

**ASSIGNMENT OF  
INVESTMENT MANAGEMENT CONSULTING SERVICES  
AGREEMENT  
between  
FIDUCIARY CAPITAL ADVISORS, INC  
And  
THE MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY**

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**THE ASSIGNMENT OF THIS INVESTMENT MANAGEMENT CONSULTING SERVICES AGREEMENT** (hereinafter referred to as “**Agreement**”) is entered into by and among The Midwest City Memorial Hospital Authority, a public trust created pursuant to state law for the benefit of the City of Midwest City (hereinafter referred to as “**Authority**”), Fiduciary Capital Advisors, Inc., (hereinafter referred to as “**FCA**”), and Segal Advisors, d/b/a Segal Marco Advisors (hereinafter referred to as “**Segal**”), (**Authority, FCA and Segal** being collectively referred to herein as the “**Parties**”) and is effective upon the date of execution by the last party hereto.

**WITNESSETH:**

**WHEREAS, The Authority and FCA** originally entered into the initial **Agreement** on September 17, 1996; and

**WHEREAS, The Authority and FCA** originally entered into the First Amendment to the **Agreement** on July 22, 2003; and

**WHEREAS,** paragraph eight (8) of the First Amendment to the **Agreement** that “[i]t is understood by and between the parties to this Agreement that it may not be assigned by either parts without the prior written consent of the other”; and

**WHEREAS,** due to a change in circumstances, **FCA** is in need of and agrees to assign the **Agreement** to **Segal**; and

**WHEREAS, Segal** agrees to accept the assignment of the **Agreement** from **FCA**; and

**WHEREAS, The Authority** consents to the assignment of the **Agreement** from **FCA** to **Segal**.

**NOW, THEREFORE,** for and in consideration of the above premises and mutual covenants as set forth herein, the **Parties** hereby agree as follows:

1. That **FCA** hereby assigns the **Agreement** to **Segal**.
2. That **Segal** hereby accepts the assignment of the **Agreement** from **FCA**.

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3. That the **Authority** hereby consents to the assignment of the **Agreement** from **FCA** to **Segal**.

4. That for purposes of the **Agreement**, and any amendment there to, **Fiduciary Capital Advisors** or **FCA** shall be replaced by **Segal Marco Advisors** or **Segal**.

5. That paragraph ten (10) shall be amended by removing the contact information for **Fiduciary Capital Advisors**, and replace the information with:

Segal Marco Advisors  
400 Galleria Parkway, Suite 1470  
Atlanta, Georgia 30339-1700

6. That all other terms and conditions of the original **Agreement** and all amendments thereto shall remain in full force and effect.

7. The Effective Date of this **Agreement** is the date approved by the **Authority** as the last party hereto.

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The assignment to this **Agreement** is hereby entered into and executed by:

**FCA:**

By: James C. Garrels  
James C. Garrels (Mar 6, 2023 15:14 EST)  
(signature)

Name: James Garrels

Title: President

Date: March 6, 2023

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The assignment to this **Agreement** is hereby entered into and executed by:

**Segal:**

By: *J. Keith Reynolds*  
(signature)

Name: J. Keith Reynolds

Title: Vice-President and Senior Consultant

Date: 3/8/23

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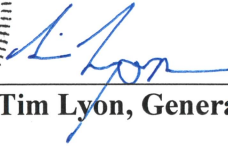
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APPROVED and SIGNED by the General Manager for the Midwest City Memorial Hospital Authority this 28 day of February, 2023.



  
\_\_\_\_\_  
Tim Lyon, General Manager

  
\_\_\_\_\_  
Sara Hancock, Secretary

REVIEWED for form and legality.

  
\_\_\_\_\_  
Donald D. Maisch, Attorney












# [Untitled]

Final Audit Report

2023-03-08

Created:	2023-03-03
By:	Tiatia Cromar (tcromar@midwestcityok.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYkrWY8efrBIRogctH0SJ79493wiWYQV3

## "[Untitled]" History

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-  Document emailed to jcgfca@aol.com for signature  
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-  Signer jcgfca@aol.com entered name at signing as James C. Garrels  
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-  Document e-signed by James C. Garrels (jcgfca@aol.com)  
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-  Document emailed to Keith Reynolds (kreynolds@segalmarco.com) for signature  
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