

# **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.

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**Shirley Fay, District Manager**

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