

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
CASS COUNTY, INDIANA, AUTHORIZING LOGANSPO  
RT MEMORIAL HOSPITAL TO SELL REAL ESTATE**

**WHEREAS**, Logansport Memorial Hospital is a County Hospital, located in Logansport, Indiana

**WHEREAS**, Logansport Memorial Hospital is the owner of certain real estate located in Miami County, Peru, Indiana, more specifically described in attached Exhibit A;

**WHEREAS**, Indiana Section Code 16-22-3-17 provides that a County Hospital such as Logansport Memorial Hospital may dispose of real estate it owns (including selling the real estate) so long as it obtains three (3) appraisals from disinterested tax paying property owners located in Miami, County; obtains the consent of the County Commissioners and provides public notice seven (7) days prior to the sale;


**WHEREAS**, Logansport Memorial Hospital has secured three (3) appraised values for the real estate from three (3) disinterested tax paying property owners from Miami County and hereby seeks permission of the County Commissioners to sell the above referenced real estate.

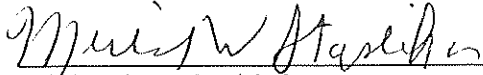
**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Cass County, Indiana, that:

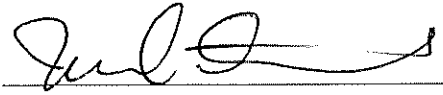
1. The Board of Commissioners do hereby approve the sale of the real estate owned by Logansport Memorial Hospital located in Miami County, Peru, Indiana more specially described at Exhibit A.
2. The Board of Commissioners authorize the sale of the above-referenced real estate for the highest and best possible price that the Hospital can secure for such property, but not less than Two Hundred Thousand Dollars (\$200,000).

PASSED AND RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA this 18<sup>th</sup> day of March 2024.

Board of Commissioners of Cass County, Indiana:

  
Ruth Baker, President

  
Michael W. Stajduhar

  
Mike Deitrich

Attest:

  
Cheryl Alcorn, County Auditor

**EXHIBIT A**

A part of the East half of the Northwest Fractional Quarter of Section 32, Township 27 North, Range 4 East, more fully described as follows: Commencing at the Northwest corner of the East half of said fractional Northwest quarter section; thence South along the West line of said East half 624.54 feet to the point of intersection of said West line with the Northerly Right of way line of US Highway No. 24, said point being located 252.30 feet South of the Northwest corner of West Peru, as platted in Plat Book No. 3, page 88; thence South 58 degrees 8 minutes East along the Northerly right of way line of US Highway No. 24 a distance of 320 feet to the point of beginning of the following described tract; thence North 185 feet; thence South 58 degrees 8 minutes East along a line parallel to the Northerly right of way line of said US Highway No. 24 a distance of 315 feet; thence South 185 feet to the Northerly right of way line of US Highway No. 24; thence North 58 degrees 8 Minutes West along said right of way line 315 feet to the place of beginning, said in previous deeds to contain 1.136 acres, more or less.

More commonly known as: 1692 West Logansport Rd., Peru, IN 46970