

The Joint Agreement and Plan of Merger of Coleman-Aimar Hospital, Inc.; Extendicare/Greenville, Inc.; and Finger Hospital, Inc.

(the "Constituent Corporations"), corporations organized under the laws of the State of South Carolina (Extendicare/Greenville, Inc.) being the Surviving Corporation), having been entered into and approved by at least a majority of the Board of Directors of each of such corporations and having been signed by at least a majority of the Board of Directors of each of such corporations and having been approved by the sole shareholder of each of such corporations in accordance with the provisions of Section 12-20 of the S.Carolina Model Business Corpation Act, and those facts having been certified on this Joint Agreement and Plan of Merger by the Assistant Secretary of each of such corporations, the Vice-President and General Counsel and the Assistant Secretary of each of such corporations do now hereby execute such Joint Agreement and Plan of Merger under the corporate seals of their respective corporations, as the respective Joint Agreement of each of such corporations, on this 18thday of August , 1971.

COLEMAN-AIMAR HOSPITAL, INC.

By: William C. Ballard, Jr.
Vice-President & General Counsel

(Seal)

By: Allen F. Newton
Assistant Secretary

EXTENDICARE/GREENVILLE, INC.

By: William C. Ballard, Jr.
Vice-President & General Counsel

(Seal)

By: Allen F. Newton
Assistant Secretary

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