

CORNING HEALTHCARE DISTRICT

P.O. Box 996

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RESOLUTION No. 03-30-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING ADDING SIGNATURE TO BANK ACCOUNTS

Whereas, in regular meeting assembled this 28 day of March 2011, 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 as of this date, March 28, 2011 we purchase a \$80,000 3 months CD and that Guadalupe Green as Secretary Treasurer be added on any and all bank signature cards.

Shirley Fay, District Manager

**Patricia R Rasmussen, President
Board of Directors
Corning Healthcare District**