

RESOLUTION DESIGNATING A COMPLIANCE AND ETHICS OFFICER

_____’s Governing Body hereby appoints _____ to the position of compliance and ethics officer.

Compliance and Ethics officer will receive periodic training in compliance and ethics procedures, have direct access to the Governing Body, and have access to necessary records and documentation, including resident’s records, billing records, and marketing agreements, and records. See our Corporate Compliance and Ethics Plan II. A. b. i-xix for a description of the Compliance and Ethics Officer’s duties.

IN WITNESS WHEREOF, as of this date of _____, the undersigned have duly executed these Resolutions as of this date.

Name

Name

Signature

Signature

Name

Name

Signature

Signature

*See the attached flowchart detailing the Facility’s corporate structure.