

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

JUNE 22, 2009

Resolution for the Ability to Execute Contracts

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 Executive Director of Newtown Youth and Family Services, Inc. is empowered to execute and deliver contracts in the name and on behalf of this Company. We hereby certify that on June 22, 2009 Elizabeth A. Agen holds such office.