

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MARK TWAIN HEALTH CARE DISTRICT
APPOINTING LIN REED TO THE BOARD OF TRUSTEES OF THE
MARK TWAIN MEDICAL CENTER**

WHEREAS, Article VI section 2 of the Bylaws of the Mark Twain Medical Center (“the corporation”) provides that the corporation is governed by a Board of Trustees, including two trustees who are selected and appointed by the Board of Directors of the Mark Twain Health Care District (“the District”); and

WHEREAS, Article V section 6 of the Bylaws of the District provides that, subject to the provisions of subsection 3 of section 6 relating to consecutive terms in office, the president of the Board of Directors of the District shall be elected to the corporation Board of Trustees to fill one of the two positions to be appointed by the District Board of Directors; and

WHEREAS, one of the two positions on the corporation Board of Trustees which is to be filled by the Board of Directors is now vacant and the District Board of Directors now desires to fill that position; and

WHEREAS, Lin Reed is the duly elected president of the Board of Directors;

NOW, THEREFORE, be it resolved by the Board of Directors of the Mark Twain Health Care District, that President Lin Reed is hereby elected to serve as one of the two District appointees to the Board of Trustees of the Mark Twain Medical Center.

PASSED AND ADOPTED this ___ day of _____, 2015 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

LIN REED, President

ATTEST:

District Secretary
2387978.1