

Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a meeting of the Directors of Mid-Ohio Psychological Services, Inc. was held on Monday, May 23, 1994, at 5:00 pm. Present at the meeting were Dr. Stephanie L. Miller, Executive Director, and Dr. Bradley A. Hedges, Clinical Director, and both have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved:

No quorum was present at this meeting.
No voting took place.

Issues were presented to be voted upon at the next meeting, June 7, 1994, 1:30 - 3:00 pm. These issues were:

Reimbursement (pro-rate/proportional to client contact hours by each agency) to Mid-Ohio Counseling Center for expenses incurred by Mid-Ohio Psychological Services, Inc., including:

Rent	Cleaning
Utilities	Yard Work
Filing fees	Telephone line
Accountant fees	Advertising
Office Supplies	Miscellaneous
Liability Insurance	

Reimbursement to Mid-Ohio Counseling Center for salaries paid to therapists for services for Mid-Ohio Psychological Services, Inc.

Reimbursement to Mid-Ohio Counseling Center for salaries paid to office staff for Mid-Ohio Psychological Services, Inc.

Stephanie L. Miller yes/no
Director (vote)

Director yes/no
(vote)

Director yes/no
(vote)

Director yes/no
(vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation
Date: May 23, 1994


Secretary

MID-OHIO PSYCHOLOGICAL SERVICES, INC.

Stephanie L. Miller, Ph.D.
Bradley A. Hedges, Ph.D.
Psychologists

624 East Main Street
Lancaster, Ohio 43130

(614) 687-0042

DATE: April 29, 1994

TO: Stephanie L. Miller, Ph.D.
Bradley A. Hedges, Ph.D.
Jerry Grimm
Orman Hall

REGARDING: Executive Board Meeting

The quarterly meeting of the Executive Board of Mid-Ohio Psychological Services, Inc. will be held Monday, May 23, 1994, at 5:00 pm. This meeting will be held at Mid-Ohio Psychological Services, Inc., 624 East Main Street, Lancaster, Ohio, 43130.