

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 131-2022

**Approving the 2022 State of Minnesota Charitable
Organization Annual Report and 2021 Form 990**

The following Resolution was offered by Mark Thein, seconded by Brooke Carlson.

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation (“DMCC”), CliftonLarsonAllen (“CLA”) prepared the 2022 State of Minnesota Charitable Organization Annual Report (the “Annual Report”) and 2021 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 22, 2022, and are on file with the DMCC.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation, that the 2022 State of Minnesota Charitable Organization Annual Report and 2021 Form 990 are approved.

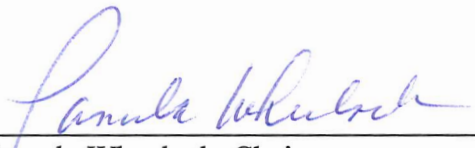
BE IT FURTHER RESOLVED, that the Board authorizes the Chair or Treasurer to take any action or make any amendments necessary and to file the Annual Report and Form 990.

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> |
|-----------------------|--------------|------------|--------------|
| Douglas M. Baker, Jr. | _____ | _____ | _____ |
| James R. Campbell | <u> X </u> | _____ | _____ |
| Brooke Carlson | <u> X </u> | _____ | _____ |
| Kim Norton | _____ | _____ | _____ |
| R.T. Rybak | <u> X </u> | _____ | _____ |
| Mark Thein | <u> X </u> | _____ | _____ |
| Pamela Wheelock | <u> X </u> | _____ | _____ |
| Paul D. Williams | <u> X </u> | _____ | _____ |

RESOLUTION ADOPTED on September 22, 2022.

ATTEST: 

Pamela Wheelock, Chair
Destination Medical Center Corporation

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