

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2013-13

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 COUNTY JUDGE OF VAN BUREN COUNTY, ARKANSAS, TO CONSENT AND SIGN THE ATTACHED COLLATERAL ASSIGNMENT OF LEASE TO AND IN FAVOR OF FIRST SECURITY BANK.

WHEREAS: Pursuant to the provisions of Article 10 of the Lease Agreement dated June 26, 2002 by and between the County of Van Buren, Arkansas, (Lessor) and Ozark Health, Inc (Lessee); Lessee shall not assign or transfer any interest in this Agreement without the prior, express and written consent of Lessor; and

WHEREAS: There is a need for the County Judge to executed the attached Collateral Assignment of Lease and Leasehold Mortgage and Security Agreement to and in favor of First Security Bank.

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

The County Judge is hereby authorized to execute this instrument for the purposes therein contained.

THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 18TH DAY OF JULY, 2013.

APPROVED: *Roger W. Hooper*
Roger Hooper, County Judge

ATTEST: *Bobbie Bennett*
Bobbie Bennett, County Clerk

CERTIFICATE OF RECORD
JORN 0006-0071
VAN BUREN CO, AR FEE \$0.00
RECORDED: 7/22/2013 9:11:24 AM
BOBBIE BENNETT, COUNTY CLERK
BY: *Jeanne A. Foster*

