

ARTICLE III

The merger shall become effective upon the close of business on the 31st of August, 1971.

ARTICLE IV

The Joint Agreement and Plan of Merger was duly adopted pursuant to notice, by Extendicare, Inc., the sole shareholder of the Constituent Corporations, at a special meeting called for that purpose, in accordance with the laws of the State of South Carolina.

ARTICLE V

The Joint Agreement and Plan of Merger are attached hereto.

IN TESTIMONY WHEREOF, witness the signatures of the duly authorized officers of the Surviving Corporation and of each of the Constituent Corporations.

COLEMAN-AIMAR HOSPITAL, INC.

FINGER HOSPITAL, INC.

William C. Ballard, Jr.
Vice-President & General Counsel

William C. Ballard, Jr.
Vice-President & General Counsel

James G. Denton
Assistant Secretary

James G. Denton
Assistant Secretary

EXTENDICARE-GREENVILLE, INC.

William C. Ballard, Jr.
Vice-President & General Counsel

James G. Denton
Assistant Secretary