

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
LEFLORE COUNTY, MISSISSIPPI**

The undersigned, being the President of the Board of Supervisors of Leflore County, Mississippi, does hereby attest that the Board of Supervisors of Leflore County, Mississippi, took the following action following a vote of the Board of Supervisors and consented to such action:

**RESOLVED**, that the Board of Supervisors of Leflore County, Mississippi, has received and reviewed an initial proposed Agreement to Lease By and Among Leflore County, Mississippi, and City of Greenwood, Mississippi and the University of Mississippi Medical Center (the "Lease Agreement"), among the proposed terms of which is that the County and City fund a "Repair Funds Account" for deferred maintenance costs and guarantee outstanding payments due to the Medicare Advance Payment Program or Accelerated Payment Program ("MAAP Payments").

**RESOLVED**, that the proposed Lease Agreement remains subject to review and negotiation with UMMC and is not yet final.

**RESOLVED**, that the Board of Supervisors of Leflore County, Mississippi, finds that it would be in the best interests of Leflore County, Mississippi, to commit to fund the Repair Funds Account and the MAAP Payments described in the Lease Agreement through securing an irrevocable Letter of Credit.

**RESOLVED**, that the Board of Supervisors of Leflore County, Mississippi, will proceed with securing an irrevocable Letter of Credit to fund the Repair Funds Account and the MAAP Payments.

**BE IT FURTHER RESOLVED**, that the irrevocable Letter of Credit would only be used by the Board of Supervisors of Leflore County, Mississippi, in the event that the Lease Agreement transaction with UMMC is finalized and closes.

**EFFECTIVE DATE:** \_\_\_\_\_.

\_\_\_\_\_  
President

\_\_\_\_\_  
Chancery Clerk