

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 05-13

**Approving Destination Medical Center
Development Plan Process**

The following Resolution was offered by Ed Hruska, seconded by Ardell F. Brede:

NOW, THEREFORE, BE IT RESOLVED BY THE Destination Medical Center Corporation Board of Directors, that the Development Plan Process, dated November 8, 2013, on file with the DMCC, is approved as amended: to add the word “nature” to the Sports and Recreation Core Focus Area and to add the word “Entertainment” to the Arts/Culture and Civic Core Focus Area.

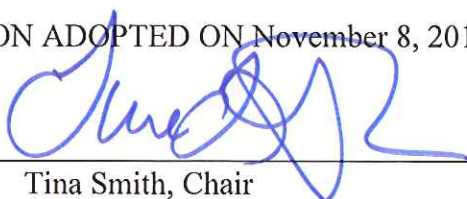
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

**BOARD OF DIRECTORS
Destination Medical Center Corporation**

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Ed Hruska	<u>X</u>	_____	_____
William George	_____	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED ON November 8, 2013.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation