

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Thomas Miller, declare under penalty of perjury that I am a member of Miller Health Care, LLC, a New Jersey LLC and that on June 10, 2011 the following resolution was duly adopted by the members of this Limited Liability Company:

"Whereas, it is in the best interest of this LLC to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Thomas Miller, member of this LLC, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the LLC; and

Be It Further Resolved, that Thomas Miller, member of this LLC, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Limited Liability Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Limited Liability Company in connection with such bankruptcy case; and

Be It Further Resolved, that Thomas Miller, member of this LLC, is authorized and directed to employ attorney Scott M. Zauber and the law firm Subranni Zauber LLC to represent the Limited Liability Company in such bankruptcy case."

Miller Health Care, LLC

By: /s/ Thomas Miller
Thomas Miller, Managing Member

Dated: June 10, 2011