GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

_____

2. DATE OF GRATUITY

_____

3. NATURE AND PURPOSE OF THE GRATUITY

NONE

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

_____

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

_____

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

_____

_____

Stansell Crossing

7. DESCRIPTION OF THE GRATUITY

_____

_____

_____

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

_____

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Donald L. Mundie — 12-1-08

Signature — Date

DONALD L. MUNDIE

Print Name

FOR: HEALTH FACILITIES PARTNERS, L.P.

A copy of your completed form will be placed on the Shelby County Internet website.