

**INCUMBENCY CERTIFICATE OF THE ISSUER**

I, Tom Jensen, President of the Coulee Medical Foundation (the "Issuer"), DO HEREBY CERTIFY, as follows:

1. I am the duly appointed, qualified and acting President of the Issuer.
2. The Issuer is validly existing as a Washington nonprofit corporation formed pursuant to Chapter 24.03 of the Revised Code of the State of Washington and is intended by the Douglas, Grant, Lincoln & Okanogan Counties Public Hospital District No. 6 (the "District") to comply with the requirements of Internal Revenue Service Ruling 63-20.
3. The Issuer is currently composed of three members duly appointed by the Board of Commissioners of Coulee Medical Center. No member has disclosed the acquisition or former ownership or control of any interest, direct or indirect in the "Project" defined in the Trust Indenture, dated as of October 1, 2009, or any property included therein.

The commissioners will serve based upon their position with the District. The names of the present commissioners, their respective offices and their positions with the District are as follows:

<u>NAME OF COMMISSIONER</u>	<u>OFFICE</u>	<u>DISTRICT POSITION</u>
Tom Jensen	President	Superintendent
Richard King	Vice President	Board Chairman
Debbie Bigelow	Secretary/Treasurer	Chief Financial Officer

4. The below-named person has been duly elected and this day is the President of the Issuer and the signature below set opposite his name is his genuine signature.

**NAME**

**SIGNATURE**

Tom Jensen \_\_\_\_\_

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