

**HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY, INDIANA**

**BOARD OF TRUSTEES**

**RESOLUTION NO. 5-2009**

**PURCHASE OF REAL PROPERTY**

**WHEREAS**, pursuant to Indiana Code 16-22-8-34(a)(11), the Board of the Health and Hospital Corporation of Marion County may acquire and dispose of property, and do all acts necessary or reasonably incident to carry out this purpose, and

**WHEREAS**, pursuant to Indiana Code 16-22-8-6(b)(3), the Corporation may acquire and dispose of real, personal, and mixed property by deed, purchase, gift, grant, devise, lease, condemnation or otherwise, and

**WHEREAS**, the Board is authorized to delegate to the President and Chief Executive Officer, Matthew R. Gutwein, the authority to negotiate and enter into a contract for the purchase of real property.

**NOW, THEREFORE, IT IS RESOLVED**, by the Board of the Health and Hospital Corporation of Marion County, Indiana, to delegate to the President and Chief Executive Officer, Matthew R. Gutwein, the authority to negotiate and enter into a contract for the purchase of real property owned by, Muffrey, LLC, located at 1250 Stadium Drive (Parcel ID# - 1094165: of approximately 2.85 acres) in Marion County.

DATED this 21st day of April 2009.

ATTEST:

\_\_\_\_\_  
Lula M. Journey, Vice Chairperson

\_\_\_\_\_  
Matthew R Gutwein, President and  
Chief Executive Officer and Secretary to the Board