

September 11, 2007

MEMORANDUM

From: Rachel Masters, MA

To: Alex Mentor, PhD

Subject: APPOINTMENT AS CORPORATE COMPLIANCE OFFICER

As per our previous discussions, you are hereby appointed as Corporate Compliance Officer (CCO) for Psychiatric Counseling Services. In the performance of your duties, you will be bound by all applicable state and federal guidelines and will have direct access to the President/CEO and owners of Psychiatric Counseling Services as necessary. As CCO, you will be responsible for development, implementation and ongoing monitoring of all policies and procedures to ensure conformance with generally-accepted operational and administrative practices regarding corporate compliance. Additionally, you will be responsible for submitting periodic reports on other corporate compliance activities as required and/or requested.

Your appointment as CCO is effective this date and will remain in effect until withdrawn in writing.

Rachel Masters, MA
Program Director

CORPORATE COMPLIANCE OFFICER'S ENDORSEMENT

By my signature below, I hereby acknowledge my appointment as the Corporate Compliance Officer for Psychiatric Counseling Services and agree to abide by all applicable laws, rules, regulations and organizational policies pertaining to corporate compliance programs as defined by the U.S. Federal Sentencing Reform Act.

Alex Mentor, Ph.D.