

*RSA 7:19-b (II) Standards Certification: CMC Healthcare System*

We, the members of the Board of Trustees of CMC Healthcare System (“CMCHS”), certify that in approving the Affiliation Agreement (the “Affiliation”) between CMCHS and Dartmouth-Hitchcock Health (“DHH”), we have considered in good faith and complied with the requirements of New Hampshire RSA 7:19-b (II) as follows:

1. We have determined, upon advice of legal counsel, that the proposed Affiliation is permitted by applicable law.
2. Due diligence has been exercised in selecting DHH to become CMCHS’ sole member under the Affiliation, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the proposed Affiliation, and in determining that the Affiliation is in the best interest of CMCHS and the communities which it serves.
3. Any conflict of interest, or any pecuniary benefit transaction as defined in RSA Chapter 7, has been disclosed and has not affected the decision to enter into the Affiliation.
4. No proceeds or other consideration will be paid or received in connection with the Affiliation.
5. The assets of CMCHS will continue to be devoted to charitable purposes consistent with the charitable objects and mission of CMCHS and the needs of the communities which it serves.
6. Each of the parties to this Affiliation is a New Hampshire health care charitable trust.
7. Reasonable notice of the proposed Affiliation and its terms has been provided to representatives of the communities served by CMCHS, along with reasonable and timely opportunity for such communities, through their representatives, to inform our deliberations regarding the proposed Affiliation.

The following are all of the currently qualified and elected Trustees of CMCHS:

NAME:

SIGNATURE:

[List all Trustees]

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*RSA 7:19-b (II) Standards Certification: Dartmouth-Hitchcock Health*

We, the members of the Board of Trustees of Dartmouth-Hitchcock Health (“DHH”), certify that in approving the Affiliation Agreement (the “Affiliation”) between DHH and CMC Healthcare System (“CMCHS”) we have considered in good faith and complied with the requirements of New Hampshire RSA 7:19-b (II) as follows:

1. We have determined, upon advice of legal counsel, that the proposed Affiliation is permitted by applicable law.
2. Due diligence has been exercised in authorizing DHH to become CMCHS’ sole member under the Affiliation, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the proposed Affiliation, and in determining that the Affiliation is in the best interest of DHH and the communities which it serves.
3. Any conflict of interest, or any pecuniary benefit transaction as defined in RSA Chapter 7, has been disclosed and has not affected the decision to enter into the Affiliation.
4. No proceeds or other consideration will be paid or received in connection with the Affiliation.
5. The assets of DHH and CMCHS will continue to be devoted to charitable purposes consistent with the charitable objects and missions of DHH and CMCHS and the needs of the communities which they serve.
6. Each of the parties to this Affiliation is a New Hampshire health care charitable trust.
7. Reasonable notice of the proposed Affiliation and its terms has been provided to representatives of the communities served by CMCHS, along with reasonable and timely opportunity for such communities, through their representatives, to inform our deliberations regarding the proposed Affiliation.

The following are all of the currently qualified and elected Trustees of DHH:

NAME:

SIGNATURE:

[List all Trustees]

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