


**RESOLUTION OF THE  
BOARD OF DIRECTORS  
WASHINGTON STATE SOCIETY OF HEALTHCARE ATTORNEYS**

**WHEREAS**, the Board of Directors amended the organization's Bylaws on April 28, 2006, and again on May 28, 2014, and

**WHEREAS**, the Board wishes on this day to further amend the Bylaws and to adopt Amended and Restated Bylaws, and may do so by the affirmative vote of a majority of the Board at any annual or special meeting;

**NOW, THEREFORE**, the Board intends to adopt and hereby does adopt the Amended and Restated Bylaws of the Washington State Society of Healthcare Attorneys in the form attached hereto, effective upon the date set forth below.

Dated: May 31, 2017

  
Taya Briley  
Secretary/Treasurer, WSSHA