

Eaton Rapids Medical Center

Resolution

To Amend the Hospital ByLaws
of Eaton Rapids Medical Center

WHEREAS Article II Section 2.1 of the Bylaws provides that the business and affairs of the Corporation shall be managed by the Eaton Rapids Medical Center Board of Directors; and

WHEREAS Article XII Section 12.1 of the Bylaws provides that the Bylaws may be amended, in whole or in part, by the Board of Directors; and

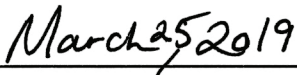
WHEREAS it is the desire of the Corporation to reduce the annual amount of meetings from ten (10) to six (6);

NOW THEREFORE, BE IT RESOLVED, that Article IV Section 4.1 is amended to read as follows:

“The Board of Directors shall hold regular and special meetings, and give advance notice of the same, in not less than six (6) of the twelve (12) months within the Corporation's fiscal year, either at Eaton Rapids Medical Center or at another convenient location as designate d by the Board Chairperson.”

Adopted by a majority vote of the Board of Directors of Eaton Rapids Medical Center.
This 30th day of March, 2015.


Secretary to the Board


Date