

**RESOLUTION NO. 904 OF THE BOARD OF DIRECTORS OF
TULARE LOCAL HEALTHCARE DISTRICT**

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

WHEREAS, by and through Resolution No. 864 dated October 24, 2018, passed by unanimous vote of the Board, Mike Jamaica and Senovia Gutierrez, then the duly appointed Board representatives serving on the District’s standing Finance and Audit Committee (the “Committee”), were 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.

WHEREAS, the composition of the Board representatives serving on the Committee has since changed; Mike Jamaica remaining on the Committee as of the date hereof and Senovia Gutierrez having been replaced by Philip Smith.

WHEREAS, it is anticipated that the identity of said representatives will change in the future as the composition of the Board changes.

WHEREAS, the Board, after due consideration, has determined that it is desirable and in the best interest of the District to authorize, as a power exercisable commensurate with said service, any Board member duly designated by the Board to serve as the Board representative on the Committee and so serving in good standing (collectively, the “Authorized Persons”) to act as the District’s agent 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, all related financial, banking and lending documents (collectively, the “Documents”).

NOW, THEREFORE, BE IT RESOLVED that the Authorized Persons be 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, upon removal or replacement of any Board member previously designated to serve as the Board’s representative on the Committee, such powers, conferred hereby, as to such individual only, shall immediately cease; and it is further

RESOLVED, notwithstanding the loss of agency by a Board member to carry out the acts contemplated hereby upon removal of said Board member from the Committee, each and every of

the Documents previously executed by said Board member 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 Authorized Persons 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 September 22, 2021, 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 22nd day of September, 2021.

Secretary, Board of Directors
Tulare Local Healthcare District