

CORNING HEALTHCARE DISTRICT

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RESOLUTION No. 01-26-09B

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING LOAN TO CORNING MEDICAL ASSOCIATES

Whereas, in regular meeting assembled this 26 day of January 2009, the Board of Directors has determined that,

Corning Medical Associates' function as medical providers to the boundaries of the district is crucial

Whereas there is a need for another doctor to serve in the district boundaries

Therefore let it be resolved that Corning Healthcare District shall grant Corning Medical Associates \$15,000 toward the retention of a medical doctor.

Shirley Fay, District Manager

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