

CERTIFICATE

I, Kay Miller, the duly qualified Acting Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of the documents adopted by the Board of Supervisors at its meeting on October 1, 2014 at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 21st day of October, 2014.



Administrative Secretary
Board of Supervisors of Louisiana State University and
Agricultural and Mechanical College

SEAL

Request for approval of an Amended and Revised Cooperative Endeavor Agreement originally signed June 24, 2013 by and among LSU Board of Supervisors, Southwest Louisiana Hospital Association D/B/A Lake Charles Memorial Hospital, and the State of Louisiana through the Louisiana Division of Administration, relating to management and operation of Dr. Walter O. Moss Regional Medical Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that F. King Alexander, President of Louisiana State University, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Amended and Revised Cooperative Endeavor Agreement by and among by and among LSU Board of Supervisors, Southwest Louisiana Hospital Association D/B/A Lake Charles Memorial Hospital, and the State of Louisiana through the Louisiana Division of Administration, substantially in the form attached hereto.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with legal counsel, to modify and execute said Amended and Restated Cooperative Endeavor Agreement and any related documents necessary or desirable to accomplish and implement the purposes of the Amended and Restated Cooperative Endeavor Agreement that he deems in the best interest of the LSU Board of Supervisors, including, but not limited to, any and all documents referenced in any Section, Exhibit or Schedule of the attached Amended and Restated Cooperative Endeavor Agreement.