Pursuant to the laws of the state of Ohio in which this corporation is organized, and it bylaws, a meeting of the Directors of Mid-Ohio Psychological Services, Inc. was held on July 15, 1993, at 6:00 pm. Present at the meeting was a quorum of directors, and all have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved:

> Effective immediately, and as provided by the by-laws of this corporation, a position on the Board of Directors will be made available and a person will be sought to fill the position. This position is to be filled by a representative from the client population served by this corporation.

Stephanie L. Miller PhD yes/no
Director (vote)

Bill Woods yes/no
Director (vote)

yes/no
Director (vote)

yes/no
Director (vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation

Secretary

Date