

RESOLUTION

I, Dodie Keith-Lazowick, as Chair of the Broward Partnership (Partnership), hereby certify that Frances M. Esposito, Chief Executive Officer, and Thomas Campbell, Chief Operating Officer, are duly authorized to execute Agreements and any amendments thereto between the Partnership and federal, state, local, and/or private funders by resolution of BPHI's Executive Committee to the Board of Directors taking place on February 10, 2016.

The signature of the above-named persons on behalf of the Partnership binds the agency to the terms and conditions of said Agreements and its amendments.

My name and position as Chair of the Board of Directors are a matter of record in the files of the State of Florida, Secretary of State, Division of Corporations, as required by law.



Dodie Keith-Lazowick, – Chair

2/10/16

Date

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 10th day of February, 2016,
by Dodie Keith-Lazowick, who is personally known.



Signature of Notary Public

Laura J. Turk

Name of Notary Public

Stamp:

