



*Your well-being is our priority.*

June 4, 2019

Baldwin County Commission  
Baldwin County, Alabama

Dear County Commissioners,

AltaPointe Health Systems is seeking to merge with Mobile Association of Retarded Citizens, Inc., a provider of services to the intellectually disabled community in Mobile, Alabama. AltaPointe's current Articles of Incorporation limit its authority to provide services to the intellectually disabled population in Mobile County. We need to amend our Articles to allow for the addition of these services in Mobile and will need approval of the Amended Articles of Incorporation from each of our appointing authorities which includes the Baldwin County Commission. Approval of the merger has already been granted by the AltaPointe and Mobile ARC boards of directors as well as the Commissioner of Mental Health for the State of Alabama.

We have enclosed a sample resolution for your use as well as the Amended and Restated Articles of Incorporation. We appreciate having this item of discussion added to the June 11, 2019 commission work session agenda and its approval on the June 18, 2019 commission meeting.

If you have any questions, please do not hesitate to contact me at 251-450-5901.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Tuerk Schlesinger". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

J. Tuerk Schlesinger  
Chief Executive Officer

JTS/jnf  
Enclosures