

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 November 1, 1993, at 5:00 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 accept the resignation of Mr. Bill Woods from the Board of Directors.

It was duly voted upon and approved to appoint Mr. Jerry Grimm to the Board of Directors to fill the vacancy left by the resignation of Mr. Bill Woods.

Stephen L. Miller
Director yes/no
(vote)

[Signature]
Director yes/no
(vote)

Director yes/no
(vote)

Director yes/no
(vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation

[Signature]
Secretary

November 1, 1993
Date

MID-OHIO PSYCHOLOGICAL SERVICES, INC.

Stephanie L. Miller, Ph.D.
Bradley A. Hedges, Ph.D.
Psychologists

624 East Main Street
Lancaster, Ohio 43130

(614) 687-0042

Due to my relocation to Texas, I hereby regrettably tender my resignation from the Board of Directors of Mid-Ohio Psychological Services, Inc. This resignation becomes effective November 1, 1993.


Bill Woods