

MID-OHIO PSYCHOLOGICAL SERVICES, INC.

**624 East Main Street
Lancaster, Ohio 43130
(614) 687-0024**

Stephanie L. Miller, Ph.D.
Executive Director

Bradley A. Hedges, Ph.D.
Clinical Director

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 23, 1995, 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:

A motion was made and approved to accept the resignation of Jerry Grimm from the Board of Directors.

A motion was made and approved to appoint Larry Maley, Attorney-at-Law, to fill the vacancy left by the resignation of Jerry Grimm.

Jerry Grimm Yes/No
Director (vote)

Stephanie L. Miller Yes/No
Director (vote)

Director Yes/No
(vote)

[Signature] Yes/No
Director (vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation

[Signature]
Secretary

Date: May 23, 1995



August 22, 1995

Mr. Jerry Grimm
402 North Maple Street
Lancaster, Ohio 43130

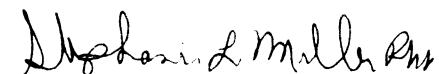
Dear Mr. Grimm:

Enclosed you will find a copy of our May 23, 1995, Board meeting minutes approving your resignation as a Board member. Also enclosed is a letter we need for our records indicating your resignation due to your moving out of state. Please sign both copies and return them to us as soon as possible. An envelope has been provided for you.

We sincerely hope your move has been beneficial to you and your family and that you are enjoying your new home.

Please stop by to see us when you are in our area. We look forward to hearing from you.

Sincerely,



Stephanie L. Miller, Ph.D.
Psychologist
President

SLM/ag

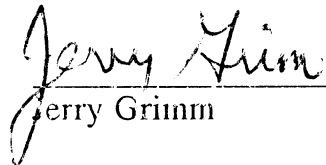
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I, Jerry Grimm, hereby tender my resignation from the Board of Directors of Mid-Ohio Psychological Services, Inc. effective due to my relocation out of state.



Jerry Grimm



AN INDEPENDENT CONTRACT AGENCY OF THE
FAIRFIELD COUNTY BOARD OF ALCOHOL, DRUG, AND MENTAL HEALTH SERVICES