

RESOLUTION
OF
COUNTY BOARD OF SCOTTS BLUFF COUNTY, NEBRASKA

RESOLVED, that after a public hearing held May 18, 2026, pursuant to duly published notice of Petition for Nomination of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska (the “Authority”), the following persons are hereby appointed as such Trustees, each for a term of six years commencing on the date hereof:

Lexalan D. Larsen

Ladd Harrison

Dated this _____ day of May, 2026.

Chairman, Commissioner

Commissioner

Commissioner

Commissioner

Commissioner