STATE OF ALABAMA COUNTY OF BALDWIN	)
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## RESOLUTION #2021-057 OF THE BALDWIN COUNTY COMMISSION

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

COMES NOW, the Baldwin County Commission desiring to appoint three (3) members 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), said members 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 three (3) Baldwin County residents and citizens are 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:

Clara Myers: Term of Office commencing on April 1, 2021, and expiring on April 1, 2027.

Felisa Williams: Term of Office commencing on April 1, 2021, and expiring on April 1, 2027.

William E. "Bill" Scully, Jr.: Term of Office commencing on April 1, 2021, and expiring on April 1, 2027.

DONE, Under the Seal of the County of Baldwin, Alabama, on this the 16th day of March, 2021.

Joe Davis, III, Chairman Baldwin County Commission

ATTEST:

Wayne A. Dyess, County Administrator