

**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 August 23, 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 Board of Directors does hereby approve the Corporation's Nominating Committee recommendations effective October 1, 2017, as attached hereto.
  
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.