

## **State Contract Resolutions**

*Be it resolved that North Country Health Consortium enters into contracts with the State of NH.*

*Be it resolved that the Executive Director and/or Board President is hereby authorized on behalf of this corporation to enter into said contracts with the State and to execute and all documents, agreements, and other instruments; and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable, or appropriate.*

The resolution was passed by the Board of Directors on September 10, 2010.