

**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 Board of Directors of the Corporation at its meeting held on April 26, 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 Board of Directors of the Corporation as follows:

1. That the Executive Director of the Corporation is hereby authorized and empowered to enter into a contract with SMG and the City of Mobile to rent the Mobile Civic Center for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.
2. That the Board of Directors does hereby approve the Existing Industry Training Program grant application submitted by the Alabama Technology Network for the purpose of providing Critical Error Reduction Training for employees of SSAB with a level five priority rating, as attached hereto.
3. That the Board of Directors does hereby approve the Workforce Division Competitive Funds grant application submitted by the Coastal Alabama Community College for the purpose of building an addition to the welding lab at the Academy at the Fairhope Airport with a level five priority rating, as attached hereto.
4. 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.