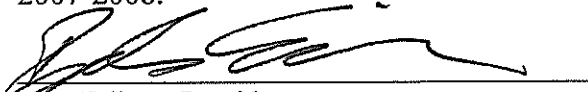


BOARD RESOLUTION

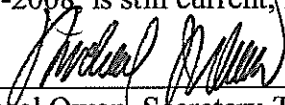
The Board of Directors of Family Connections El Dorado, Inc. has hereby resolved that the Executive Director continues to be authorized to sign all contracts and Memoranda of Understanding for Family Connections El Dorado, Inc.

This resolution was approved by aye votes of all members of the Board of Directors of Family Connections El Dorado, Inc. on June 20, 2007 for Fiscal Year 2007-2008.



Bart Edises, President

"I hereby certify that the Resolution attached has been extended to Fiscal Year 2007-2008, is still current, in full force and effect, and has not been revoked."



Michael Owen, Secretary-Treasurer