

**RESOLUTION: ORDER OF ELECTION FOR THE
TRINITY MEMORIAL HOSPITAL DISTRICT**

Whereas the Trinity Memorial Hospital District Board of Directors, met in a regular meeting open to the public on the 17th day of August, 2020; and

Whereas seven applications for a place on the ballot were filed by: Five o'clock p.m., February 14, 2020 as required for the May 2, 2020 election postponed due to the Covid 19 pandemic; now therefore be it

Resolved, that the Trinity Memorial Hospital District Board of Directors:

1. did order that the postponed May 2, 2020 election be held on November 3, 2020 for the purpose of electing members of the Trinity Memorial Hospital District Board of Directors, Positions 2,4,6,8; and
2. Early voting by personal appearance will be conducted each weekday at Trinity City Hall- Fire Station Meeting Room between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 13, 2020 and ending on October 30, 2020; and
3. Applications for ballot by mail shall be mailed to:

Priscilla Rasbeary
Box 158
Groveton, Texas 75845 Phone: 936-642-3959

(Applications for ballots by mail must be received no later than the close of business on October 23, 2020.)

Issued this the 17th day of August, 2020.

Carly Blue

Signature of Presiding Officer

Margery Redwine

Member

Member

Jimmy Ross

Member

Member

Cheryl Spearman

Member

Member

Charles Gardner

Member

Member

Acknowledgment:

State of Texas

County of Trinity

The foregoing instrument was acknowledged before me the 17th day of August, 2020 by the Trinity Memorial Hospital Board of Directors Listed above.

Billy Goodin

Billy Goodin, Notary Public

Seal:

