

**RESOLUTION ADOPTED BY THE
EXECUTIVE COMMITTEE OF
SOUTHWEST ALABAMA WORKFORCE DEVELOPMENT
COUNCIL REGION 9, INC.**

I, the undersigned, being the Secretary of Southwest Alabama Workforce Development Council Region 9, Inc. (the "Corporation"), do hereby certify that the following resolution was duly adopted by the Executive Committee of the Corporation at its conference call held on May 31, 2017, and that such resolution continues in full force and effect as of this date and has not been amended or modified since the date of such meeting:

RESOLVED by the Executive Committee of the Corporation as follows:

1. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the 2018 Annual Appropriation Contract with the Mobile County Commission, in the name of and on behalf of the Corporation, upon such customary terms and conditions as agreed upon at the discretion of the Chairman and Executive Director, with the advice of Legal Counsel.
2. That each legal act of any Board Member(s), Officer(s), or employee(s) of the Corporation, that was taken prior to the adoption of this resolution and without formal corporate resolution authorizing such action, is hereby ratified, confirmed, approved, and adopted, provided that such act was in furtherance of the Corporation's business.

Dated this _____, 2017.

Secretary
Southwest Alabama Workforce Development Council Region 9, Inc.