

# **CORNING HEALTHCARE DISTRICT**

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## **RESOLUTION No. 11-12-09 A**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING SIGNATURE OF LOAN DOCUMENTS**

Whereas, in regular meeting assembled this 12 day of November 2009, the Board of Directors has determined that a loan from Heritage Bank and USDA-Rural Development is necessary to build the Meuser Memorial Health Center at 275 Solano Street in Corning and

Whereas USDA-Rural Development is loaning Corning Healthcare District \$1,492,300 and Heritage Bank of Commerce is loaning Corning Healthcare District \$700,000 and

Whereas the Corning Healthcare District bylaws state “Signatures of President and Secretary authorized at any meeting of District shall constitute the proper authority for purchase or sale of property or for investment or other disposal of Trust funds which are subject to control by the District.”

Therefore let it be resolved that President Marlene Mason has the authority to sign the Heritage Bank of Commerce and USDA- Rural Development Loans documents on behalf 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**