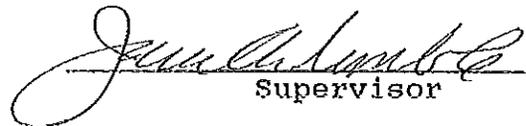


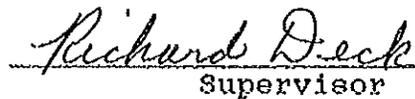
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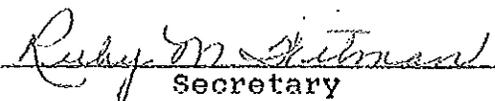
RESOLUTION OF SUPERVISORS OF THE TOWNSHIP OF HONEY BROOK, COUNTY OF CHESTER, PENNSYLVANIA, SIGNIFYING APPROVAL OF A FEDERALLY TAX-FREE REFINANCING LOAN FOR THE TEL HAI NURSING CENTER, INC.'S, SKILLED CARE FACILITY THROUGH THE CHESTER COUNTY HOSPITAL AUTHORITY

The Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania, hereby resolves as follows: Tel Hai Nursing Center, Inc., a 501 (c) (3) federally tax exempt facility located in the Township of Honey Brook, County of Chester and Commonwealth of Pennsylvania, is hereby given approval for a refinancing on a federal income tax-free basis through the Chester County Hospital Authority for the purpose of refinancing its skilled care facility.

  
Supervisor

  
Supervisor

  
Supervisor

Attest:   
Secretary

Dated: October 5, 1989

ldb