

RESOLUTION No. 11-24-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING
HEALTHCARE DISTRICT APPROVING THE REDISTRIBUTION OF CDs**

Whereas, in regular meeting assembled this 24 day of November 2008, the Board of Directors has determined that, in order to obtain better interest on monies entrusted to the District

Whereas, it is important that the District be faithful stewards of the tax payers' money

Therefore let it be resolved that as of this date, November 24, 2008 we purchase a \$100,000 6 months CD at the rate of 2.36% at an annual rate of 2.39%.

**Marlene Mason, President
Corning Healthcare District**

**Shirley Fay, District Manager
Corning Healthcare District**