

B.

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. ___-2023

**Approving the 2023 State of Minnesota Charitable
Organization Annual Report and 2022 Form 990**

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation (“DMCC”), CliftonLarsonAllen (“CLA”) prepared the 2023 State of Minnesota Charitable Organization Annual Report (the “Annual Report”) and 2022 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 September 28, 2023, and are on file with the DMCC.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation, that the 2023 State of Minnesota Charitable Organization Annual Report and 2022 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.