



BOARD RESOLUTION

On July 13, 2010, the San Diego County Board of Supervisors adopted the Live Well San Diego vision to achieve healthy, safe and thriving communities throughout the County.

Please let it be resolved, that Meals-on-Wheels Greater San Diego, Incorporated; DBA Meals on Wheels San Diego County; ("Agency"; a corporation duly organized and existing under and by virtue of the laws of the State of California) has voted accept a partnership with Live Well San Diego on January 24, 2017.

Corporate Certification

I, Stephanie Dathe, Secretary of Meals on Wheels San Diego County, certify that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation. The above resolution is a true, and correct copy of a board resolution duly adopted by the Board of Trustees of this Corporation, duly called and held January 24, 2017 in accordance with its charter and by-laws, by which a quorum voted; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

I further certify that the Board of Trustees of this Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, I hereunto subscribe my name on this 24th day of January 2017.



Stephanie Dathe, Secretary