

**RESOLUTION NO. 921 OF THE BOARD OF DIRECTORS OF
THE TULARE LOCAL HEALTHCARE DISTRICT
CONFERRING BANKING AUTHORITY ON ADMINISTRATIVE DIRECTOR**

RESOLVED, by the Board of Directors (the “Board”) of the Tulare Local Healthcare District (the “District”), as follows:

WHEREAS, by and through Resolution No. 916 dated December 12, 2022, the District determined and allowed, by unanimous vote of the Board, that Randy Dodd, as CEO of the District, and Mike Jamaica and Jevon Price, as the designated Directors serving on the District’s standing Finance and Audit Committee (the “Committee”), were and are empowered to act as the District’s agents with regard to banking and lending institutions and transactions, and, at the direction of the Board and as necessary for the District’s business, to execute on behalf of and thereby bind the District with respect to all finance, banking and lending documents (collectively, the “Documents”).

WHEREAS, as of the date hereof, Randy Dodd remains the CEO of the District, and Director Jamaica and Director Price remain appointed to the Committee.

WHEREAS, as of the date hereof, Eva Edge is employed by the District in the position of Administrative Director, which position requires her ability to access and manage the financial accounts of the District.

WHEREAS, the District’s banking institutions have requested that specific individuals be identified, by formal resolution, as duly authorized to act as the District’s agents with regard to banking and lending institutions and transactions, including, without limitation, the execution and issuance of payments for Board-approved expenditures or for expenditures approved by the District’s CEO pursuant to any directive issued or limitation set by the Board and/or the District’s Bylaws, or regular payroll distributions, and to execute individually and collectively on behalf of the District, each and every of the Documents.

WHEREAS, the Board, after due consideration, has determined that it is desirable to do so.

NOW, THEREFORE, BE IT RESOLVED that, in addition to Randy Dodd, Mike Jamaica and Jevon Price, who, as of the date hereof, are serving as the District’s CEO and appointed Directors comprising the Committee, respectively, Eva Edge, as the District’s Administrative Executive, be separately authorized, directed and empowered (and each of the following as applicable to the extent previously performed is hereby ratified and approved), in the name of the District, on its behalf and at the direction of the Board or, where applicable, the CEO, to execute and deliver on behalf of the District the Documents; and it is further

RESOLVED, notwithstanding the loss of agency by any person to carry out the acts contemplated hereby, each and every of the Documents previously executed by said person in strict accordance with the powers conferred hereby are ratified and approved; and it is further

RESOLVED, that the omission from these resolutions of any agreement, documents, certificate, instrument or other arrangement contemplated by, in furtherance of, or related to, any of the agreements or instruments described in the foregoing resolutions or any action to be taken in

accordance with any requirements of any of the agreements or instruments described in the foregoing resolutions shall in no manner derogate from the authority of the persons named herein to take all actions necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by the Documents, as directed and approved by the Board or the CEO, as the case may be, and the intent and purposes of the foregoing resolutions.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____ and seconded by Director _____ at a meeting held on January 24, 2024, by the following vote:

| | | | |
|----------|-------|-----|-------|
| AYES: | _____ | By: | _____ |
| NOES: | _____ | By: | _____ |
| ABSTAIN: | _____ | By: | _____ |
| ABSENT: | _____ | By: | _____ |

President, Board of Directors
Tulare Local Healthcare District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 24th day of January, 2024.

Secretary, Board of Directors
Tulare Local Healthcare District