

# SAMPLE OF TRANSACTIONS

## ENTITY/ CORPORATE GOVERNANCE

## DOCUMENT

CAREAMERICAN HEALTH PLANS, INC., UNIHEALTH VENTURES	PLAN OF MERGER AND ALL NECESSARY CORPORATE DOCUMENTS
WEST VALLEY TOWERS	RESTATED BYLAWS
WEST VALLEY TOWERS	RESOLUTIONS BOARD OF DIRECTORS
WEST VALLEY TOWERS	RESTATED ARTICLES OF INCORPORATION
LINDSAY HOSPITAL MEDICAL CENTER	RESOLUTIONS RE FARMERSVILLE CLINIC
COLDWATER CANYON HOSPITAL	RESTATED ARTICLES OF INCORPORATION
ELDERMED FOUNDATION	RESTATED ARTICLES OF INCORPORATION
LA PALMA HOSPITAL MEDICAL CENTER	RESTATED ARTICLES OF INCORPORATION
MEDICAL PARK PLAZA PROPERTIES	RESTATED ARTICLES OF INCORPORATION
SANTA MONICA HOSPITAL MEDICAL CENTER	RESTATED ARTICLES OF INCORPORATION
WEST VALLEY TOWERS	RESTATED ARTICLES OF INCORPORATION
MARTIN LUTHER HOSPITAL MEDICAL CENTER	RESTATED ARTICLES OF INCORPORATION
MEADOWLANDS HOSPITAL MEDICAL CENTER	RESOLUTIONS RE SALE OF HOSPITAL
SANTA MONICA HOSPITAL MEDICAL CENTER	RESOLUTIONS RE SALE OF HOSPITAL
UNIHEALTH	INCUMBENCY CERTIFICATE
MEADOWLANDS HOSPITAL MEDICAL CENTER	EXECUTIVE SUMMARY OF SALE TRANSACTION FOR BOARD
SANTA HOSPITAL MEDICAL CENTER	EXECUTIVE SUMMARY OF SALE TRANSACTION FOR BOARD
COLDWATER CANYON HOSPITAL MEDICAL CENTER	EXECUTIVE SUMMARY OF SALE TRANSACTION FOR BOARD
BUSINESS ENTERPRISE DEVELOPMENT	EXECUTIVE SUMMARY OF SALE TRANSACTION FOR BOARD
WEST VALLEY TOWERS	EXECUTIVE SUMMARY OF SALE TRANSACTION FOR BOARD
FACEY MEDICAL FOUNDATION	RESOLUTIONS RE RELOCATION
UNIHEALTH VENTURES	AGREEMENT FOR THE SALE OF PARTNERSHIP UNITS
CAREAMERICA OF SOUTHERN CALIFORNIA INC.	RESOLUTIONS INSTALLATION OF NEW PRESIDENT
CAREAMERICA OF SOUTHERN CALIFORNIA INC.	REVISED BYLAWS
MARTIN LUTHER HOSPITAL MEDICAL CENTER	RESOLUTIONS RE SALE OF REAL ESTATE
UNIHEALTH APPROVING SALE OF SUBSIDIARIES REAL ESTATE	RESOLUTIONS RE SALE OF REAL ESTATE
CAREAMERICA HEALTH PLANS, INC	RESOLUTIONS RE COMPETITIVE PRACTICES COMPENSATION
CAREAMERICA SOUTHERN CALIFORNIA, INC.	RESOLUTIONS RE COMPETITIVE PRACTICES COMPENSATION
CAREAMERICA COMPENSATION AND LIABILITY INSURANCE COMPANY	RESOLUTIONS RE COMPETITIVE PRACTICES COMPENSATION
CAREAMERICA LIFE INSURANCE COMPANY	RESOLUTIONS RE COMPETITIVE PRACTICES COMPENSATION
UNIHEALTH VENTURES RE CAPITAL STOCK, UNIMED #5, HARRIMAN JONES MANAGEMENT SERVICES, UNIHEALTH PHARMACY SERVICES, UNIMED #2. 3 AND 6, HUNINGTON PROVIDER GROUP, INC., UNIHEALTH PROFESSIONAL SERVICES ALLIANCE, SANTA MONICA HOSPITAL MEDICAL CENTER	RESOLUTION RE THE TRANSFER OF STOCK
UNIMED MANAGEMENT SERVICES #4	RESOLUTION RE SALE OF BEDS
HEALTHWEST INVESTMENT COMPANY	RESTATED ARTICLES OF INCORPORATION
UNIMED MANAGEMENT SERVICES #2	RESTATED ARTICLES OF INCORPORATION
UNIMED MANAGEMENT SERVICES #4	RESTATED ARTICLES OF INCORPORATION
HEALTHWEST INVESTMENT COMPANY	RESOLUTION RE CORPORATE REORGANIZATION
UNIMED MANAGEMENT SERVICES #2	RESOLUTION RE CORPORATE REORGANIZATION
	RESOLUTION RE CORPORATE

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CAREAMERICA HEALTH PLANS, INC	REORGANIZATION RESOLUTION RE CORPORATE REORGANIZATION
FACEY MEDICAL FOUNDATION	RESOLUTIONS RE NEW LOCATION FOR VARIOUS SERVICES
UNIHEALTH VENTURES	RESOLUTION RE CORPORATE REORGANIZATION CERTIFICATE OF MERGER
UNIHEALTH VENTURES AND CAREAMERICA HEALTH PLANS, INC.	
CAREAMERICA-SOUTHERN CALIFORNIA. INC., UNIHEALTH AND ST. MARKS WEST VALLEY TOWERS	RESOLUTIONS RE LEASE RENEWAL INDEMNITY AGREEMENT SUBSTITUTION AGREEMENT
UNIHEALTH RE BUSINESS ENTERPRISE DEVELOPMENT UNIHEALTH AND PREMIER, INC.	RESOLUTIONS WITHDRAWL FOR RESTATED STOCKHOLDERS AGREEMENT
UNIHEALTH AND AMERICAN EXPRESS ASSOCIATION, INC.	WITHDRAWL FROM ASSOCIATION