

**VICTOR TREATMENT CENTERS, INC.
RESOLUTION
Re: Authorizing CFO**

The Secretary of Victor Treatment Centers, Inc. (VTC), a nonprofit public benefit corporation, organized and existing under the laws of the State of California, does hereby certify that, at a meeting of the Board of Directors duly held on the 29th day of March, 2012 at which a quorum was present and acting throughout, the following resolution was adopted:

RESOLVED:

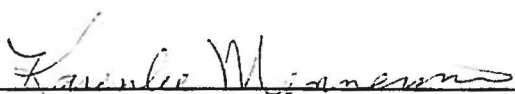
The Board recognizes the hiring of Mr. Lenny Verser in the position of Chief Financial Officer on January 3, 2012. Mr. Verser has been in training since that date and is now being granted the authority by the Board to conduct business for the corporation, under the supervision and direction of the CEO, including but not limited to:

- 1) Oversee the financial and accounting operations of the corporation
- 2) Executing documents for the purchase or sale of real estate
- 3) Encumber corporation assets
- 4) Act on behalf of the corporation in banking relationships
- 5) Sign checks of the corporation
- 6) Act on behalf of the corporation in other business transactions such as contracts and leases.

Mr. David Monroe, the former CFO, takes the position of Controller with its roles and duties as assigned by the CFO.

This resolution is effective this date, March 29, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand.



Karenlee Mannerino
Secretary of Victor Treatment Centers, Inc.

3/29/12
Date