

**CERTIFICATE AS TO PUBLIC MEETINGS
AND NO CONFLICT OF INTEREST**

STATE OF FLORIDA :
COUNTY OF VOLUSIA :

Each of the undersigned members of the Board of Commissioners (the "Board of Commissioners") of Halifax Hospital Medical Center (the "District"), recognizing that the purchaser of the District's Halifax Hospital Medical Center Hospital Revenue Bonds, Series 2018A (the "Bonds"), will have purchased the Bonds in reliance upon this Certificate, **DOES HEREBY CERTIFY:**

(1) that he or she has no personal knowledge that any two or more members of the Board of Commissioners, meeting together, had any discussions regarding or reached any prior conclusion as to whether the actions taken by the Board of Commissioners with respect to the Bonds, the security therefor, and the application of the proceeds thereof, should or should not be taken by the Board of Commissioners or should or should not be recommended as an action to be taken or not to be taken by the Board of Commissioners, except at public meetings of the Board of Commissioners held after due notice to the public was given in the ordinary manner required by law; and

(2) that he or she does not have or hold any interest, including any employment or contractual relationship, with any business entity which is purchasing the Bonds from the District that would constitute a prohibited conflict of interest under Part III, Chapter 112, Florida Statutes.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 7th day of May, 2018.

Harold L. Goodemote II

Daniel Francati

Carl W. "Rick" Lentz, III, M.D.

Tom McCall

Ed Connor

Glenn Ritchey

Susan Schandel