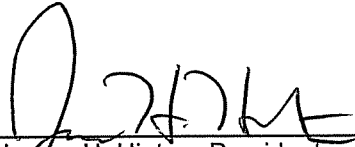


**PRESBYTERIAN HEALTHCARE SERVICES
CORPORATE CERTIFICATE**

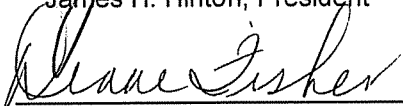
We, the undersigned, hereby certify that we are the duly chosen, qualified and acting President and Secretary of Presbyterian Healthcare Services (the "Corporation"), and that the Corporation's Board of Directors, at its regular meeting held on August 24, 2010, duly adopted a resolution DELETING the following section from the Amended and Restated Bylaws of the Corporation.

6.6 *Surety Bonds.* The PHS Board of Directors shall require all officers, and may require any employees or agents, of PHS to execute to PHS a bond in such sums and with such surety or sureties as the Board may direct, conditioned upon the faithful performance of all duties to PHS, including responsibility for negligence and for the accounting of all property, monies or securities of PHS which may come into the possession or control of such officer, employee or agent. PHS shall pay the expense of any such bond.

Dated: 12/3/10



James H. Hinton, President



Diane Fisher, Secretary