

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 151-2024**

**A RESOLUTION APPROVING THE 2024 STATE OF MINNESOTA CHARITABLE ORGANIZATION ANNUAL REPORT AND 2023 FORM 990**

**BACKGROUND RECITALS**

A. On behalf of the Destination Medical Center Corporation ("**DMCC**"), CliftonLarsonAllen ("**CLA**") prepared the 2024 State of Minnesota Charitable Organization Annual Report (the "**Annual Report**") and 2023 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 26, 2024, and are on file with the DMCC.

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED**, by the DMCC Board of Directors, that the 2024 State of Minnesota Charitable Organization Annual Report and 2023 Form 990 are approved.

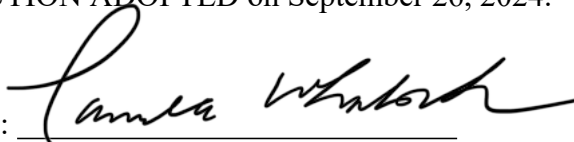
**BE IT FURTHER RESOLVED**, that the Board authorizes the Chair or Treasurer to take any action or make any amendments necessary and to file the Annual Report and Form 990

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

RESOLUTION ADOPTED on September 26, 2024.

ATTEST:   
Pamela Wheelock, Chair  
Destination Medical Center Corporation