

**UPPER SAN JUAN HEALTH SERVICE DISTRICT
D/B/A PAGOSA SPRINGS MEDICAL CENTER**

Formal Written Resolution 2022-17 (OPTION A – AMENDED)

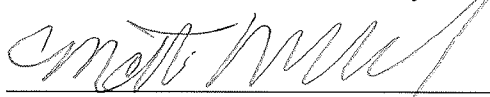
June 28, 2022

WHEREAS, the Board of Directors of the Upper San Juan Health Service District d/b/a Pagosa Springs Medical Center has discussed and considered the due diligence information related to Pruitt Building including that the building and land appraised for the contract purchase price.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE UPPER SAN JUAN HEALTH SERVICE DISTRICT HEREBY RESOLVES to proceed with the purchase of the Pruitt Building as follows:

1. PSMC requires the seller to remove all equipment and other items stored in the building or prior to closing, PSMC will cause such items to be removed and disposed of and the cost of such removal/disposal shall be charged to seller at closing;
2. For the Board Chair, Vice Chair and/or CEO to execute such documents and take such actions to close on the acquisition of the Pruitt Building; and
3. For the Board Chair to sign the financing term sheet for lease-purchase financing with a tax exempt fixed interest rate of 3.54% and optional redemption after December 1, 2024.

ADOPTED and APPROVED by the Board of Directors this 28th day of June, 2022.



Matt Mees, Chair of the Board of Directors