

**RESOLUTION NO. 6-0210**

**TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Bloomfield Manor is a tax-exempt organization under section 170(c)(1) of the Internal Revenue Code.

**WHEREAS**, Robert G. Campbell ("Mr. Campbell"), in his Last Will and Testament ("Will"), provided a gift of \$100,000 and one-third of the residue of his estate to Bloomfield Manor to be used "in such manner as the trustees thereof shall determine...to provide recreation, enjoyment and relaxation for the patients at Bloomfield Manor" (the "Campbell Funds").

**WHEREAS**, the Bloomfield Board of Trustees has been renamed the Bloomfield Manor Committee (the "Committee") by the Iowa County Board of Supervisors.

**WHEREAS**, pursuant to the terms of Mr. Campbell's Will, the Committee, which was formerly known as Bloomfield Board of Trustees, upon the recommendations of the Nursing Home Administrator, has authority over the Campbell Funds, provided that exercise of such authority is consistent with the terms of Mr. Campbell's Will and all applicable laws.

**WHEREAS**, the Committee desires to confirm that the Campbell Funds have been and will continue to be held in an account separate from all other funds, including but not limited to the Iowa County and Bloomfield Manor general funds.

**WHEREAS**, the Committee desires to confirm that the Campbell Funds have been and will continue to be used only "to provide for recreation, enjoyment and relaxation for the patients at Bloomfield Manor" as may be determined by the Committee, upon the recommendations of the Nursing Home Administrator.

**NOW THEREFORE, BE IT RESOLVED**, by the Committee, that the Committee, upon the recommendations of the Nursing Home Administrator, has authority over the Campbell Funds, provided that exercise of such authority is consistent with the terms of Mr. Campbell's Will and all applicable laws.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, by the Committee, that the Committee has and will continue to hold the Campbell Funds in an account separate from all other funds, including but not limited to the Iowa County and Bloomfield Manor general funds.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, by the Committee, that the Committee has and will continue to use the Campbell Funds only "to provide for recreation, enjoyment and relaxation for the patients at Bloomfield Manor," as may be determined by the Committee, upon the recommendations of the Nursing Home Administrator.

Respectfully submitted by the Bloomfield Manor Committee, at a meeting of the Bloomfield Manor Committee.

Dated this 20<sup>th</sup> day of January, 2010.

References: Campbell Last Will and Testament & Attorney Letter dated October, 1999