

DAVIS COUNTY HOSPITAL
RESOLUTIONS
OF
THE BOARD OF TRUSTEES

WHEREAS, the Board of Trustees of DAVIS COUNTY HOSPITAL & CLINICS (the "**Hospital**"), has determined that it is in the interests of the Hospital to adopt the following resolutions.

NOW, THEREFORE, the Board of Trustees of the Hospital (the "**Board**") does hereby approve the following resolutions and hereby adopts the same:

RESOLVED, that effective on the date hereof, any of the following individuals shall have the power and authority to handle day to day investments, deposits, and check writing in accordance with the Hospital's Bylaws and other Hospital policies and procedures including but not limited to the Hospital's investment, banking and finance policies: Veronica Fuhs, CEO, Kevin Cook, Chair, Lisa Warren, CFO, Jody Davidson, Business Analyst, Nolan Eakins, Secretary/Treasurer

RESOLVED FURTHER, all checks will be signed by Kevin Cook, Chair and Nolan Eakins, Secretary/Treasurer.

RESOLVED FURTHER, that the officers of the Hospital are hereby authorized and directed to do any and all things necessary to carry into effect the foregoing resolutions and to take all actions deemed necessary or convenient to carry out their purpose and effect.

These resolutions were approved and adopted by the Board of Trustees on March 20, 2023.

ATTEST:

Secretary