

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 40-2016

**Approving the 2016 State of Minnesota Charitable
Organization Annual Report and 2015 Form 990**

The following Resolution was offered by James Bier, seconded by Mark Hickey.

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation (“DMCC”), CliftonLarsonAllen (“CLA”) prepared the 2016 State of Minnesota Charitable Organization Annual Report (the “Annual Report”) and 2015 Form 990 (the “Form 990”) and is recommending that the DMCC approve both items.

B. The Annual Report and Form 990 were presented to the DMCC on August 25, 2016, and are on file with the DMCC.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation, that the 2016 State of Minnesota Charitable Organization Annual Report and 2015 Form 990 are approved.

BE IT FURTHER RESOLVED, that the Board authorizes the Chair or Treasurer to take any action or make any amendments necessary and to file the Annual Report and Form 990.

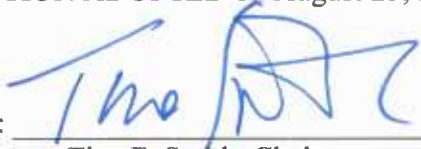
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Mark Hickey	<u>X</u>	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	_____	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED on August 25, 2016.

ATTEST: _____



Tina F. Smith, Chair
Destination Medical Center Corporation