

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 52-2017

**Approving the 2017 State of Minnesota Charitable
Organization Annual Report and 2016 Form 990**

The following Resolution was offered by Ardell Brede, seconded by Michael Dougherty.

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation (“DMCC”), CliftonLarsonAllen (“CLA”) prepared the 2017 State of Minnesota Charitable Organization Annual Report (the “Annual Report”) and 2016 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 July 27, 2017, and are on file with the DMCC.

RESOLUTION


NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation, that the 2017 State of Minnesota Charitable Organization Annual Report and 2016 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 6 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	_____	_____	_____
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	<u>X</u>	_____	_____
Tina Smith	_____	_____	_____

RESOLUTION ADOPTED on July 27, 2017.

ATTEST: 

R.T. Rybak, Vice Chair
Destination Medical Center Corporation