

**RESOLUTION 896 OF THE BOARD OF DIRECTORS OF THE TULARE  
LOCAL HEALTHCARE DISTRICT DISSOLVING THE EVOLUTIONS  
OVERSIGHT COMMITTEE**

**RESOLVED**, by the Board of Directors (“Board”) of the Tulare Local Healthcare District (“District”), as follows:

**WHEREAS**, the District, as lessor, and Evo Management Company, LLC (“EMC”), as lessee, did enter into that certain Lease Agreement on or about November 22, 2017 (the “Lease”) respecting a portion of that certain real property interest owned by the District commonly known as Evolutions Plaza;

**WHEREAS**, Article 13 of the Lease provides that the District may, in its sole discretion, create an oversight committee with respect to EMC’s proportional use of Evolutions Plaza;

**WHEREAS**, by and through Resolution No. 858, duly adopted by the Board on December 6, 2017 in accordance with said discretionary powers, the Board did create the Evolutions Oversight Committee (the “Committee”) and did empower the Committee to report to the Board regarding the records of EMC with respect only to revenues received and costs incurred thereby;

**WHEREAS**, the Chief Executive Officer of the District (the “CEO”) regularly attends the meetings of EVC’s governing body and is thereby furnished with EMC’s monthly financial reports, inclusive of revenues received and costs incurred (“EMC’s Financials”);

**WHEREAS**, the CEO does regularly and fully report EMC’s Financials to the Board in due course; and

**WHEREAS**, the District and Board have determined that the Committee’s mandate and function is duplicative of the CEO’s reporting of EMC’s Financials, and that it is therefore necessary and proper, and in the best interests of the District and the Board, to dissolve the Committee.

**THEREFORE BE IT RESOLVED THAT**, in accordance with the powers granted it by the Lease, exercisable in its sole discretion, the Board does hereby immediately and fully dissolve the Committee, and does further direct that the members thereof take no further action on behalf of the District, including the Board, or in its name, or otherwise conduct business as agents or representatives of the District with respect to EMC or EMC’s Financials.

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**PASSED AND ADOPTED**, this Resolution No. 896, at the meeting of the Tulare Local Healthcare District Board of Directors held on the 28<sup>th</sup> day of October, 2020, by the following vote:

<b>AYES:</b>	_____		By: _____
<b>NOES:</b>	_____		By: _____
<b>ABSTAIN:</b>	_____		By: _____
<b>ABSENT:</b>	_____		Absent: _____

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Healthcare District

**IN WITNESS WHEREOF**, I have hereto set my name as Secretary of the District, this 28<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Healthcare District