

Exhibit “A”

Exhibit “B”

AUTHORIZING RESOLUTION
HUD 2530 PREVIOUS PARTICIPATION

At a duly constituted meeting of the Board of Directors of Winnie-Stowell Hospital District, a political subdivision of the State of Texas established pursuant to CHAPTER 286 OF THE TEXAS HEALTH & SAFETY CODE ("District"), held on March 24, 2015, the following resolutions were adopted:

WHEREAS, the Directors of the District deem it to be in the best interests of the District to (1) have the Chairman of the District, or any other officer of the District, execute one or more Previous Participation Certification ("HUD Form 2530") on behalf of the District and all of the Directors of the District; and (2) certify that the Chairman's or other officer's signature on such HUD Form 2530 attests to the District and all the Directors of the District having the same previous participation experience, except as may be otherwise indicated by the Chairman or other officer on the HUD Form 2530;

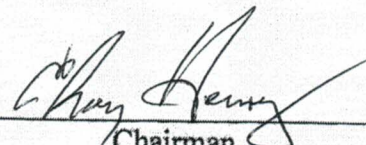
NOW, THEREFORE, BE IT RESOLVED: That the Corporation shall have the Chairman of the District, or any other officer of the District, execute on or more HUD Form 2530's on behalf of all of the Directors of the District and that the Board hereby certifies that the Chairman or other officer's signature on such HUD Form 2530 attests to all Directors of the District having the same previous participation experience, except as may be otherwise indicated by the Chairman or other officer on the HUD Form 2530;

FURTHER RESOLVED: That Chair, Elroy Henry; Vice Chair, Jeff Rollo; Secretary Ed Murrell; Director Sharon Burgess; or Director Raul Espinosa, acting alone, or in the absence or unavailability of the aforementioned Directors, any Director of the District acting alone, shall be authorized and directed to execute any and all necessary documents; including the HUD Form 2530s and take any and all further actions necessary to further the purposes of this Resolution.

SECRETARY'S CERTIFICATE

I, undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by a majority vote of the Board of Directors of the above mentioned District at a meeting of said Board held on the aforementioned date, and that said Resolution is in full force and effect;

Date: 24 MAR 2015

By: 
Chairman