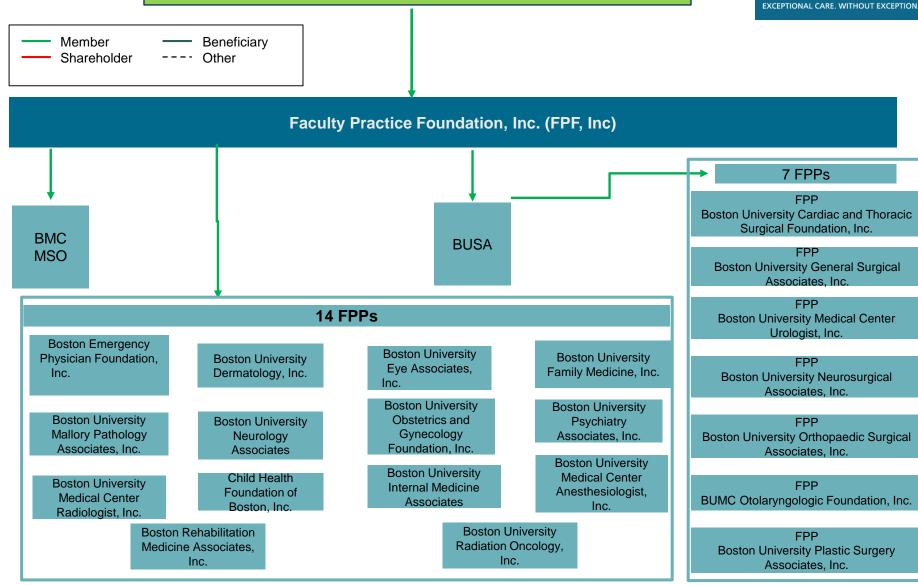


BOSTON MEDICAL CENTER CORPORATION





- * BMC and BU each appoint ½ of the Directors
- ** BMC and BU each appoint an equal number of the Directors