

**RESOLUTION NO. 869 OF THE BOARD OF DIRECTORS  
TULARE LOCAL HEALTHCARE DISTRICT**

At a board meeting held on April \_\_, 2019 at 6:30 p.m., and upon a motion duly made, seconded and approved, the Board of Tulare Local Healthcare District dba Tulare Regional Medical Center ("District") found and resolved:

**WHEREAS**, the law firm of Herr Pedersen & Berglund Attorneys at Law, LLP ("Herr Pederson & Berlund") served as General Counsel of the District, which representation a prior Board of Directors of the District terminated in April 2015; and

**WHEREAS**, the District through the Board of Directors ("Board") previously waived the attorney-client privilege as to McCormick, Barstow, Sheppard, Wayte & Carruth, LLP ("McCormick Barstow") as General Counsel for the District as it relates to the District's and the Board's communications with Herr Pedersen & Berlund.

**WHEREAS**, the District and Board now have determined that it is necessary and appropriate, and in the best interests of the District, to waive the District's attorney-client privilege with the Law Office of Michael J. Lampe as it relates to the District's communications with Herr Pedersen & Berlund.

**WHEREAS**, the District and Board acknowledge that McCormick Barstow has explained and that the Board understands the implications of the waiver set forth herein.

**NOW, THEREFORE, BE IT RESOLVED THAT**, Herr Pedersen & Berlund is hereby authorized to speak to the Law Offices of Michael J. Lampe and share with Law Offices of Michael J. Lampe attorney-client communications. Said authorization is limited to Law Offices of Michael J. Lampe and is not intended to extend to third parties and is not in any way a waiver of the attorney-client privilege.

**IN WITNESS WHEREOF**, I have hereto set my name as Secretary of the District, this \_\_\_\_ day of April 2019.

\_\_\_\_\_  
Senovia Gutierrez, Secretary