

**Support of Community HousingWorks Partnership in
County of San Diego's *Live Well* Vision**

On August 3, 2017, at a regular monthly meeting of the Board of Directors of Community HousingWorks (CHW), the following resolution was offered, passed and adopted:

WHEREAS in 2010, the San Diego County Board of Supervisors adopted the *Live Well* San Diego vision as the blueprint for achieving the county's vision of healthy, safe, and thriving communities; and

WHEREAS, the *Live Well San Diego* initiative is about uniting all sectors—businesses, schools, military and veteran's organizations, community and-faith-based organizations, and all levels of government—in order to bring about positive change; and

WHEREAS, CHW has worked for over 30 years to develop high quality affordable communities, with a goal of growing from 2,700 to 5,000 affordable apartments in California by 2020—providing healthy, crime free housing with access to economic opportunity; and

WHEREAS, CHW has completed solar on over 60% of its properties, providing residents an opportunity to save on their energy bill, and developed top Green Point rated multifamily housing; and

WHEREAS, CHW is delivering literacy programs to youth within its community learning centers and is committed helping residents achieve life-changing goals in the areas of education, health/wellness, and financial wellbeing through services and partnerships; and

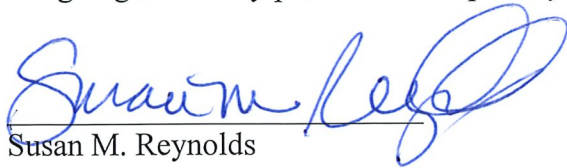
WHEREAS, CHW delivers health and wellness programming through partnerships, including diabetes prevention, nutrition, community gardening, farmer's markets, health care enrollment, and healthy living; and

WHEREAS, CHW is expanding training opportunities for community engagement and strengthening the quality of the volunteer system within its communities; and

WHEREAS, CHW is committed continuing to advance *Live Well San Diego* into the future, and is embracing strategies of the initiative, including Building a Better Service Delivery System, Supporting Positive Choices; Pursuing Policy and Environmental Changes; and Improving Culture Within.

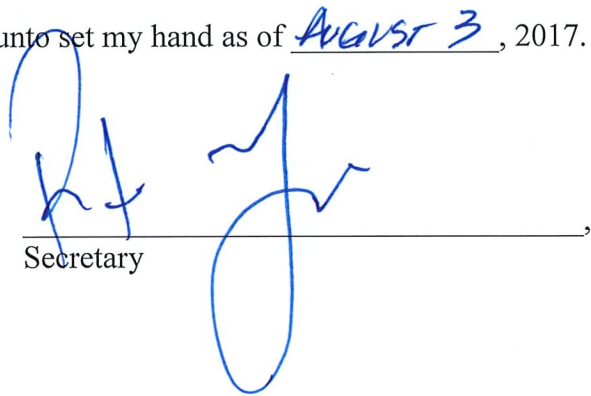
IT IS HEREBY RESOLVED by the CHW Board of Directors that the organization participate as a partner in the County of San Diego's *Live Well* vision.

I, Susan M. Reynolds, President and CEO of Community HousingWorks, do hereby certify the foregoing to be duly passed and adopted by the CHW Board of Directors on August 3, 2017.


Susan M. Reynolds

I, Roberto Garcia, Secretary of Community HousingWorks, a California nonprofit public benefit corporation (“CHW”), do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution duly passed and adopted by the CHW Board of Directors, by written consent of the CHW Board of Directors or at a meeting of the CHW Board of Directors duly and regularly called, noticed and held on August 3, 2017; that said resolutions are now in full force and effect; that there is no provision in the Articles of Incorporation or Bylaws of CHW or the Articles of Organization or the Operating Agreement of said LLC, limiting the powers of the CHW Board of Directors to pass the foregoing resolutions and that such resolutions are in conformity with the provisions of such Articles of Incorporation and Bylaws of CHW.

IN TESTIMONY WHEREOF, I have hereunto set my hand as of AUGUST 3, 2017.


Secretary