

**RESOLUTION H2000-1**

**A RESOLUTION AUTHORIZING THE SIGNING OF ALL DEEDS, AGREEMENTS AND DOCUMENTS NECESSARY TO COMPLETE THE SALE OF THE TOOEE VALLEY REGIONAL MEDICAL CENTER**

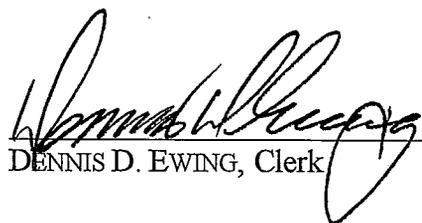
WHEREAS, the Board of the Tooele County Hospital Special Service District, Utah does hereby determine that it is in the public interest and welfare of the residents of the District that the hospital special service district sign all deeds and documents necessary to complete the sale of the Tooele Valley Regional Medical Center and associated properties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOOEELE COUNTY HOSPITAL SERVICE DISTRICT, as follows:

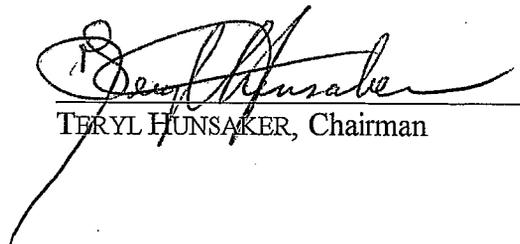
1. The chairman is hereby authorized to execute on behalf of the service district all documents, deeds and agreements necessary to complete the sale of the Tooele Valley Regional Medical Center and associated properties to Tooele Hospital Corporation and Community Health Systems, Inc.
2. This Resolution shall take effect immediately upon its approval and adoption by the Board.

DATED this 26<sup>th</sup> day of September 2000.

ATTEST:

  
DENNIS D. EWING, Clerk

TOOELE COUNTY HOSPITAL SPECIAL SERVICE DISTRICT

  
TERYL HUNSAKER, Chairman

