

**RESOLUTION OF THE BOARD OF TRUSTEES OF
PHYSICIANS LEADERSHIP ACADEMY**

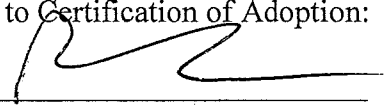
The Board of Trustees of Physicians Leadership Academy has adopted the following resolution with respect to the administration and operation of its educational program and the students and prospective students of such program:

The Physicians Leadership Academy admits students of any race, color, national and ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students of the PLA. It does not discriminate on the basis of race, color, national and ethnic origin in the administration of its educational policies, admissions policies, scholarship programs and other PLA-administered programs.

The foregoing resolution shall be adopted and implemented as a policy of the Board of Trustees to be followed and adhered to without exception in the administration and operation of the PLA's programs.

Signed as to Certification of Adoption:

By:



Robert Falcone, M.D.

Its: Chief Executive Officer