

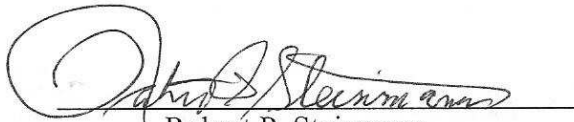
Action by Sole Shareholder/Director
Without Meeting
ORC 1701.54
Steinmann Pharmacy, Inc.

The undersigned, being the sole shareholder/director of the above Corporation, hereby takes the following action with meeting:

- 1) Resolved, the Corporation shall make the following stock donation to the Robert & Christine Steinmann Family Foundation:

Shares	Security	Approximate Value
212	Abercrombie & Fitch	8,215.
208	DTE Energy	8,432.
16,085	Limited Brands, Inc.	302,676.
1,636	Procter & Gamble	178,128.
32	J.M. Smucker Co.	1,469.
5,401	Dreyfus Growth & Income Fund	78,867.
	AXP New Dimension Fund	95,255.
	AXP Growth Fund	47,645.
	Total Charitable Donation	720,687.

Dated
July 1, 2004


Robert P. Steinmann
Sole Director