

**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 July 28, 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 Committee of the Corporation does hereby approve the recommendations of the Grants Review Committee for the fiscal year 2018 Alabama Community College System round one grant requests from Region 7 community colleges, in the name of and on behalf of the Corporation, as attached hereto.
2. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the contract with the Mobile County Commission for the purpose of sponsorship for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.
3. 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.