

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 16-2014

**Approving the Form of Agreement for DMCC Funding and Support by and
Between the Destination Medical Center Corporation and the
City of Rochester, Minnesota, and Authorizing the Chair of DMCC
to Execute the Agreement**

The following Resolution was offered by R. T. Rybak, seconded by James R. Campbell:


NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that the Agreement for Destination Medical Center Funding and Support, By and Between Destination Medical Center Corporation and the City of Rochester, Minnesota, 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>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> X </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON February 19, 2014.

ATTEST: 

Tina Smith, Chair
Destination Medical Center Corporation