

RESOLUTION No. 10-25-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING  
HEALTHCARE DISTRICT APPROVING THE Cashing OF A CD**

**Whereas, in regular meeting assembled this 25 day of October 2010, the Board of Directors has determined that, in order to pay the balance of invoice due from the building of the Meuser Memorial Health Center**

**Whereas, the District Board needs to make major repairs to the floors and ceilings of 145 Solano St**

**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, October 25, 2010 we will cash \$90,000 of CD 18010756 and deposit it into the checking account at Premier West Bank.**

  
\_\_\_\_\_  
**Patricia R. President  
Corning Healthcare District**

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