

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2013-160**

This Resolution duly made and adopted on this 24th day of September, 2013, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

BE IT HEREBY RESOLVED, that Steve White, Assistant Vice President & Compliance Officer is hereby appointed to enter into negotiations on behalf of Hardin Memorial Hospital to purchase property at 107 Nall Street, Elizabethtown, Kentucky 42701, consistent with the appraisal requirements as required by statute.

This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.



HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:


KENNETH L. TABB
HARDIN COUNTY COURT CLERK

Prepared by:


JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY