

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 15-2014**

**Approving the Form of Agreement for DMCC Destination Medical Center Services  
By and Between Destination Medical Center Corporation and  
Destination Medical Center Economic Development Agency  
and Authorizing the Chair of DMCC to Execute the Agreement**

The following Resolution was offered by Susan Park Rani, seconded by Ed Hruska

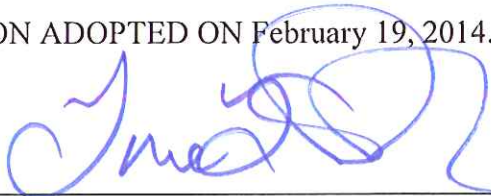
**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors that the Bylaws are approved. by the Destination Medical Center Corporation Board of Directors that the Agreement for Destination Medical Center Services, By and Between Destination Medical Center Corporation and Destination Medical Center Economic Development Agency, dated February 1, 2014, in substantially the form of Exhibit A, on file with the DMCC, be approved; and authorizes the Chair to execute such agreements substantially in the form on file with the DMCC hereof, with such necessary and appropriate variations, omissions, and insertions as are not materially inconsistent with such form as the Chair in her discretion shall determine, provided that the execution thereof by the Chair shall be conclusive evidence of such determination; and authorizes the Chair or her designee to take all such actions as are necessary to fulfill DMCC's rights and obligations thereunder.

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 February 19, 2014.

ATTEST:   
\_\_\_\_\_  
Tina Smith, Chair  
Destination Medical Center Corporation