

**BOARD OF TRUSTEES
RESOLUTION**

Number: R12-109

Subject: Certification of GatorCare Health Management Corporation as a Direct-Support Organization

Date: September 21, 2012

The University of Florida Board of Trustees hereby adopts the following Resolution:

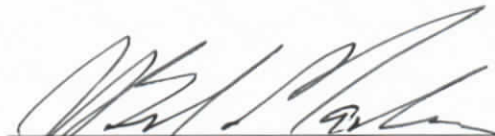
RESOLVED: That the University of Florida Board of Trustees, after review, hereby certifies that GatorCare Health Management Corporation will be operated in a manner consistent with the goals of the University of Florida and in the best interest of the State of Florida and is certified as a direct-support organization of the University of Florida for the primary purpose of coordinating and facilitating the management of GatorCare on behalf of the University and other participating UF-affiliated employers in such areas as contracting with the Third Party Administrator and network providers, collection and payment of employer and employee premiums, fiscal accounting, claims and quality analyses and other matters to support the orderly administration and management of the program, and this Corporation is authorized to use University property, facilities and personal services in furtherance of the University's mission. The Corporation is designated as a Category 2 affiliated corporation under IOM 01-1.

RESOLVED: That the President of the University of Florida or his designee is authorized to approve and execute, or authorize the execution of, all associated documents and to make, or authorize the making of, all filings to create GatorCare Health Management Corporation as a University of Florida direct-support organization and to seek tax exempt entity status for the corporation under Internal Revenue Code Section 501(c)(3).

Adopted this 21st day of September, 2012.



C. David Brown, II, Chair



J. Bernard Machen, President
And Corporate Secretary