

Noon Wed Dec 28

BAPTIST MEDICAL CENTER OF OKLAHOMA, INC.

Oklahoma City, Oklahoma

December 13, 1977

Mr. Ferdie Deering
3232 Whippoorwill Road
Oklahoma City, OK 73120

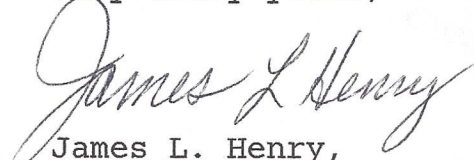
Dear Mr. Deering:

This is to acknowledge your acceptance of appointment as a Member of Baptist Medical Center of Oklahoma, Inc., an Oklahoma charitable corporation.

As has been explained to you, the indicated charitable corporation is being formed for the purpose of acquiring title to and operating Baptist Hospital in Oklahoma City. The membership of the Corporation will meet once a year and will have the principal responsibility of selecting the Board of Directors of the Corporation. An initial meeting of the membership will be held at Baptist Medical Center at 12:00 Noon on December 28, 1977. The Board of Directors will meet quarterly and will select the members of the Executive Committee.

Your agreement to accept this responsibility is most appreciated. We will keep you advised concerning the progress of the formation of the new corporation and the transfer of assets to it by the Baptist General Convention of the State of Oklahoma. I hope you can attend the initial meeting.

Very truly yours,



James L. Henry,
President
Baptist Medical Center

JLH:jmc



BAPTIST MEDICAL CENTER OF OKLAHOMA, INC. • 3300 NORTHWEST EXPRESSWAY • OKLAHOMA CITY, OKLAHOMA 73112

January 11, 1980

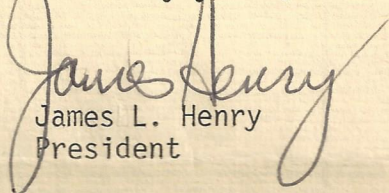
Ferdie Deering
3232 Whippoorwill Road
Oklahoma City, Oklahoma 73120

Dear Mr. Deering:

You have been confirmed by the Baptist General Convention of Oklahoma to serve as a Member of Baptist Medical Center of Oklahoma, Inc. This appointment is for a three-year term ending December 31, 1982 and is your second such term. The members meet annually on the fourth Wednesday in September, and you will be notified well in advance of the meetings.

We appreciate your willingness to participate in the activities of Baptist Medical Center and to represent this institution to our community. Should you have any questions regarding your membership, please contact me.

Sincerely yours,


James L. Henry
President

JLH/fj