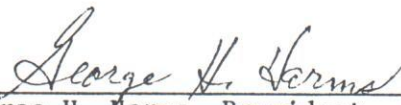


RESOLUTION TO CHANGE NAME

WHEREAS, in regular meeting assembled this Twenty-eighth day of August, 1995, the Board of Directors has determined that in order to be in compliance with the Health and Safety Code of the State of California, it is necessary for the name of the Corning Hospital District to be changed to the Corning Healthcare District.

THEREFORE, BE IT RESOLVED, that as of this date, the name of Corning Hospital District will henceforth be Corning Healthcare District.

Date: August 28, 1995

  
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George H. Harms, President  
Board of Directors  
Corning Healthcare District