

RESOLUTION OF BOARD OF DIRECTORS
NEWTOWN YOUTH AND FAMILY SERVICES, INC.

JUNE 22, 2009

Resolution for the Appointment of Auditors for the Fiscal Year 2009

As recommended by the Finance Committee of Newtown Youth and Family Services, Inc. at their June 17, 2009 meeting, it is hereby resolved that the accounting firm of Nanavaty, Nanavaty and Davenport be engaged as auditors for Newtown Youth and Family Services, Inc. for the fiscal year ending June 30, 2009.