

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 04-13

**Election of Jim Bier to act as Treasurer
of Destination Medical Center Corporation**

The following Resolution was offered by Tina Smith, seconded by Ardell F. Brede:

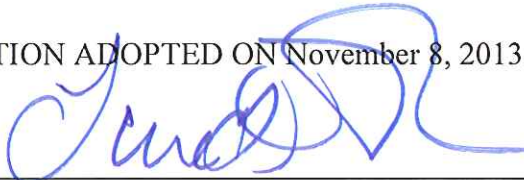
NOW, THEREFORE, BE IT RESOLVED BY THE Destination Medical Center Corporation Board of Directors that Jim Bier is elected to act as Treasurer of the Board for a one-year term, ending November 30, 2014, or until a successor is elected.

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>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> X </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON November 8, 2013.

ATTEST: 
Tina Smith, Chair
Destination Medical Center Corporation