

Certified Resolution of the Trustees of the Lenora Barnes Revocable Trust

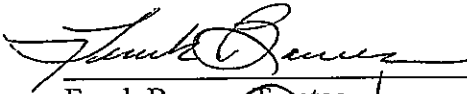
The undersigned, being Trustees of the Lenora Barnes Revocable Trust hereby certify that the following are true and correct resolutions of the trustees of the Lenora Barnes Revocable Trust, duly adopted at the special meeting of the Trustees held on March 20, 2008, at 12:45PM.

“RESOLVED that Jon Barnes is elected as a Trustee as of this date.” Motion by Lori Barnes Girdner, seconded by Cecily Cooper. Motion approved unanimously.

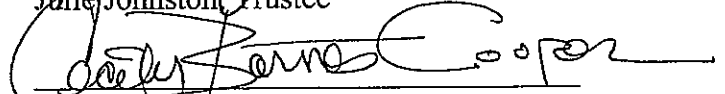
“RESOLVED that Julie Johnston be given the authority to hire or terminate caregivers or other service providers for Lenora Barnes.” Motion by Frank Barnes, seconded by Lori Girdner. Motion approved unanimously.

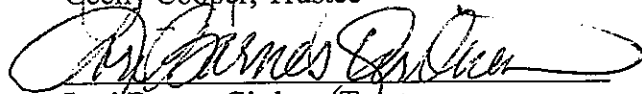
“RESOLVED that Julie Johnston be given the authority to approve all out of the ordinary expenses as related to care or keep of Lenora Barnes.” Motion by Cecily Cooper, seconded by Frank Barnes. Motion approved unanimously.

Date: March 20, 2008


Frank Barnes, Trustee


Julie Johnston, Trustee


Cecily Cooper, Trustee


Lori Barnes Girdner, Trustee

65-13823, 65-13824, 65-13825