DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 199-2026

A RESOLUTION APPROVING THE 2026 STATE OF MINNESOTA CHARITABLE ORGANIZATION ANNUAL REPORT AND 2025 FORM 990

The following Resolution was offered by Kristin Beckmann, seconded by Mark Thein.

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation ("**DMCC**"), CliftonLarsonAllen ("**CLA**") prepared the 2026 State of Minnesota Charitable Organization Annual Report (the "**Annual Report**") and 2025 Form 990 (the "**Form 990**") and is recommending that the DMCC approve both items.

B. The Annual Report and Form 990 were presented to the DMCC on September 24, 2026, and are on file with the DMCC.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the DMCC Board of Directors, that the 2026 State of Minnesota Charitable Organization Annual Report and 2025 Form 990 are approved subject to final review and approval by legal counsel.

BE IT FURTHER RESOLVED, that the Board authorizes the Chair or Treasurer to take any action or make any amendments necessary and to file the Annual Report and Form 990.

The question was on the adoption of the Resolution and there were 8 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	YEA	NAY	OTHER
Douglas M. Baker, Jr.	X		
Kristin Beckmann	X		
Peter Frosch	X		
Kim Norton	X		
Randy Schubring	X		
Mark Thein	X		
Pamela Wheelock	X		
Paul D. Williams	X		

RESOLUTION ADOPTED on September 24, 2026.

ATTEST: Pamela A. Wheelock
Pamela Wheelock, Chair
Destination Medical Center Corporation