

Mortgage is expected to be used in a manner consistent with the character and purpose of the Hospital;

(c) A resolution of the Board of Directors of the Corporation approving the amendment to this Mortgage;

(d) Evidence of the authority of the officers of the Corporation who execute such amendment to this Mortgage;

(e) If applicable, a copy of the instrument conveying the portion of the Land to be released;

(f) A certificate of an independent engineer reasonably acceptable to the Bank dated not more than sixty days prior to the date of the release and stating that, in the opinion of such engineer (i) the portion of the Land so proposed to be released should be released in order to obtain utility services or roads to benefit the Facilities, or is not otherwise needed for the operation of the Facilities for the purpose of the Hospital and (ii) the release so proposed to be made will not impair the usefulness of the Facilities for the purposes intended and will not destroy the means of ingress and egress therefrom; and

(g) A sum equal to the net proceeds, if any, from the sale or other disposition of the portion of the Land so released or removed, which sum shall be applied to the payment of the obligations secured hereby.

Provided further, however, that if the portion of the Land to be released has transportation or utility facilities located upon it, the Corporation shall retain an easement to use such facilities to the extent necessary for the efficient operation of the Facilities.

In the event the Bank consents to a proposed release of Land, the Bank will, upon receipt of the notice and certificates required in this Section to be furnished by the Corporation (but only at the expense of the Corporation), promptly execute and deliver or cause to be executed and delivered to the Corporation such quitclaim deed, release or consent covering the portion of the Land to be released as the Corporation may reasonably request and to which the Bank has consented.

Section 2.4. Granting of Easements. If no event of default shall have occurred and be continuing hereunder or under the Reimbursement Agreement, the Corporation may at any time or times grant easements, licenses, rights-of-way (including the dedication of public highways) and other rights or privileges in the nature of easements with respect to any property or rights included in the Facilities free from the lien and security interest afforded by or under this Mortgage, or the Corporation may release existing easements, licenses, rights-of-way and other

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