Corporate Board of Directors Resolution

THE FOLLOWING FORM IS FOR CORPORATIONS ONLY,
AS INDICATED ON THE DISCLOSURE OF OWNERSHIP, QUESTION III (D).

State Of ________________________________________

County Of ______________________________________

On The ____________________ Day Of ________________________________, 20________, at a meeting of

The Board Of Directors Of ________________________________________, A Corporation, held in the city of

__________________ __________________, in________________________________ county.

With A Quorum Of The Directors Present, The Following Business Was Conducted:

It was duly moved and seconded that the following resolution be adopted:

Be it resolved that the board of directors of the above corporation do hereby authorize

________________________________________________________________________________

and his/her successors in office to negotiate, on terms and conditions that he/she may deem
advisable, a contract or contracts with the Texas Health and Human Services Commission, and to
execute said contract or contracts on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, or renew
said contract.

The above resolution was passed by a majority of those present and voting in accordance with the
by–laws and Articles of Incorporation.

I certify that the above constitutes a true and correct copy of a part of the minutes
of a meeting of the board of directors of

________________________________________________________________________________,

held on the ____________________ day of ________________________________, 20______

________________________________
Signature of Secretary

Subscribed and Sworn Before Me, ____________________________________________________, a Notary Public for the County of

__________________________, on the _________ day of __________________, 20____.

Notary Stamp/Seal

Notary Public, County of ______________________________________

State of _________________________________________________

Signature ________________________________________________

MESSAGE TO NOTARY:

COMPLETE ALL OF THE BLANKS IN THIS
NOTARY STATEMENT.