

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2016-078
OF THE
BALDWIN COUNTY COMMISSION**

AMENDING THE ARTICLES OF INCORPORATION OF ALTAPOINTE HEALTH SYSTEMS, INC.

WHEREAS, AltaPointe Health Systems, Inc. (AltaPointe) has adopted a resolution setting forth and approving a merger with the Cheaha Regional Mental Health Center, Inc., also a 310 Board, and thereby amending its Articles of Incorporation pursuant to the provisions of Section 22-51-7 Code of Alabama 1975; 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 authorized to appoint members of said AltaPointe Board as it is constituted at the time of the adoption of the said resolution setting forth and approving the proposed amendment; and

WHEREAS, the proposed amendment has been submitted to the Baldwin County Commission for approval, and the proposed amendment appears to be in the public interest; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that the Baldwin County Commission finds the proposed amendment to be in the public interest, and hereby approves the same.

DONE, under the Seal of the County Commission of Baldwin County, Alabama, at the County Seat in Bay Minette on this the 7th day of June, 2016.



Commissioner J. Tucker Dorsey, Chairman

ATTEST:



Ronald J. Cirk, County Administrator

