IN WITNESS WHEREOF, OLOL and LSU have executed this Agreement as of the date first written above.

Witnesses:

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BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND **MECHANICAL COLLEGE**, a public constitutional corporation of the State of Louisiana

By: V. Lombardi, President of Louisiana State University System 2-5-10 Date:

OUR LADY OF THE LAKE

HOSPITAL, INC., a Louisiana nonprofit corporation

By: K. Scott Wester, CEO

Date: _2/5/2010

STATE OF LOUISIANA, through its **Division of Administration**

By:

Angele Davis, Commissioner

Date: 2/5/2010

The undersigned joins in execution of this Agreement solely for purposes of consenting and agreeing to the terms set forth in <u>Section 4.1(c)(vii)</u>, <u>Article XI</u>, <u>Section 8.8</u>, <u>Section 9.6</u>, and <u>Article XVI</u>.

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LOUISIANA DEPARTMENT OF HEALTH & HOSPITALS By:

Alan Levine, Secretary

Date: 2-5-11