| STATE OF ALABAMA COUNTY OF BALDWIN |) |
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RESOLUTION #2019-119 OF THE BALDWIN COUNTY COMMISSION

PROVIDING FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS OF CINDY HABER CENTER, INC., SAID MEMBER TO REPRESENT BALDWIN COUNTY, ALABAMA.

COMES NOW, the Baldwin County Commission desiring to appoint one (1) member to the Board of Directors of Cindy Haber Center, Inc., a public corporation organized under Section 22-51-1, et seq., <u>Code of Alabama</u> (1975), said member representing Baldwin County, Alabama, on said Board of Directors; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that the foregoing one (1) Baldwin County resident and citizen is hereby appointed to the Board of Directors of Cindy Haber Center, Inc., a public corporation organized under Section 22-51-1, et seq., Code of Alabama (1975), to represent Baldwin County, Alabama, on said Board of Directors and for the term of office as set forth herein, to wit:

Ms. Gillian Hartman: Term of Office commencing on July 16, 2019, and expiring on April 1, 2023.

DONE, Under the Seal of the County of Baldwin, Alabama, on this the 16th day of July, 2019.

Charles F. Gruber, Chairman Baldwin County Commission

ATTEST:

Wayne A. Dyess, County Administrator