

CORNING HEALTHCARE DISTRICT

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RESOLUTION No. 04-27-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING

HEALTHCARE DISTRICT APPROVING LOAN APPLICATIONS FOR USDA AND HERITAGE BANK FOR THE MEUSER MEMORIAL HEALTH CENTER PROJECT

Whereas, in regular meeting assembled this 27 day of April 2009, the Board of Directors has determined that,

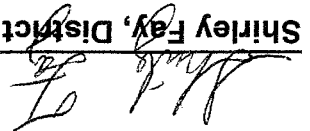
Corning Healthcare District intends to increase health related services to Southern Tehama County

Whereas architectural drawings and plans for a Meuser Memorial Health Center have been purchased

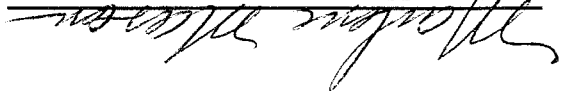
Whereas there is a need for additional funds to complete the project

Therefore let it be resolved that Corning Healthcare District will make applications for a Heritage Bank loan and a USDA loan with President Marlene Mason signing as representative of Corning Healthcare District.

Shirley Fay, District Manager



Marlene Mason, President



Board of Directors
Corning Healthcare District