IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re:	:	**Chapter 11**
	:	
NEW PATH VISION OF POTTSTOWN, LLC	:	**Bankruptcy No. 26-**
	:	
	:	
Debtor.	:	

RESOLUTION AUTHORIZING FILING
PETITION FOR REORGANIZATION

WHEREAS, New Path Vision of Pottstown, LLC (the "Company"), a Pennsylvania limited liability company, is unable to pay its debts as they mature, and it is necessary for the corporation to reorganize and it is advisable to proceed under the acts of Congress relating to Bankruptcy;

THEREFORE, be it resolved this company is authorized to file a petition for reorganization under the acts of Congress relating to bankruptcy.

RESOLVED, that John F. Shaw is the managing member of the Company, is hereby authorized to execute the petition and other documents and to take or cause to be taken such proceedings as may be desirable or necessary to secure this corporation any and all relief that it may be entitled to under the Bankruptcy Reform Act of 1978, and that Ciardi Ciardi & Astin be employed to carry out the provisions of the Resolution.

NEW PATH VISION OF POTTSTOWN, LLC

Dated: November 6, 2026

By: _____
Name: John F. Shaw
Title: Managing Member