

CORNING HEALTHCARE DISTRICT

P.O. Box 996

Corning, California 96021

Phone (530) 824-5451 Fax (530) 824-9010

crghealth@sbcglobal.net

RESOLUTION No. 02-25-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING THE LOAN AGREEMENT WITH MUNICIPAL SERVICES GROUP INC CONTINGENT ON ATTORNEYS' APPROVAL.

Whereas, in regular meeting assembled this 25 day of February 2008, the Board of Directors has determined to borrow moneys to build the Meuser Memorial Health Center

Therefore let it be resolved that, upon review and approval of the attorneys of both parties, the loan contract between Corning Healthcare District and Municipal Services Group Inc. be signed by President Marlene Mason.

Shirley Fay, District Manager

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