

CORNING HEALTHCARE DISTRICT

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Corning, California 96021

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RESOLUTION No. 09-26-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING CASH CD 7171004752

Whereas, in regular meeting assembled this 26 day of September 2011, the Board of Directors has determined that it is necessary to change the regular scheduled meeting,

Therefore let it be resolved that the regular scheduled meeting shall be set for the third Tuesday of each month beginning October 18, 2011.

Shirley Fay, District Manager

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