

STATE OF ALABAMA )

COUNTY OF BALDWIN )

**RESOLUTION #2019-038  
OF THE  
BALDWIN COUNTY COMMISSION**

**PURSUANT TO §22-51-7, CODE OF ALABAMA 1975, APPROVING A PROPOSAL AS BEING IN THE PUBLIC INTEREST TO EXPAND THE AREA IN WHICH THE CINDY HABER CENTER, INC. PROVIDES CASE MANAGEMENT SERVICES TO INDIVIDUALS WITH INTELLECTUAL OR DEVELOPMENTAL DISABILITIES SO AS TO ENCOMPASS BALDWIN, CLARKE, WASHINGTON AND MOBILE COUNTIES AND APPROVING AN AMENDMENT OF ITS CERTIFICATE OF INCORPORATION TO REFLECT THIS EXPANSION.**

WHEREAS, the Articles of Incorporation for the Cindy Haber Center, Inc. (Previously known as the MR/DD Board, Inc., and hereinafter referred to as the “Corporation” or “Cindy Haber Center”) were originally recorded in the Office of Judge of Probate of Baldwin County, Alabama, at Miscellaneous Book 78, p. 1204-1213, subsequently amended by Articles of Amendment recorded in the Office of Judge of Probate of Baldwin County, Alabama, at Miscellaneous Book 101, p. 1825-1831, and further amended by Articles of Amendment recorded in the Office of the Judge of Probate of Baldwin County, Alabama at Instruments Number 796792 and 1690309; and

WHEREAS, pursuant to §22-51-7, Code of Alabama 1975, the Board of Directors of the Corporation have adopted, the Proposed 2018 Amended Certificate of Incorporation at a specially called meeting of the board of directors on the 26<sup>th</sup> of November 2018, the principal effect of which would expand the area in which the Corporation provides services to individuals with Intellectual or Developmental Disabilities to include Baldwin, Clarke, Washington and Mobile Counties; and

WHEREAS, pursuant to §22-51-7, Code of Alabama 1975, the Corporation has requested the County Commission of BALDWIN County, Alabama, approve said 2018 Amended Certificate of Incorporation of the Cindy Haber Center, Inc., as in the public interest; and

WHEREAS, pursuant to §22-51-7(1), Code of Alabama 1975, the Corporation has submitted a document to the County Commission of BALDWIN County, Alabama, from the Alabama Department of Mental Health showing that the Alabama Department of Mental Health has approved the proposed 2018 Amended Certificate of Incorporation for the Cindy Haber Center, Inc.; now therefore

BE IT RESOLVED, by the County Commission of Baldwin County, Alabama, in its regular session assembled, that, based upon the foregoing, the 2018 Amended Certificate of Incorporation of the Cindy Haber Center, Inc. expanding the area of operations for the

Corporation to include Baldwin, Clarke, Washington and Mobile Counties, is in the public interest and that we hereby approve the attached 2018 Amended Certificate of Incorporation of the Cindy Haber Center, Inc. pursuant to §22-51-7(2) and (3), Code of Alabama 1975.

DONE, under the Seal of the County Commission of Baldwin County, Alabama, on this the 15<sup>th</sup> day of January, 2019.

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CHARLES F. GRUBER, Chairman  
Baldwin County Commission  
Baldwin County, Alabama

ATTEST:

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RONALD J. CINK, County Administrator  
Baldwin County Commission  
Baldwin County, Alabama