

RESOLUTION OF THE BOARD OF DIRECTORS

OF MY CHOICE FAMILY CARE, INC.

The following Resolution of the Board of Directors was adopted at a special meeting of the Directors held on January 16, 2019:

BE IT RESOLVED:

Acquisition of the Stock of Trilogy Health Insurance, Inc.

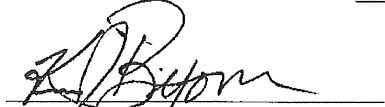
WHEREAS, it is considered advisable for My Choice Family Care, Inc. to purchase and acquire all of the outstanding stock of Trilogy Health Insurance, Inc., and to continue the operations thereof as a going business concern, be it:

RESOLVED, that My Choice Family Care, Inc. shall execute an agreement to purchase all of the outstanding stock of Trilogy Health Insurance, Inc. in accordance with the Stock Purchase Agreement annexed hereto, and be it:

RESOLVED FURTHER, that Chief Executive Officer Maria Ledger is hereby authorized to execute such further documents and undertake such other acts as are reasonably required to carry out and consummate said transaction to purchase such stock.

The undersigned hereby certifies that he is the duly appointed and qualified Secretary of My Choice Family Care, Inc. and that the foregoing is a true record of a Resolution duly adopted by the Board of Directors of My Choice Family Care, Inc. and that said Resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of My Choice Family Care, Inc. this 17th day of January 2019.



Dr. Kenneth J. Byom
Secretary