

**MIDLAND COUNTY HOSPITAL DISTRICT**  
**RESOLUTION ADOPTED BY**  
**THE BOARD OF DIRECTORS**

The undersigned officers of Midland County Hospital District (the “*Hospital District*”), a political subdivision of the State of Texas, hereby certify that at a meeting of the Board of Directors (each director, a “*Director*”) of the Hospital District (the “*Board*”) on the 31<sup>st</sup> day of January 2019, at which a quorum of the Board was present, the following Resolution (the “*Resolution*”) was regularly and duly passed:

**WHEREAS**, the ongoing energy-led economic expansion has placed immense pressure on Midland’s infrastructure, housing, healthcare, education and quality of place; and

**WHEREAS**, public funding capacity is insufficient to meet current and future needs; and

**WHEREAS**, community leaders must act collaboratively to ensure that Midland remains a world-class destination for business and talent, while meeting the needs of all its citizens; and

**WHEREAS**, Priority Midland will be composed of community leaders from across governmental entities, private foundations and area industries; and

**WHEREAS**, each governmental entity and community organization has its own unique, well-defined responsibilities and constituencies, and Priority Midland is intended to facilitate cooperation while respecting those obligations; and

**WHEREAS**, by bringing together the community’s leaders, sharing information and acting collaboratively, Priority Midland will help: (1) increase overall funding available for projects, (2) reduce timeframes in which projects are started and completed, and (3) create a roadmap for the future of Midland with a focus on partnership-based solutions; and

**WHEREAS**, this process will be driven by identifying priority projects, securing funding (public and private), and providing resources and tools to enhance success; and

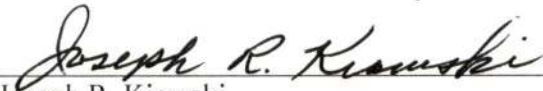
**WHEREAS**, transparency, inclusivity, and feedback from all stakeholders is paramount to facilitate decision making going forward.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Board of the Hospital District to support Priority Midland and authorize participation of Russell Meyers, President and Chief Executive Officer of Midland Health, and Rosalind Redfern Grover, Chairman of the Midland Memorial Foundation Board of Governors, to represent Midland County Hospital District therein;

**FURTHER RESOLVED**, that this Resolution may be executed by facsimile, telecopy, or other electronic means, and such execution shall be considered valid, binding, and effective for all purposes.

*[Remainder of page left intentionally blank. Signature page follows]*

Issued this the 31<sup>st</sup> day of January, 2019.



Joseph R. Kiowski

President of the Board of Directors of Midland County Hospital District



Tracie Greene

Secretary of the Board of Directors of Midland County Hospital District