

Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a meeting of the Directors of Mid-Ohio Psychological Services, Inc. was held on May 25, 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:

It was duly voted upon and approved to have the Directors of Mid-Ohio Psychological Services, Inc. enter into negotiations with Mid-Ohio Counseling Center for the purpose of leasing office space and office equipment for the operation of business.

Stephanie L Miller      yes/no  
Director                      (vote)

Bill Woods      yes/no  
Director                      (vote)

[Signature]      yes/no  
Director                      (vote)

[Signature]      yes/no  
Director                      (vote)

Mid-Ohio Psychological Services, Inc.  
Name of Corporation

[Signature]  
Secretary

5/25/93  
Date