

CORNING HEALTHCARE DISTRICT

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RESOLUTION No. 09-28-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING CASH CD 7171001261 AND CD 1200558151

Whereas, in regular meeting assembled this 28th day of September 2009, the Board of Directors has determined that there is a need for a checking account set aside for the construction of Meuser Memorial Health Center to pay for the District's contribution toward the project

Therefore let it be resolved that Premier West CD 7171001261 AND Butte Bank CD 1200558151 be cashed and the monies deposited into a new checking account at Butte Bank.

Shirley Fay, District Manager

**Marlene Mason, President
Board of Directors
Corning Healthcare District**