CORNING HEALTHCARE DISTRICT

P.O. Box 996 Corning, California 96021 Phone (530) 824-5451 Fax (530) 824-9010 crghealth@sbcglobal.net

RESOLUTION No. 06-18-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING TRANSFER OF PRIEMIER WEST CD TO EDWARD JONES INVESTMENT GROUP

Whereas, in regular meeting assembled this <u>18</u> day of <u>June 2013</u>, 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 the total number of CDs remaining at Premier West Bank be moved to Edward Jones' CD Ladder investment program as they come to maturity

Shirley Fay, District Manager	
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Guadalupe Green, President	
Board of Directors	
Corning Healthcare District	