

A RESOLUTION OF THE ATLANTIC AVENUE HEALTHCARE PROPERTY
HOLDING CORPORATION REAFFIRMING AND ELECTING OFFICERS
OF THE CORPORATION

BE IT RESOLVED that the following shall hold their respective office until the next Annual Meeting of the Atlantic Avenue Healthcare Property Holding Corporation or until his or her successor is elected:

Stanley J. Reed	Assistant Treasurer
Dena T. Amodio	Assistant Secretary
Frederick W. Clark, III	Assistant Secretary
Kay M. Edwards	Assistant Secretary
R. Nadine Fontaine	Assistant Secretary
Sara Potter Richards	Assistant Secretary
Ricardo Salaman	Assistant Secretary

This Resolution shall take effect immediately.