

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2012-12

**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

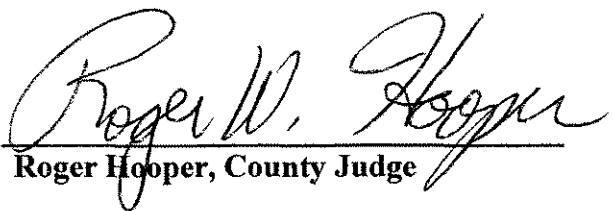
WHEREAS: Pursuant to Article 10 of this Lease Agreement, dated June 26, 2002, the Lessor does hereby consent to the extension and assignment of the Lease Agreement by and between Lessor and Lessee to Simmons First National Bank.

**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 IN REGULAR SESSION THIS 19TH DAY OF
JULY, 2012.**

APPROVED:



Roger Hooper, County Judge

ATTEST:



Ester Bass, County Clerk