

R E S O L U T I O N OF BOARD OF DIRECTORS

NEWTOWN YOUTH AND FAMILY SERVICES, INC.

JUNE 22, 2009

Resolved: That the following people will be the designated signatories for the Newtown Youth and Family Services fiscal accounts:

Operating Checking Account(s): Chairperson of the Board, Vice Chairperson of the Board, Treasurer of the Board, Executive Director.

Money Market Account(s): Chairperson of the Board, Vice Chairperson of the Board, Treasurer of the Board.

Certificates(s) of Deposit: Chairperson of the Board, Vice Chairperson of the Board, Treasurer of the Board, Executive Director.