

FCR 2009-II
JOINT RESOLUTION
OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA AND
THE NEW ALBANY-FLOYD COUNTY, INDIANA, BUILDING AUTHORITY

WHEREAS, the Board of Directors of New Albany-Floyd County, Indiana, Building Authority ("Building Authority") by unanimous vote of the members present at the board meeting held on the 21st of January, 2009, voted to accept the notice of intent to exercise option to purchase hospital land pursuant to the 1960 and 1966 lease with Floyd County, Indiana, a copy of said notice is attached hereto; and

WHEREAS, the action of the Building Authority was only subject to final approval of the form of this Joint Resolution, by Robert P. Hamilton, attorney for the Building Authority and Mr. Hamilton, by his signature below approves of the form of this Joint Resolution; and

WHEREAS, by exercising said option Floyd County, Indiana, will become the fee simple holder of approximately 5.035 acres of land that is a part of the total 28.105 acres of the contiguous hospital campus of Floyd Memorial Hospital and Health Services located at 1850 State Street, New Albany, Indiana; and

WHEREAS, Floyd County, Indiana holds title to this parcel and other parcels of land that also make up the 28.105 acre tract of land that makes up the hospital campus, it is the desire of Floyd County, Indiana, to convey and transfer to Floyd Memorial Hospital and Health Services the title to all such real estate it holds for "hospital purposes" which makes up any part of the 28.105 acre of the Hospital Campus;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Floyd and by the Board of Directors of the New Albany-Floyd County, Indiana, Building Authority:

- (1) That the New Albany-Floyd County, Indiana, Building Authority hereby conveys and transfers that certain 5.035 acre tract of land that comprises a part of the Hospital Campus to the Board of Commissioners of Floyd County, Indiana, and hereby authorizes the offices to take any and all necessary action to finalize such conveyance.
- (2) That the Board of Commissioners of Floyd County, Indiana, hereby conveys and transfers that certain 5.035 acre tract of land that comprises a part of the Hospital Campus to The Board of Trustees of Floyd Memorial Hospital and Health Services, and hereby authorizes the offices to take any and all necessary action to finalize such conveyance.
- (3) That the Board of Commissioners of Floyd County, Indiana, hereby conveys and transfers any and all lands, tracts or parcels of land that it may hold title to that now comprises a part of the 28.105 acre Hospital Campus located at 1850 State Street, New Albany, Indiana, to The Board of Trustees of Floyd Memorial Hospital and Health Services, and hereby authorizes the officers to take any and all necessary action to finalize such conveyance.

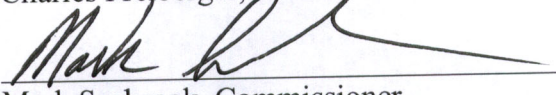
- (4) That the New Albany-Floyd County, Indiana, Building Authority hereby consents to Floyd Memorial Hospital and Health Services filing suit to quiet title to said 5.035 acre tract mentioned above in the name of Floyd Memorial Hospital and Health Services.
- (5) That the Board of Commissioners of Floyd County, Indiana, hereby consents to Floyd Memorial Hospital and Health Services filing suit to quiet title to all the tracts mentioned above in the name of Floyd Memorial Hospital and Health Services.
- (6) That a certified copy of this resolution shall be forthwith filed by the County Auditor with the Judge of the Floyd Circuit Court.

Dated this 3rd day of MARCH, 2009.

Board of Commissioners of Floyd County, Indiana

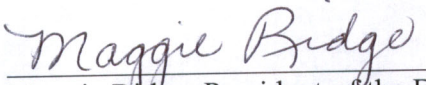

 Stephen Bush, Commissioner and President

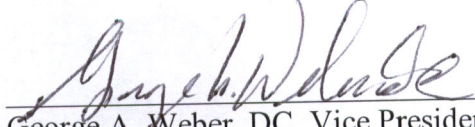
 Charles Freiberger, Commissioner

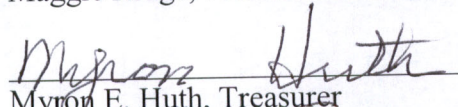

 Mark Seabrook, Commissioner

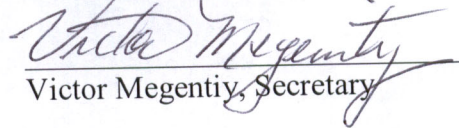
Dated this 18th day of March, 2009.

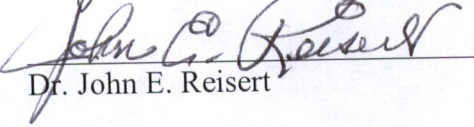
New Albany-Floyd County, Indiana, Building Authority


 Maggie Ridge, President of the Board of Directors

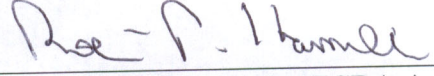

 George A. Weber, DC, Vice President


 Myron E. Huth, Treasurer

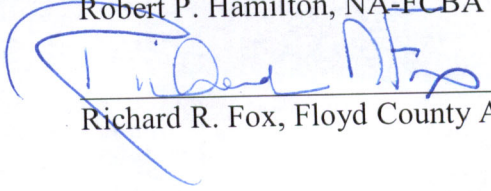

 Victor Megenti, Secretary


 Dr. John E. Reiser

APPROVED AS TO FORM AND CONTENT:


 Robert P. Hamilton, NA-FCBA Attorney

APPROVED AS TO FORM:


 Richard R. Fox, Floyd County Attorney