

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 21-2014

Approving the 2015 Funding Request and Authorizing Transmittal to City of Rochester

The following Resolution was offered by James V. Bier, seconded by William George:

RESOLUTION

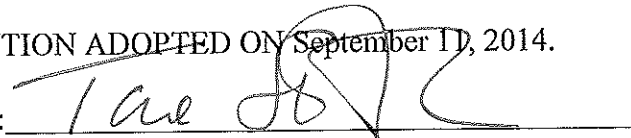
NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that the 2015 Funding Request and Five Year Capital Plan, dated September 11, 2014, and on file with the DMCC, are approved as amended.

BE IT FURTHER RESOLVED that the DMCC Chair and Treasurer are authorized to transmit the 2015 Funding Request and Five Year Capital Plan to the City of Rochester and to take such actions as are necessary and appropriate to effectuate the 2015 Funding Request and the Five Year Capital Plan.

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	_____	_____	_____
William George	<u>X</u>	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED ON September 11, 2014.

ATTEST: 
Tina Smith, Chair
Destination Medical Center Corporation