

## EXCEPTIONAL - THE CAMPAIGN FOR NMC

### PURPOSE

Distributions from Exceptional – The Campaign for Northwestern Medical Center “the Fund” are restricted and support Northwestern Medical Center “the Hospital” in achieving its master facility plan as outlined in certificate of needs requests to the Green Mountain Care Board for the State of Vermont.

The Fund will continue for as long as current-use gifts sufficient to sustain the Fund are received.

### GIFT AND FUND ADMINISTRATION

All gifts to the Fund shall be considered as current-use.

The Fund will be administered prudently and uniformly by the Hospital. The Fund will be uniquely accounted for, and will be administered in accordance with Hospital policies and procedures as amended from time to time. In the rare event that the project is not completed, the Hospital reserves the right to change the purpose of this Fund, to the next closest need.

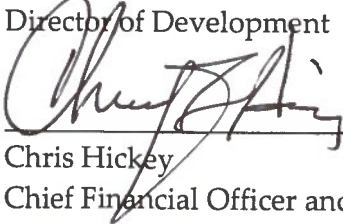
### ACCEPTANCE AND AGREEMENT

When fully executed, the terms of this Agreement shall be in effect as of the last date of signature below. The terms of this Agreement are hereby accepted and agreed to:

By the Northwestern Medical Center, Inc.:

  
\_\_\_\_\_  
Jeffrey T. Moreau  
Director of Development

4/5/2016  
Date

  
\_\_\_\_\_  
Chris Hickey  
Chief Financial Officer and Senior Vice President

4/6/16  
Date

Thank you for your support!

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