

CORNING HEALTHCARE DISTRICT

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RESOLUTION No. 01-26-09A

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT APPROVING LOAN TO CORNING MEDICAL ASSOCIATES

Whereas, in regular meeting assembled this 26 day of January 2009, the Board of Directors has determined that,

Corning Medical Associates' function as medical providers to the boundaries of the district is crucial

Whereas the State of California Budget has caused the delay in Medical payments

Therefore let it be resolved that Corning Healthcare District shall loan to Corning Medical Associates \$150,000 to be repaid upon reimbursement of funds by the State of California.

Shirley Fay, District Manager

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