Missouri.

This Resolution, dated and effective this 23rd day of February, 2015, was approved by a majority of the Board of Directors of the Ambulance District.


Chairman of the Board


Secretary to the Board