

Amendment to By-Laws
Alliance for Health in Cleveland County, Inc.
Approved 9-13-06

The By-Laws currently read:

Article 5.0 BOARD OF DIRECTORS

5.7 Quorum: At all meetings of the Board of Directors, a simple majority of Directors then in office or their proxy shall constitute a quorum for the transaction of business; provided that any number not less than a quorum shall have the power to adjourn the meeting to a later fixed time and place.

The approved change is:

5.7 Quorum: At all meetings of the Board of Directors, a simple majority of Directors then in office or their proxy shall constitute a quorum for the transaction of business; in the event a simple majority of Directors then in office are not present, members may be contacted by conference call or by facsimile in order to participate in the transaction of business. Any number of Directors not less than a quorum shall have the power to adjourn the meeting to a later fixed time and place by a simple majority vote of those present.

This proposed change was discussed and approved at the August 22, 2006 of the Board of Directors of the Alliance.

The change was approved at the full Partners meeting on September 13, 2006 by unanimous vote.

The change was effective as of September 13, 2006.

Chair, Board of Directors, Alliance for Health

Date

Secretary, Board of Directors, Alliance for Health

Date