

**BOARD RESOLUTION OF GAINESVILLE HOSPITAL DISTRICT
TO TAKE ACTION TO MOVE ELECTION DATE**

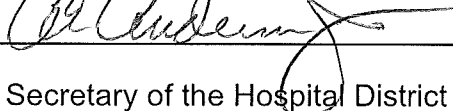
WHEREAS, the Advisory 2020-12 was issued by the Secretary of State, authorizing Gainesville Hospital District "District" the authority to move the May 2, 2020 election to November 3, 2020.

WHEREAS, the District confirms that candidate filings for the election will remain valid for the election held on the November date and that the filing period will not be re-opened for the November election date.

WHEREAS, all ABBMs for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election, and that that ABBMs for voters who submitted ABBMs based on expected absence from the county would be valid for the postponed election;

THEREFORE, be it resolved, that the Gainesville Hospital District Board of Directors will exercise its authority to postpone the May 2, 2020 election to November 3, 2020.

We, the undersigned, hereby certify that the Board of Directors of GAINESVILLE HOSPITAL DISTRICT is comprised of nine (9) members, of whom nine (9), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of March, 2020, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 9 members, and opposed by 0 members, and that said Resolution has been duly recorded in the minutes and is in full force and effect.

DATED: March 23, 2020 BY: 
Secretary of the Hospital District