

**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 October 25, 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 hereby ratifies the actions of the Chairman and the Executive Director of the Corporation to enter into a Memorandum of Understanding with AIDT for the purpose of providing the administrative functions in support of the planning and implementation of the regional workforce development initiatives for the Region 7 Workforce Development Council, in the name of and on behalf of the Corporation, as attached hereto.

2. That the Board of Directors hereby approves the Corporation's officers for the fiscal year 2018 as follows:

Chairman – Lee Lawson, Baldwin County Economic Development Alliance

Vice Chairman – Jill Stork, Alabama Power

Secretary – David Dexter, AM/NS Calvert

Treasurer – Janice Rehm, USA Health

Past Chairman – Sandra Koblas, Austal USA

3. That the Executive Director of the Corporation is hereby authorized and empowered to enter into a Memorandum of Understanding with AIDT for the purpose of providing industry coordination and case management services, in the name of and on behalf of the Corporation, as attached hereto.

4. That the Executive Director and the Chairman of the Corporation are hereby authorized and empowered to execute an engagement letter with Graham, Brown, & Dutton, PG for the purpose of conducting the fiscal year 2017 audit and preparing the tax return, in the name of and on behalf of the Corporation, as attached hereto.

5. That the Executive Director and the Chairman of the Corporation are hereby authorized and empowered to enter into an Agreement with the Baldwin County Commission for the purpose of developing a comprehensive, integrated workforce development system to benefit economic development and workforce retention in Baldwin County, in the name of and on behalf of the Corporation, as attached hereto.

6. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the Annual Appropriation Contract with the Mobile County Commission for the purpose of developing strategic partnerships, in the name of and on behalf of the Corporation, as attached hereto.

7. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the Performance Contract with the City of Mobile for the purpose of supporting industry clusters, aligning resources, and building the capacity of the workforce system, 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.

8. 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.