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March 12, 2024

Honorable Billie Jo Underwood, Chairman
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

Dear Mrs. Chairman and Honorable Commissioners:

On behalf of the Baldwin County Eastern Shore Health Care Authority Board of Directors, the board of directors approved the following to fill the three Director positions whose terms expire April 30, 2024. The current board members have served faithfully and dutifully as members of the Board of Directors and are committed to serving for another term. These nominations are respectfully submitted to the Baldwin County Commission for its consideration.

Mrs. Emalyn (Em) Johnson
9491 Highway 104
Fairhope, Alabama 36532

Mr. Marian (Tut) Wynne
711 Greenwood Avenue
Fairhope, Alabama 36532

Mr. John Baker
Post Office Box 395
Fairhope, Alabama 36532

Sincerely,

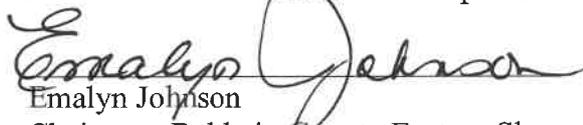
Emalyn Johnson
Chairman
Baldwin County Eastern Shore Health Care Authority

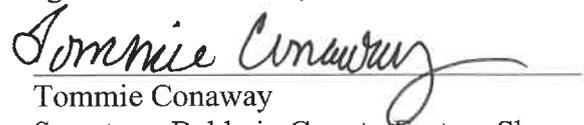
EJ/smh



CERTIFICATION

We, the undersigned, Chairman and Secretary of the Baldwin County Eastern Shore Health Care Authority, do hereby certify the following to be a true and correct copy of a Resolution passed by the Board of Directors of said corporation at a meeting held on March 12, 2024.


Emalyn Johnson
Chairman, Baldwin County Eastern Shore
Health Care Authority


Tommie Conaway
Secretary, Baldwin County Eastern Shore
Health Care Authority

RESOLUTION

Resolved by the Board of Directors of the Baldwin County Eastern Shore Health Care Authority that the following names be submitted to fill the terms of Mrs. Emalyn (Em) Johnson, Mr. Marian (Tut) Wynne) and Mr. John Baker whose terms are expiring April 30, 2024. All three of these board members have served faithfully and dutifully as members of the Board of Directors and are committed to serving for another term. We respectfully request these board members be reappointed to an another six-year terms. The new terms will be in effect until April 2030.

The following names are submitted for consideration:

Mr. Emalyn (Em) Johnson
9591 Highway 104
Fairhope Alabama 36532

Mr. Marian (Tut) Wynne
711 Greenwood Avenue
Fairhope, Alabama 36532

Mr. John Baker
Post Office Box 395
Fairhope, Alabama 36532