



VISTA HILL FOUNDATION

RESOLUTION

Upon motion duly made, seconded and carried, the following Resolution was adopted:

WHEREAS, Article 4, Section 4.1 Powers of the Bylaws of the Vista Hill Foundation permits the Board of Directors to conduct, manage and control the affairs and activities of the Corporation, the Board of Directors hereby authorize the following Resolution:

BE IT RESOLVED, that the Board of Directors of Vista Hill Foundation authorizes management to accept recognition as a partner of the "Live Well San Diego Initiative" and support the County of San Diego's commitment to bring positive change to the health and wellbeing of San Diego residents.

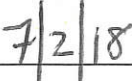
Vista Hill Foundation's mission and practices that promote employee and client wellness and health shall continue to be supported into the future. Vista Hill Foundation shall endeavor to provide Live Well San Diego with information and data that illustrates this ongoing commitment and partnership.

CERTIFICATION

The undersigned, Vista Hill Foundation Chairman of the Board of Directors, hereby certifies that the above Resolution was duly approved by majority vote by the Board of Directors of the Vista Hill Foundation July 2, 2018.



Cecil H. Steppe
Chairman of the Board, Vista Hill Foundation



Date