

Madison County
Business League
One Vision, One Voice.

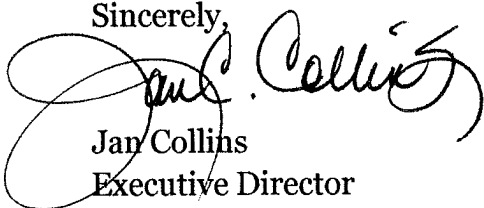
January 13, 2010

Mr. Davis Richards
Chief Executive Officer
Madison County Medical Center
P.O. Box 1607
Canton, MS 39046

Dear Davis,

Pursuant to our conversation, enclosed you will find a copy of the health services resolution adopted by the Madison County Business League on December 9, 2009. The League is extremely proud of HMA's dedication and commitment to providing superior healthcare for our county; and, recognizes the tremendous investment that has been made by HMA for the continuance of quality healthcare by the construction of the new Madison River Oaks Hospital. This fine new facility will enhance the quality of life for all of our citizens and the economic impact for Madison County will be experienced for many years to come.

Sincerely,



Jan Collins
Executive Director

623 Highland Colony Parkway, Suite 104, Ridgeland, MS 39157
Office 601.832.5592 Fax 601.605.8662
jan@madisoncountybusinessleague.com

**RESOLUTION
OF**

**MADISON COUNTY BUSINESS LEAGUE
SUPPORTING THE CREATION OF EMPLOYMENT OPPORTUNITIES AND
CAPITAL INVESTMENT IN THE HEALTH SERVICES SECTOR THROUGHOUT
MADISON COUNTY**

WHEREAS, Madison County is one of the state's fastest growing counties in Mississippi; and

WHEREAS, the exceptional growth rate of Madison County and the influx of new residents over the past decade is primarily attributable to the County's excellent and ever-improving business climate, and its high quality of life; and

WHEREAS, the mission of the Madison County Business League (MCBL) is to bring together, under one organization, the voice of numerous entities in order to establish a clear and concise message for the future. This organization, which is comprised of elected, appointed, business, and individual leaders of Madison County, enables all partners in business and economic development to participate collectively in bringing together the overall vision for Madison County; and

WHEREAS, the mission of the MCBL helps to improve the business climate in the County and to further advance the high quality of life demanded by the residents of Madison County; and

WHEREAS, jobs in the health services sector are the type of higher paying sustainable jobs of the future which the MCBL seeks to support and attract to Madison County; and

WHEREAS, capital investments in the health services sector throughout Madison County serve to diversify the local economy; and

WHEREAS, these aforementioned facts support the mission of the MCBL

NOW, THEREFORE BE IT RESOLVED THAT, we the Board of Directors for the Madison County Business League, in performance of our mission, support all efforts to attract and sustain existing or new health services jobs and capital investments throughout Madison County; and


BE IT FURTHER RESOLVED that a copy of this Resolution shall become a part of the minutes of the meeting of the Board of Directors for the Madison County Business League.

Passed and adopted by the Board of Directors this 9th day of December 2009.



Todd Burwell, Chairman

RESOLVED THIS 9TH DAY OF DECEMBER, 2009



Jan Collins, Executive Director
Madison County Business League