BOARD OF COMMISSIONERS OF CLARK COUNTY INDIANA

IN THE MATTER OF THE REQUEST TO APPROVE THE SALE OF REAL ESTATE BY CLARK MEMORIAL HOSPITAL

ORDINANCE APPROVING SALE OF REAL ESTATE BY CLARK MEMORIAL HOSPITAL

Comes now Clark Memorial Hospital, an Indiana county hospital (hereinafter referred to

as "Clark Memorial"), pursuant to Ind. Code § 16-22-3-17, and requests the approval of the sale of

real property known as, and located at, Clark Memorial Medical Plaza, Suite 200, 301 13th Street,

Jeffersonville, Clark County, Indiana 47130, to Woman Care Real Estate, LLC; and the Board of

Commissioners of Clark County, Indiana, having examined documentation associated with the

sale, heard evidence on said request, and being duly advised in the premises, now finds that said

request should be and is hereby approved.

IT IS THEREFORE ORDERED by the Board of Commissioners of Clark County, Indiana,

that the sale of real property identified as Suite 200 of Clark Memorial Medical Plaza, 301 13th

Street, Jeffersonville, Clark County, Indiana, by Clark Memorial Hospital to Woman Care Real

Estate, LLC, is hereby approved.

SO ORDERED this 21st day of September, 2006.

BOARD OF COMMISSIONAR

OF CLARK COUNTY, INDIANA

By:

Edward Meyer, President of the Board of Commissioners of Clark County, Indiana

Attest: