# RESOLUTION 2024-04

# AUTHORIZATION TO PURCHASE REAL PROPERTY

# CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS

**of Southern Coos Health District, Southern Coos Hospital and Health Center**

The undersigned Board Members of Southern Coos Health District, Southern Coos Hospital and Health Center, a corporation duly authorized and existing under the laws of the State of Oregon, hereby certify that, at a meeting of the Board of Directors duly called and held at 900 11th St SE, Bandon, OR 97411 on Monday, September 16, 2024, at 6:00 p.m. at which meeting a quorum was continuously present, the following resolutions were adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

This is to purchase the property at 930 2nd Street, Bandon, OR 97411 for sales price of $500,000.00

RESOLVED, that the Board hereby authorizes and empowers Raymond T. Hino, as CEO of Southern Coos Health District, Southern Coos Hospital and Health Center to acquire title, purchase real property and interests therein, on its behalf and to take any steps necessary to the accomplishments thereof, including signing documents that bind the Corporation such as loan documents, Escrow Instructions and any other documents necessary in the purchase of property described as Tax Account No. 28-14-30AC, TL6100 and 28-14-30AC, TL6201 located in Coos County, Oregon.

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.

Southern Coos Health District, Southern Coos Hospital and Health Center

## BY: \_

Thomas Bedell, Chairman

Date

## BY:

Mary Schamehorn, Secretary