CERTIFICATE OF APPOINTMENT OF COMMISSIONERS TO AREA XV MULTI-COUNTY HOUSING AGENCY

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION # 12-3-18

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF Wayne COUNTY:

That the Board of Supervisors of Wayne County makes the following resolution.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFOR, Pursuant to the provisions of Chapter 28E, Code of Iowa, and by virtue of our office as County Supervisors, we appoint Mrs. Denise A. Becker as the one (1) person to serve as Commissioner of the AREA XV MULTI-COUNTY HOUSING AGENCY, representing Wayne County, and to serve in such capacity until December 31, 2019.

Chairman of Wayne County Board of Supervisors

David Dotts

ATTEST: Michelle Dooley

(SEAL)