

STATE OF RHODE ISLAND  
PROVIDENCE, SC

SUPERIOR COURT

ST. JOSEPH HEALTH SERVICES OF  
RHODE ISLAND, INC.

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v.

C.A. No.: PC-2017-3856

ST. JOSEPH'S HEALTH SERVICES OF  
RHODE ISLAND RETIREMENT PLAN,  
AS AMENDED

**JOINT MOTION FOR AUTHORIZATION  
TO EXERCISE THE PUT OPTION AND/OR DIRECT ITS EXERCISE**

Stephen Del Sesto (as Receiver and Administrator of the St. Joseph Health Services of Rhode Island Retirement Plan) (the "Receiver"), CharterCARE Community Board ("CCCB"), St. Joseph Health Services of Rhode Island ("SJHSRI"), and Roger Williams Hospital ("RWH") (collectively the "Heritage Hospitals") submit this joint motion for authorization, in the discretion of the Receiver, to exercise the "put option" ("Put Option") referred to in the Amended & Restated Limited Liability Company Agreement of Prospect Chartercare, LLC (the "LLC Agreement") or to direct its exercise. In support of their motion, the receiver and the Heritage Hospitals filed herewith their memorandum of law.

Plaintiff Stephen Del Sesto as Receiver,  
By his Attorneys,

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Dated: August 22, 2019

**CERTIFICATE OF SERVICE**

I hereby certify that, on the 22nd day of August, 2019, I filed and served the foregoing document through the electronic filing system on the following users of record:

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The document electronically filed and served is available for viewing and/or downloading from the Rhode Island Judiciary's Electronic Filing System.

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