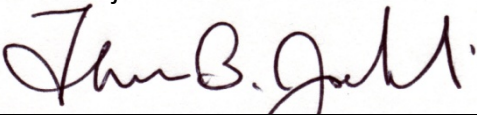


**RESOLUTION FOR DISSOLUTION OF THE CURRENT
SENIOR ALLIANCE BOARD OF DIRECTORS**

Whereas, The Senior Alliance Board of Directors, having adopted the revised Organizational By-laws of The Senior Alliance, Inc.; and

Whereas, in order to implement the Board of Directors organizational structure provided for in the revised Organizational By-laws; therefore be it

Resolved, that the current Board of Directors of The Senior Alliance, Inc. is hereby dissolved, effective at the adjournment of the December 10, 2009 meeting.

Signed: 

Tom Jankowski, TSA Board Reorganization Ad-Hoc Committee Chairperson

Date: 11/4/09
