

Board of Directors Resolution #2 Lifeline Connections

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on November 20, 2014 date at 5:30 pm time at the Center for Community Health 1601 East Fourth Plain Blvd Vancouver, Washington location.

In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

- (a) Each board member agrees to:
 - (1) Disclose to the President of the board of directors and CEO that they have an immediate family member entering treatment at Lifeline Connections – specific details will not need to be disclosed
 - (2) Resign from Lifeline Connections’ board of directors after disclosure

- (b) The former board member can reapply for board membership 60 days post treatment discharge of their family member

- (c) Lifeline Connections’ detoxification services (i.e. detox unit and sobering unit) are exempt from this resolution

Therefore, it is resolved, that the corporation shall:

Hold each member of Lifeline Connections’ board of directors to the standard as outline above.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Signature of President

Printed name of President

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary