

MEMBER INFORMATION

(Updated 2021)

LIMITED LIABILITY COMPANY:

North Sound Behavioral Health Administrative Services Organization, LLC
2021 E. College Way, Ste. 101
Mount Vernon, WA 98273

Phone: 360-419-5654

Primary email contact: JOE_VALENTINE@NORTHSOUNDBHO.ORG

MEMBERS:

Island County

1 NE 7th St., #214
Coupeville, WA 98239

San Juan County

350 Court St. #1
Friday Harbor, WA 98250

Skagit County

1800 Continental Pl. #100
Mount Vernon, WA 98273

Snohomish County

3000 Rockefeller Ave., M/S 609
Everett, WA 98201

Whatcom County

311 Grand Ave., Ste. 105
Bellingham, WA 98225

Information Verified by:

Date: _____

**CONSENT OF MEMBERS
IN LIEU OF 2021 ANNUAL MEETING OF
NORTH SOUND BEHAVIORAL HEALTH ADMINISTRATIVE
SERVICES ORGANIZATION, LLC**

Pursuant to RCW 25.15 and other applicable statutes, the undersigned, being all of the Members of North Sound Behavioral Health Administrative Services Organization, LLC, a Washington Limited Liability Company, acting without a meeting, DO HEREBY UNANIMOUSLY ADOPT the following resolution and DO HEREBY UNANIMOUSLY CONSENT to the taking of the action therein set forth:

RESOLVED: That all actions taken by the Members of the Company in the normal conduct of business since the last annual meeting are hereby ratified and confirmed.

RESOLVED: (Select One)

- This LLC owns no real property.
- The real property owned by this LLC has not had a transfer of any kind related to controlling interest.

RESOLVED: (Optional)

That _____ is named as the Tax Matters Representative (IRS designated 'partnership representative' for tax purposes for the tax year 2021. Tax Matters Representative shall serve until replaced by the Members. Tax Matters Representative is responsible for delivering all materials for tax preparation to the Company tax preparer, serving as the contact person for all IRS correspondence; and ensuring that Members are timely notified of all tax matters that arise.

RESOLVED: No other business is pending at this time.

The execution of this consent shall constitute a written waiver of any notice required by statute or the Company's Limited Liability Agreement. This consent may be executed in counterparts, each when signed and delivered shall be an original; but all such counterparts shall constitute one and the same instrument. The actions set forth herein shall have the effect of a meeting vote and shall be effective when the last Member signs this consent.

Island County, Member

Date: _____

San Juan County, Member

Date: _____

Skagit County, Member

Date: _____



Ken Klein
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Snohomish County, Member

Date: _____

Whatcom County, Member

Date: _____