

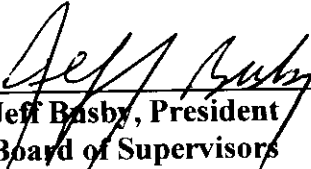
**ORDER: AUTHORIZE WAIVING THE RIGHT TO PURCHASE OR
EXERCISE THE RIGHT WITH PAYMENT OF THE SALE
PRICE/TERMS OR GIVE CONSENT TO SALE OF BAPTIST
MEMORIAL HOSPITAL-NORTH MISSISSIPPI**

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to authorize waiving the right to purchase or exercise the right with payment of the sale price/terms or give consent to sale of Baptist Memorial Hospital-North Mississippi.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 5th day of July, 2017.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk