

**RESOLUTION ADOPTED BY THE  
BOARD OF DIRECTORS 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 February 22, 2016, 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 Memorandum of Understanding with Sock Enterprises, LLC and E.P.I.C. Enterprises, LLC for the purpose of providing project management services for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.
2. That the Executive Committee does hereby approve the Existing Industry Training Program grant application submitted by the Alabama Technology Network for the purpose of providing Aviation Behavior Based Safety Training for employees of VT Mobile Aerospace Engineering, 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.

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Secretary  
Southwest Alabama Workforce Development Council Region 9, Inc.