

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date first written above.

Witnesses:

**BOARD OF SUPERVISORS OF
LOUISIANA STATE UNIVERSITY
AND AGRICULTURAL AND
MECHANICAL COLLEGE**, a public
constitutional corporation of the State of
Louisiana

By: _____
Name: _____
Title: _____
Date: _____

**OUR LADY OF THE LAKE
HOSPITAL, INC.**, a Louisiana nonprofit
corporation

By: _____
K. Scott Wester, CEO
Date: _____

**STATE OF LOUISIANA, through its
Division of Administration**

Elizabeth B. Murrell

By: *[Signature]*
Name: *Kristy Nichols*
Title: *Commissioner*
Date: *4-5-13*

**LOUISIANA DEPARTMENT OF
HEALTH & HOSPITALS**

Elizabeth Waldron

By: *[Signature]*
Name: *Kathy Kliebal*
Title: *Interim Secretary*
Date: *4-5-13*