

Certified Corporate Resolution


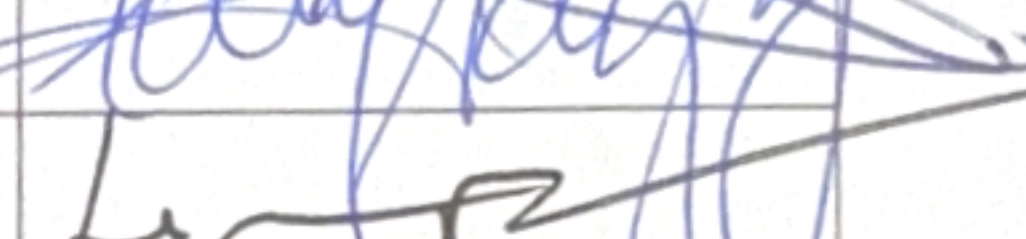
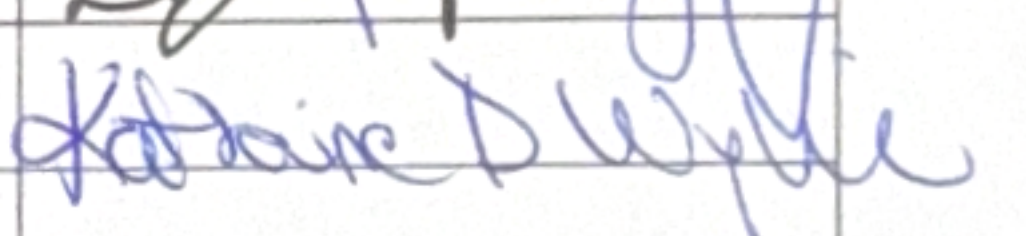
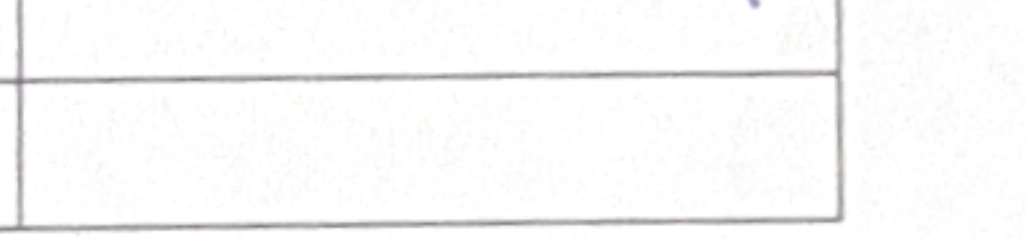
RESOLVED THAT

Wayne Allen Paul Garza Jr. Sherri Lynn Finley Katharine Wylie

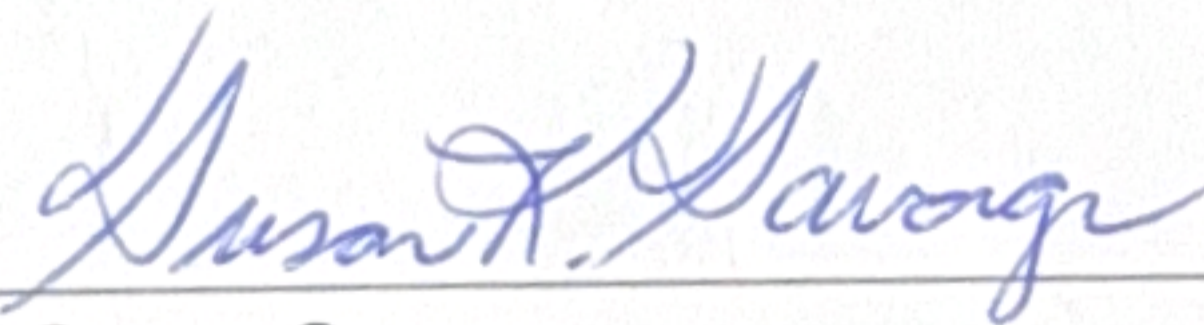
be and they are hereby authorized on behalf of the Corporation to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Corporation or held or owned by the Corporation and to sign and execute on behalf of the Corporation all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Corporation in accordance with the authority set out above are hereby ratified and confirmed.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the Directors of **MENDOCINO COAST DISTRICT HOSPITAL** regularly held on the 31st day of July, 2025, and that the said Resolution is still in full force and effect. I further certify that the following is a list of persons authorized by this Resolution to do any act or thing along with specimens of their signatures.

| Name | Title | Signature |
|--------------------|-----------------|---|
| Wayne Allen | CFO |  |
| Paul Garza Jr. | Board Chair |  |
| Sherri Lynn Finley | Board Treasurer |  |
| Katharine Wylie | Agency Admin |  |
| | | |
| | | |

I hereby certify that no corporate seal exists for this corporation

Authorized Signature 
 Print name Susan Savage
 Print title Board Secretary