

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2019-104
OF THE
BALDWIN COUNTY COMMISSION**

**APPROVING THE ALTAPOINTE HEALTH SYSTEMS, INC., A 310 BOARD, TO
MERGE WITH MOBILE ASSOCIATION FOR RETARDED CITIZENS, INC., AND THEREBY
AMENDING ITS ARTICLES OF INCORPORATION.**

WHEREAS, the Board of AltaPointe Health Systems, Inc. (AltaPointe), a 310 Board, has adopted a resolution setting forth and approving a merger with Mobile Association for Retarded Citizens, Inc., and thereby amending its Articles of Incorporation pursuant to the provisions of Section 22-51-7, Code of Alabama (1975) (the Resolution); and

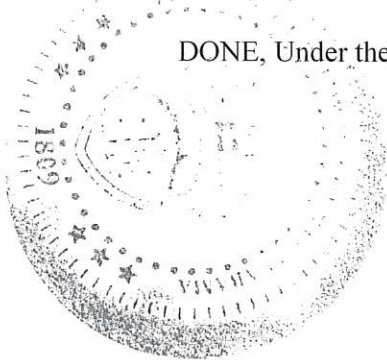
WHEREAS, AltaPointe has obtained the approval of such merger from the Alabama Department of Mental Health; and

WHEREAS, the Baldwin County Commission is a governing body entitled to appoint members of the Board of AltaPointe as it is constituted at the time of the adoption of the Resolution; and

WHEREAS, the proposed amendment of the Articles of Incorporation has been submitted to the Baldwin County Commission for review and approval; now therefore

BE IT RESOLVED, the premises considered, that the Baldwin County Commission, upon consideration and review of the proposed amendment to the Articles of Incorporation of AltaPointe, finds the proposed amendment to be in the public interest and, therefore, finds that the amendment is due to be, and it is hereby, APPROVED.

DONE, Under the Seal of the County of Baldwin, Alabama, on this the 18th day of June, 2019.



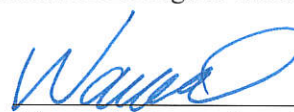


Charles F. Gruber, Chairman
Baldwin County Commission

ATTEST:


Wayne A. Dyess, County Administrator

I, Wayne A. Dyess, County Administrator, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Baldwin County Commission in regular meeting convened the 18th day of June, 2019.



Wayne A. Dyess, County Administrator