

**THE METHODIST HOSPITAL SYSTEM  
Texas Medical Center  
Houston, Texas**

**CERTIFICATION AND RESOLUTION OF  
THE METHODIST HOSPITAL  
BOARD OF DIRECTORS**

**NOVEMBER 18, 2009**

I, the undersigned officer of The Methodist Hospital, a Texas non-profit corporation, hereby certify that I am the duly elected and acting officer of such corporation, holding the office set forth under my signature below.

I further certify that the Board of Directors of The Methodist Hospital acted in accordance with the Articles of Incorporation and Bylaws of said corporation on the 18th day of November, 2009, at which time the Resolutions set forth below were duly adopted, and such Resolutions are now in full force and effect and have not been amended, modified or revoked.

**WHEREAS**, the Methodist Hospital ("TMH") is applying for full accreditation by the Accreditation Council of Graduate Medical Education (the "ACGME") as a sponsoring institution of graduate medical education programs;

**WHEREAS**, the ACGME requires a written statement of institutional commitment to providing the educational, financial, and human resources necessary to support programs of graduate medical education;

**WHEREAS**, the Graduate Medical Education Committee has adopted the attached Institutional Statement of Commitment and recommended that the Audit and Compliance Committee of the TMH Board of Directors support the adoption of the attached Institutional Statement of Commitment; and

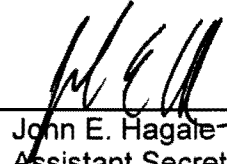
**WHEREAS**, the Audit and Compliance Committee reviewed and supports the adoption of the institutional Statement of Commitment and recommends that the TMH Board of Directors adopt the attached Institutional Statement of commitment.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the TMH Board of Directors has reviewed and adopts the attached Institutional Statement of Commitment; and

**FURTHER RESOLVED**, that the TMH Board of Directors affirms its charge to develop, implement, and maintain graduate medical education programs that are consistent with the mission, vision, and values of TMH by adopting the attached Institutional Statement of Commitment.

By: \_\_\_\_\_

  
John E. Hagare  
Assistant Secretary of  
The Methodist Hospital