

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

**BOARD OF TRUSTEES**

**RESOLUTION NO. 7-2009**

**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, Shoemaker Motion Picture Company, located at 3901 Meadows Drive and 3830 Meadow Drive (Parcels – 8061678, 8052690, 8061703, and 8045451) in Marion County.

DATED this 19th day of May 2009.

\_\_\_\_\_  
James D. Miner, M.D., Chairman

ATTEST:

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