June 3, 2019

City of Norman, Oklahoma Office of Interim City Attorney Kathryn Walker P.O. Box 370 Norman, OK 73070

Sent via email and United States regular mail, postage paid

Dear Ms. Walker:

During the business meeting of the Board of Trustees of Norman Regional Hospital Authority held on Thursday, May 23, 2019, the action to renew the Lease Agreement with the City of Norman for a second term of fifty years was unanimously approved.

A copy of both the Resolution and the Second Amendment to Lease Agreement are enclosed to demonstrate this. Also enclosed is a copy of the Lease Agreement and Amendment to Lease Agreement. If you are amenable, please execute this Second Amendment and return it in the self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact Ken Hopkins, Chief Financial Officer, directly at 405-307-1090.

Sincerely,

Richie Splitt, FACHE President & Chief Executive Officer

Cc: Mayor Lynne Miller, City of Norman Doug Cubberley, Board of Trustees, Chair Ken Hopkins, Chief Financial Officer

Encl. Resolution of the Norman Regional Hospital Authority Second Amendment to Lease Agreement Lease Agreement, including Amendment to Lease Agreement