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Owen Clinic Closing

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STATEMENT

Tom T. Baker
Attorney at Law
704 Fourth Avenue
Huntington, West Virginia.

April 20, 1956

Dr. Thelma V. Owen
1319 Sixth Avenue
Huntington, West Virginia

Professional services rendered, in re:

Research in connection with and preparation of employment contract; preparation of deed of trust securing performance of same; preparation of minutes transferring assets of Owen Clinic Incorporated to Owen Clinic Institute, Inc.; dissolution of Owen Clinic Incorporated; attending meeting and supervising the execution of necessary papers to transfer assets to Owen Clinic Institute, Inc., and other miscellaneous matters in connection with the dissolution of Owen Clinic, Incorporated.

\$ 350.00

Expense:

Certificate of Dissolution from Secretary of
State

\$ 5.00

Publication of Notice of Dissolution

12.41

Recording Certificate of Dissolution

1.25

Recording Deed

2.75

Recording Deed of Trust

2.75

24.16

Total

\$ 374.16

p.d. ch. # 216

TOM T. BAKER
ATTORNEY AT LAW
KELLY-HATFIELD BUILDING
HUNTINGTON, WEST VIRGINIA

April 20, 1956

Dr. Thelma V. Owen
1319 Sixth Avenue
Huntington, West Virginia


Dear Dr. Owen:

I now return herewith the deed conveying the Clinic property from Owen Clinic, Incorporated to Owen Clinic Institute, Inc. dated March 6, 1956 which was recorded on April 16, 1956, in Deed Book 517 at Page 459 and wish to advise that I have also recorded the trust deed which secures the bonds in your and Dr. Stemmermann's favor and this trust deed should be returned to you by the County Clerk within the next week after it has been spread upon the records.

I have also filed in the County Clerk's Office the Certificate of Dissolution of Owen Clinic, Incorporated which I received a few days ago from the Secretary of State and which should also be returned to you by the County Clerk after it has been spread upon the records. Also, now return herewith the agreement between you and Dr. Stemmermann as Donors with Owen Clinic Institute, Inc. as Donee as this is a personal agreement between the parties and need not be placed upon the public records but should be kept with the bonds in a safe place.

Since the property has been transferred from Owen Clinic, Incorporated to Owen Clinic Institute, Inc., the Owen Clinic, Incorporated dissolved, and you and Dr. Stemmermann secured in the performance of the employment contract by the Institute and other miscellaneous items accomplished, I believe this brings to a conclusion my services for the present and I wish to say that it has been a pleasure to work with you in this matter and that I am enclosing my statement for services rendered.

Yours very truly,


Tom T. Baker

TTB:jo
Enclosures.

October 21, 1981

Donald E. Melnick, M.D.
Medical Director
Family Care Outpatient Center, Inc.
1801 Sixth Avenue
Huntington, W. Va. 25701

Dear Dr. Melnick,

The Board of Directors of the Owen Clinic Institute is pleased to inform you that the Institute's Grass 8010 EEG equipment and photic stimulator have been donated to the Pediatric Department of the Family Care Outpatient Center. Until such time as a neurologist is employed by Marshall University Medical School and FCOC, the EEG equipment will be operated and recordings interpreted by Dr. M. G. Stemmermann.

Please be assured of our continued cooperation with the medical school and all efforts to establish a Department of Adult and Child Neurology.

Sincerely yours,

M. G. Stemmermann, M.D.
OWEN CLINIC INSTITUTE, INC.



FAMILY CARE OUTPATIENT CENTER, INC.

1801 SIXTH AVENUE
HUNTINGTON, WEST VIRGINIA 25701

(304) 526-0666

November 5, 1981

M. G. Stemmermann, M.D.
Owen Clinic Institute, Inc.
1319 6th Avenue
Huntington, WV 25701

Dear Dr. Stemmermann:

On behalf of the Board of Directors of Family Care Outpatient Center, Inc., I would like to thank you for the donation of your Grass 8-10 EEG equipment and photic stimulator. We appreciate your continued willingness to support the activities of Marshall University School of Medicine and Family Care Outpatient Center, Inc.

Your gift will make it possible for us to expand the services we offer to the Huntington community as well as to continue the availability of pediatric neurology services.

Again, thank you for your generous contribution.

Sincerely,

Donald E. Melnick, M.D.
Medical Director

DEM/dln 010108

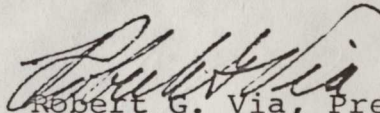
September 2, 1981

Mr. William Bunch
The Bunch Company
523 11th Street
Huntington, West Virginia

Dear Mr. Bunch:

The members of the FMBV Employee Investment Corporation voted, at a special meeting held on September 1, 1981, to purchase the Owens Clinic property at the established price of \$90,000.00.

Yours very truly,



Robert G. Via, President
FMBV Employee Investment Corp.

RGV/vb

January 16, 1982

FAIRWELL-DINER AND SHORT BUSINESS MEETING.

Following were in attendance at Coach's Inn on 1.16.82. Purpose of meeting was a fairwell diner with a short business meeting concerning disolution of Owen Clinic Institute, Inc. assets.

After a wonderful diner M. G. Stemmermann, M.D. moved that short business meeting was in order. The following items of business were to be discusses.

1. Financial statistics of the institute.
2. Severence pay for Betsy Mort.

Assets of the Thelma V. Owen Memorial Fund.

4. Motion to disolve.

Dr. Stemmermann ask Betsy Mort to give a financial statement as to the expenses due the employees, bills and assest of the Clinic. Copy is attached. After this breakdown there was discussion as to the amount of momey available. Dr. Stemmermann motioned that Betsy mort be given severence pay. After discussion with the Accountant Forest Estep as to the usual amount of severance pay employees receive it was moved by Myrtle Guenther to give Betsy Mort one years ^{salary} severence pay. Motion was seconded by Dr. Ruth Harris.

Dr. Stemmermnn then motioned that Norma Stevens who has served as back-up secretary receive \$500 severence pay. Motion was seconded by Nan Embry and carried.

Dr. Stemmermann then discussed that the Thelma V. Owen Memorial fund had assets in excess of \$7,000.00 and that the assets should be used for a Neuro-psychiatric event. ~~It was discussed by Dr. Harris's husband that for a Neuro-psychiatric Chair we could not even afford.~~ Therefore it was mentioned that Dr. Henry Staub and Dr. Stemmermann ^{Betsy Mort} and Harris prepare a letter to ~~The Dr. Coen~~ concerning the Memorial Fund and the wishes of the boardof Directors.

Nan embry moved that the fund be for a neuro-psychiatric event, Virginia Hoeing seconded the motion and motion carried.

The final event was the motion that the Owen Clinic Institute Inc. be disolved. Dr. Stemmermann suggested that the Institute be disolved on 3.1.82 or as soon thereafter as feasable. Shirley Smalley seconded the motion and motion Carried. Attached is the formal motion prepared for disolution by attorney William Matthews.

There being no further business except that the Board felt a picnic in the summer for old times sake was expected the Board members moved that the final meeting be affjourned and unaminously seconded and accepted.

Betsy Mort

Finals of the tournament. Central Michigan turned the trick in 1980.

WMU went ahead early in the second half and claimed an 80-69 lead with 1:11 to play. Michigan State scored six

M.G. Stemmerman, M.D.
Announces
closing of the

Owen Clinic Institute, Inc.
Office at 1319 6th Ave.
as of Nov. 30, 1981

Dr. Stemmermann's telephone hour
will be 7:00-9:00 P.M. 886-6593.
She may also be reached at Family
Care Outpatient Center 526-0670
Monday and Thursday.

*Herald-Dispatch
Nov 29, 1981*