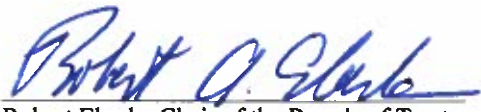


**CERTIFICATION OF THE BOARDS OF TRUSTEES
OF EXETER HOSPITAL, INC. AND EXETER HEALTH RESOURCES, INC.
REGARDING GOOD FAITH COMPLIANCE WITH RSA 7:19-b, II**

Pursuant to the provisions of NH RSA 7:19-b, II and III, the undersigned Chair of the Boards of Trustees of Exeter Hospital, Inc. ("EH"), and Exeter Health Resources, Inc. ("EHR"), the parent organization and sole member of EH, certifies on behalf of the Boards of Trustees of EH and EHR (the "Boards") in connection with the proposed affiliation with Beth Israel Lahey Health, Inc. ("BILH") (the "Transaction"), that the Boards have considered in good faith and complied with the standards set forth in RSA 7:19-b, II as follows:

- a) The Transaction is Permitted by Applicable Law. The Boards have determined, upon advice of experienced legal counsel, that the proposed Transaction is permitted by applicable law, including RSA 7:19-32, RSA 292, and other applicable statutes and common law.
- b) Due Diligence has been Exercised. The Boards have conducted thorough and appropriate due diligence in their determination to enter into the Transaction with BILH, in engaging and considering the advice of expert assistance, in negotiating the terms and conditions of the proposed Transaction, and in determining that the Transaction is in the best interest of EHR, EH and the communities which they serve, including the communities' need for access to quality and affordable physical and mental health care services.
- c) Conflicts of Interest and Pecuniary Benefits. All Board members who have voted to authorize EHR to enter into the Transaction have been asked to disclose any conflicts of interest they have with respect to the Transaction, and their engagement with EHR or EH in any pecuniary benefit transaction as defined in RSA Title 7 which has affected their decisions to vote to enter into the Transaction. All Board members have confirmed that they have no such conflict of interest and are not participants in any such pecuniary benefit transaction with EH or EHR.
- d) Proceeds from Transaction. No proceeds or other consideration will be paid or received in connection with the Transaction.
- e) The Assets of EH and EHR. After consummation of the Transaction, the assets of EH and EHR will continue to be devoted to charitable purposes consistent with EH's and EHR's charitable objects and the needs of the communities which they serve, including the communities' need for access to quality and affordable physical and mental health care services.
- f) Control of Proceeds. The other party to this Transaction is BILH, which is a Massachusetts not-for-profit organization with tax exempt status within the meaning of the Internal Revenue Code, 26.U.S. Code §501(c)(3). There are no proceeds or other consideration that will be paid or received in connection with the Transaction.
- g) Public Notice. Reasonable public notice of the proposed Transaction and its terms has been provided to the communities served by EH and EHR along with a reasonable and timely opportunity for such communities, through well-noticed public hearings and other similar methods, to inform our deliberations regarding the proposed Transaction.

Dated this 26th day of September, 2022

A handwritten signature in blue ink, appearing to read "Robert A. Eberle". The signature is written in a cursive style with a horizontal line underneath.

Robert Eberle, Chair of the Boards of Trustees,
Exeter Hospital, Inc. and Exeter Health Resources, Inc.