



FONDATION DE
L'HÔPITAL
ST. MARY

ST. MARY'S
HOSPITAL
FOUNDATION

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| LEGAL REPORT |
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To the Board of Directors of St. Mary's Hospital Foundation:

Subject: Legal Actions

Date: September 21, 2018

I, **Cynda P. Heward**, advise the Board, as of this date, to the best of my knowledge:

1. There are no legal claims taken or contemplated by others against the Foundation.
2. There are no actions being taken or contemplated related to any employee of the Foundation.
3. There is no material dispute ongoing related to the Foundation's work.
4. The Foundation is not contemplating taking any legal action against others.

Cynda P. Heward, CFRE
President & CEO, SMHF