

Appendix VI(9)

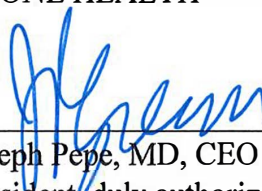
Statement of Trustees of GraniteOne Health ("GraniteOne") of Intent to Continue to Fulfill the Charitable Objects of Catholic Medical Center ("CMC"), Monadnock Community Hospital ("MCH") and Huggins Hospital ("HH") (collectively, the "Hospitals")

As the other party to the Proposed Combination which appoints Trustees to the reconstituted Board of Trustees Dartmouth-Hitchcock Health, to be renamed as "Dartmouth-Hitchcock Health GraniteOne", the Board of Trustees of GraniteOne hereby affirms the Dartmouth-Hitchcock Health Trustees' Statement of Intent to Continue to Fulfill the Charitable Objects of the Hospitals as reflected in Articles 1 and 2 of the Combination Agreement (Appendix I(1)).

Dated as of this 30th day of December, 2019.


GRANITEONE HEALTH

By: _____


Joseph Pepe, MD, CEO &
President, duly authorized

On Behalf of the Board of Trustees:

By: _____


Rick Botnick, Chairperson,
duly authorized

(Signature Page to Statement of GraniteOne Health pursuant to N.H. RSA 7:19-b (III))