

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS
RESOLUTION NO. 1 - 2012

A RESOLUTION RECINDING A MOTION MADE DECEMBER 8, 2011
BY THE BOARD OF CLARK COUNTY COMMISSIONERS IN SUPPORT OF
KENTUCKIANA MEDICAL CENTER LLC

WHEREAS, the Board of Commissioners of Clark County (hereinafter this "Board") is the County Executive Body under provisions of Indiana Code 36-2-2-2, and also functions as the County Legislative Body under the provisions of Indiana Code 36-1-2-9(1); and,

WHEREAS, the Board recognizes the outstanding service rendered to the citizens of Clark County by Clark Memorial Hospital; and,

WHEREAS, the Board further recognizes that the citizens and taxpayers of Clark County are the owners of Clark Memorial Hospital; and,

WHEREAS, the Board, after more consideration and study, feels that the previous motion in support of the refinancing of the Kentuckiana Medical Center would not be in the best interests of the taxpayers of Clark County, and that said motion and refinancing could quite possibly jeopardize the good credit standing of Clark County.

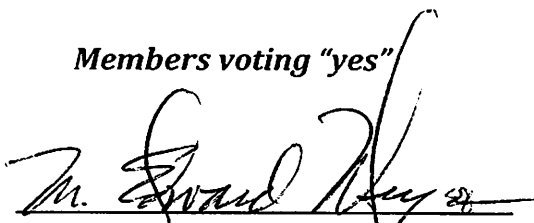
NOW, THEREFORE, LET IT BE RESOLVED BY THIS BOARD OF COMMISSIONERS OF CLARK COUNTY AS FOLLOWS:

SECTION 1: That the motion of the Board made at the December 8, 2011 meeting, in support of the refinancing of the Kentuckiana Medical Center, which was to be forwarded to the Clark County Council supporting the said refinancing, is hereby withdrawn along with any letter of support.

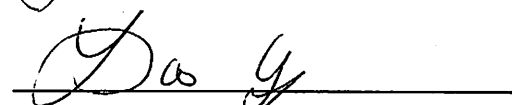
SECTION 2: The County Attorney is hereby directed to notify all involved parties of this Resolution, including but not limited to, the Clark County Council, Kentuckiana Medical Center LLC, Clark Memorial Hospital, bankruptcy court, and any other persons or parties the County Attorney deems necessary.

So resolved by majority vote of this Board of Clark County Commissioners at its regularly scheduled and properly noticed meeting held this 5th day of January, 2012.

Members voting "yes"


M. Edward Meyer, Commissioner


John Perkins, Commissioner


Les Young, Commissioner

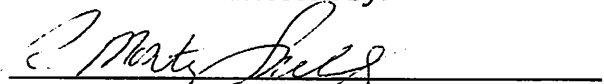
Members voting "no"

M. Edward Meyer, Commissioner

John Perkins, commissioner

Les Young, Commissioner

Attested by:


R. Monty Snelling, Clark County Auditor