

FILED

Sponsored by J.P. James Kirkendoll

2011 AUG -3 AM 8:32

VAN BUREN COUNTY QUORUM COURT

ESTER BASS
COUNTY & CIRCUIT CLERK
VAN BUREN CO., ARKANSAS

RESOLUTION NO. 2011-10

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF VAN BUREN,
STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE VAN BUREN COUNTY JUDGE
TO SIGN A CONSENT TO EXTENSION AND ASSIGNMENT OF LEASE
WITH OZARK HEALTH, INC.

WHEREAS: On June 26, 2002, Van Buren County (lessor) entered into a Lease Agreement
with Ozark Health, Inc. (lessee); and

WHEREAS: Pursuant to Article 10 of this Lease Agreement, dated June 26, 2002, the Lessor
does hereby consent to the extension and assignment of the Lease Agreement by and between
Lessor and Lessee to Simmons First National Bank.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN
COUNTY, STATE OF ARKANSAS

The Van Buren County Judge is hereby authorized to sign the Consent to Extension and
Assignment of Lease Agreement with Ozark Health, Inc.

THIS RESOLUTION ADOPTED THIS 21st DAY OF JULY, 2011

APPROVED: Roger W. Hooper
Roger Hooper, County Judge

ATTEST: Ester Bass
Ester Bass, County Clerk

File for record on this 3 day of Aug, 2011
at 8:32 m, and the same is now duly recorded in
County court record Book 2, on page 563
ESTER BASS, Clerk By: EB D.C.

CONSENT TO EXTENSION AND ASSIGNMENT

Pursuant to Article 10 of the Lease Agreement dated June 26, 2002 made by and between County of Van Buren, Arkansas (hereinafter referred to as "Lessor") and Ozark Health, Inc., (hereinafter referred to as "Lessee"), the Lessor does hereby consent to the extension and assignment of the Lease Agreement by and between Lessor and Lessee dated June 26, 2002 to Simmons First National Bank.

The parties agree that Simmons First National Bank shall have the right to exercise their option to extend the contract as set forth therein if there is a default by Ozark Health, Inc.

By consenting to this Extension and Assignment of the Lease, Van Buren County will not be financially liable for the indebtedness and the position of the County will not be legally impacted in regard to its mortgage recorded as Document No. 20030072.

Lessor:

Lessee:

COUNTY OF VAN BUREN, ARKANSAS

OZARK HEALTH, INC.

By:

By:

Name:

Roger W. Hooper
ROGER W. HOOPER

Name:

Herbert S. Reamey III
H. K. REAMEY III

Title:

VAN BUREN CO. JUDGE

Title:

CEO, OZARK HEALTH, INC.

APPROVED BY THE VAN BUREN COUNTY QUORUM COURT ON THIS 21 DAY OF July, 2011.

Attest:

By:

Secretary/Clerk

Name:

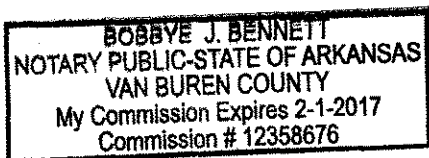
[Signature]

ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF VAN BUREN

On this 24th day of July, 2011, before me, a Notary Public, duly commissioned qualified and acting, within and for said County and State, appeared in person the within named Ester Bass, to me personally well known, who states that he is the County Clerk of the Van Buren County Quorum Court and is duly authorized in his capacity to execute the foregoing instrument for and in the name and behalf of said corporation and further states and acknowledges that he has so signed and executed the foregoing instrument for and in the name and behalf of said corporation, and further states and acknowledges that he has so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 24th day of July, 2011.



Bobbie J. Bennett
Notary Public

My Commission Expires: 2/01/2017

ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF VAN BUREN

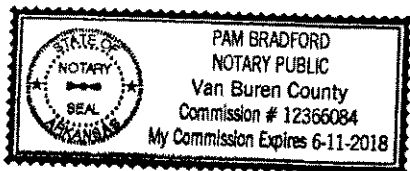
On this 25th day of July 2011, before me, a Notary Public, duly commissioned, qualified and acting, within and for said County and State, appeared in person the within named Roger Hooper-Co. Judge to me personally well known, who states that he is the Chairman of **Van Buren County, Arkansas** and is duly authorized in his capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further states and acknowledges that he has so signed and executed the foregoing instrument for and in the name and behalf of said corporation, and further states and acknowledges that he has so signed, executed and delivered said foregoing instrument for the considerations, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 25th day of July, 2011.

Pam Bradford
Notary Public

My Commission Expires:

(SEAL)



ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF VAN BUREN

On this 27 day of July 2011, before me, a Notary Public, duly commissioned, qualified and acting, within and for said County and State, appeared in person the within qualified and acting, within and for said County and State, appeared in person the within named Herbert K. Reamey III to me personally well known, who states that he is the CEO of Ozark Health, Inc. and is duly authorized in his capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further states and acknowledges that he has so signed and executed the foregoing instrument for and in the name and behalf of said corporation, and further states and acknowledges that he has so signed, executed and delivered said foregoing instrument for the considerations, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 27 day of July, 2011.

Sally Casell
Notary Public

My Commission Expires: 6/19/2019

(SEAL)

