



# CERTIFICATE OF AUTHORIZING RESOLUTION

I hereby certify to *HealthTrust, Inc.* (HealthTrust), that the following is a true copy of a resolution adopted by the Governing Board of \_\_\_\_\_ at a meeting duly held on \_\_\_\_\_:

(Name of HealthTrust Member)  
(Meeting date)

RESOLVED: That \_\_\_\_\_ is hereby authorized to vote on behalf of \_\_\_\_\_ at HealthTrust's 2017 Annual Member meeting; and

(Voter's name)  
(Name of HealthTrust Member)

I further certify that the foregoing resolution remains in full force and effect without modification.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_  
(Name of representative of governing body)

Title: \_\_\_\_\_  
Duly Authorized