

CORNING HEALTHCARE DISTRICT

P.O. Box 996

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RESOLUTION No. 06-27-11

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

Whereas, in regular meeting assembled this 27 day of June 2011, the Board of Directors has determined that, The Healthcare District needs a 20x20 storage facility;

And Whereas the Healthcare District would like to issue grants to continue to bring health services to south county;

And Whereas the Healthcare District needs to replace funds into the budget from repair work done on its facilities;

Therefore let it be resolved that CD 717004752 will be cashed and deposited into the checking account at Premier West Bank

Shirley Fay, District Manager

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