of SHELBY COUNTY HOSPITAL BOARD DBA SHELBY MEDICAL CENTER

19 90 .

APRIL

George M. Neal, Jr.

Sirote & Permutt, P.C.

Post ittica pax 55727

222 ington Avenue South

THIS INSTRUMENT WAS PREPARED BY:

of

a corporation, is signed to the foregoing instrument, acknowledged

before me on this day, being informed of the contents of the

instrument, he (as such Officer and with full authority), executed

Given under my hand and official seal this the 18th

Notary Public

MY COMMISSION EX

the same voluntarily (for and as the act of said Corporation).