

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 March 11, 1994, 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 revised policy manual dated 03/94 per ODMH and ADAMHS recommendations.

Stephanie L Miller  yes/no  
Director (vote)

[Signature]  yes/no  
Director (vote)

\_\_\_\_\_  
Director yes/no  
(vote)

\_\_\_\_\_  
Director yes/no  
(vote)

Mid-Ohio Psychological Services, Inc.  
Name of Corporation

[Signature]  
Secretary

March 11, 1994  
Date