MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES OF LIBERTY SQUARE, INC.

We, the undersigned, being all of the Trustees of LIBERTY SQUARE, INC., hereby agree and consent that notice of this special meeting of the Board of Trustees had been properly given as follows:

Place of Meeting: Education Room of the Clay County Medical Center

Date and time
of Meeting: January 5, 2016 @ 8:02 p.m.

Lori Penner, Jeff Yarrow, Sandy Fox and Richard Cott were present as well as Austin Gillard, CEO and Jim Garbarino, CFO.

Lori Penner, President, acted as Chairperson of the meeting, and Jeff Yarrow, Secretary, acted as Secretary of the meeting.

The purpose of the meeting was to discuss the Medicalodges Lease. After discussion a Motion was made by Richard Cott and seconded by Jeff Yarrow to have Austin Gillard submit the draft lease, in its present format, to Medicalodges and grant Mr. Gillard the authority to negotiate if needed. Motion was unanimously carried and Mr. Gillard is directed to move forward with this transaction.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: January 5, 2016

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JEFF YARROW, Secretary

The Minutes of the foregoing meeting were approved by the Trustees on this 5th day of January, 2016.

LIBERTY SQUARE, INC.

By: ________________________________
Lori Penner, Trustee

By: ________________________________
Jeff Yarrow, Trustee

By: ________________________________
Terri Parry, Trustee

By: ________________________________
Sandy Fox, Trustee

By: ________________________________
Richard Cott, Trustee