



RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, the Bylaws of University Hospital (the “Bylaws”) require the designation of Officers of the Hospital; and

WHEREAS, Article V, Section 1, of the Bylaws specifies the qualifications and duties of the Officers of the Hospital; and

WHEREAS, Article V, Section 3, of the Bylaws permits the Board of Directors to remove an existing officer, either with or without cause, and appoint a successor; and

WHEREAS, Article V, Section 1, of the Bylaws states that the Hospital’s Officers may consist of a President, a Chief Executive Officer, a Treasurer, a Chief Operating Officer, a Secretary, and such other officers as the Board may determine from time to time; and

WHEREAS, the Board desires to appoint Annette D. Hastings as Chief Administrative Officer of the Hospital; and

WHEREAS, the Board desires to appoint Eve Borzon as Chief Operating Officer of the Hospital; and

WHEREAS, the Board desires to appoint Mary K. E. Maples as Chief Legal Officer and Corporate Secretary of the Hospital; and

WHEREAS, the Board desires to remove the Officers previously appointed to the aforementioned positions;

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article V, Section 1, of the Bylaws, effective September 25, 2018, Annette D. Hastings is appointed as Chief Administrative Officer of the Hospital; Eve Borzon is appointed as Chief Operating Officer of the Hospital; and Mary K. E. Maples is appointed as Chief Legal Officer and Corporate Secretary of the Hospital; and

BE IT FURTHER RESOLVED THAT, pursuant to Article V, Section 3, of the Bylaws, effective September 25, 2018, the prior corporate Officers in the aforementioned positions are removed; and

BE IT FURTHER RESOLVED THAT, pursuant to Article V, Section 5, of the Bylaws, these appointed Officers shall have the power to execute bonds, mortgages, and other contracts, as directed by the President and Chief Executive Officer.

Resolution Adopted: September 25, 2028