MINUTES OF A SPECIAL MEETING OF
BOARD OF TRUSTEES

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: Board Room of the Clay County Medical Center

Date and time
of Meeting: January 26, 2016 @ 9:05 p.m.

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

The first order of business brought forward by the Chairperson was to approve the Minutes of the Special Meeting held on January 5, 2016. It was moved by Richard Cott and seconded by Jeff Yarrow to approve the minutes. Motion carried 3-0.

The next item of business was to discuss the lease agreement draft revisions proposed by Medicalodges, Inc. The Board directed Mr. Gillard and Mr. Green to make further revisions to the lease agreement and present them to the Board at the next meeting.

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

Dated: January 25, 2016

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JEFF YARROW, Secretary

The Minutes of the foregoing meeting were approved by the Trustees on this 25th 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