



RESOLUTION

Effective this date, , the SEACRS, Inc. (dba Wellness Connections) Board of Directors hereby resolves the following: To accept the updated Title VI plan per ADOT.

MOTION

Motion by Sly Monteros
Second by Sharon Lake
In Favor Opposed Abstained
Outcome: approved
A quorum was present at this meeting.

The undersigned hereby certifies that he/she is the duly elected and qualified Officer of SEACRS, Inc., a corporation duly formed pursuant to the laws of the state of Arizona, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SEACRS Board of Directors. This meeting was held in accordance with state law and the Bylaws of the above-named Corporation, and this Resolution is now in full force and effect without modification or rescission.

Approved by the Board on:

8/13/16
Date

Elizabeth Monteros
Officer's Signature