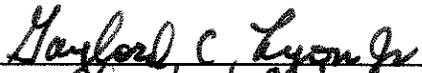


CERTIFICATE OF RESOLUTION

At its regular board meeting on May 23, 2019 the following resolution was unanimously adopted by the Board of Directors of AltaPointe Health Systems, Inc:

RESOLVED, that AltaPointe adopt and approve a plan of merger with Mobile Arc, amend its Articles of Incorporation accordingly, and execute such other documents as may be necessary to effectuate such merger.


By: Grayford C. Lyon, Jr.
As President of Corporation