

Attest:

EXTENDICARE/GREENVILLE, INC.

Oliver F. Newton
ASSISTANT SECRETARY

By: William C. Ballard, Jr.
VICE-PRESIDENT & GENERAL COUNSEL

(Seal)

Attest:

FINGER HOSPITAL, INC.

Oliver F. Newton
ASSISTANT SECRETARY

By: William C. Ballard, Jr.
VICE-PRESIDENT & GENERAL COUNSEL

(Seal)

A Majority of the Directors of
Coleman-Aimar Hospital, Inc.

A Majority of the Directors of
Extendicare/Greenville, Inc.

Oliver F. Newton
H. Wendell Cherry

Oliver F. Newton
H. Wendell Cherry

A Majority of the Directors of
Finger Hospital, Inc.

Oliver F. Newton
H. Wendell Cherry

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