

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 1	<u>Contracting Entity</u> Sunrise Mountainview Hospital, Inc.
Name	Sunrise Mountainview Hospital, Inc.
Address	One Park Plaza, Nashville, TN 37203
Telephone	615-344-9551
EIN or DUNS	62-1600397

Block 2	Description
Subject Matter of Contract/Agreement:	Agreement on Amendment to Declaration of Special Land Use Restrictions
RFP #:	N/A

Block 3	<u>Type of Business</u>
☐ Individual	☐ Partnership
☐ Limited Liability Company	☒ Corporation

Block 4	<u>Disclosure of Ownership and Principals</u>		
In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Galen Holdco, LLC	One Park Plaza Nashville, TN 37203	615-344-9551
2.	Healthtrust, Inc. - The Hospital Company	One Park Plaza Nashville, TN 37203	615-344-9551
3.	HCA Inc.	One Park Plaza Nashville, TN 37203	615-344-9551
4.	HCA Holdings, Inc. (HCA Holdings, Inc. is a publicly-traded entity that is subject to the public reporting requirements of the Securities and Exchange Commission ("SEC") Please reference the information provided in Block 5 containing HCA Holdings, Inc.'s ownership information reported pursuant to SEC requirements.)	One Park Plaza Nashville, TN 37203	615-344-9551
5.	John M. Franck, II – Director, Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203	615-344-9551
6.	Samuel N. Hazen - President and Director	One Park Plaza Nashville, TN 37203	615-344-9551
7.	Donald W. Stinnett – Senior Vice President and Director	One Park Plaza Nashville, TN 37203	615-344-9551
8.	David G. Anderson – Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203	615-344-9551

9.	Natalie H. Cline – Vice President and Secretary	One Park Plaza Nashville, TN 37203	615-344-9551
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The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 2

Disclosure of Principals - Continuation

Officers of Sunrise Mountainview Hospital, Inc. Con'td

Charles J. Hall	Senior Vice President	One Park Plaza Nashville, TN 37203
Bryan R. Rogers	Senior Vice President	2360 Corporate Circle, Ste 225 Henderson, NV 89074
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
Kevin A. Ball	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
John L. Crothers	Vice President	One Park Plaza Nashville, TN 37203
Gregg Gerken	Vice President	One Park Plaza Nashville, TN 37203
Keith M. Giger	Vice President	One Park Plaza Nashville, TN 37203
Dennis Green	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Joseph S. Haase	Vice President	One Park Plaza Nashville, TN 37203
Seth A. Killingbeck	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Mike A. Marks	Vice President	One Park Plaza Nashville, TN 37203
A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
J. William B. Morrow	Vice President	One Park Plaza Nashville, TN 37203
Chris Mowan	Vice President	3100 N. Tenaya Way Las Vegas, NV 89128
T. Scott Noonan	Vice President	One Park Plaza Nashville, TN 37203
Nicholas L. Paul	Vice President	One Park Plaza Nashville, TN 37203

Joseph A. Sowell	Vice President	One Park Plaza Nashville, TN 37203
Steven N. Squires	Vice President	2360 Corporate Circle, Ste 225 Henderson, NV 89074
Doug L. Downey	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

Block 5

Disclosure of Ownership and Principals - Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: Notice and Proxy Statement for Annual Meeting of Stockholders of HCA Holdings, Inc.

Date of Attached Document: March 14, 2014 Number of Pages: 87

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.

Natalie H. Cline

Natalie H. Cline, Secretary

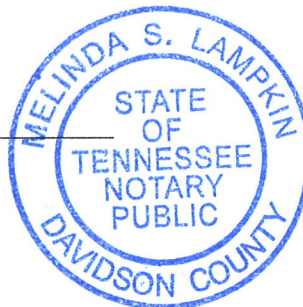
5/20/14

Date

Subscribed and sworn to before me this *20th*
day of *May*, 2014.

Melinda S. Lampkin

Notary Public



My Commission Expires
May 5, 2015

SUNRISE MOUNTAINVIEW HOSPITAL, INC.

OFFICER'S CERTIFICATE

I, Natalie H. Cline, do hereby certify that I am the duly elected, qualified and acting Secretary of Sunrise Mountainview Hospital, Inc., a Nevada corporation, d/b/a MountainView Hospital (the "Corporation"), and further certify that:

(i) the Corporation is a wholly owned subsidiary of HCA Holdings, Inc., a Delaware corporation ("HCA"); and that

(ii) HCA's most recent Annual Report on Form 10-K was filed with the U.S. Securities and Exchange Commission (the "SEC") on February 26, 2014 and can be found by searching the SEC's EDGAR database at www.sec.gov.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 20th, 2014.

By: Natalie H. Cline
Name: Natalie H. Cline
Title: Secretary