

BOARD OF DIRECTOR'S RESOLUTION

BROOKS' PLACE, CAC OF CULLMAN, INC.

A vote of the Board of Directors of Brooks' Place, Child Advocacy Center of Cullman, Inc. having its registered offices at 1003 4th Ave. NE, Cullman, AL 35055 was held by email vote on August 5, 2013.

BE IT RESOLVED THAT, the Child Advocacy Center of Cullman, Inc. approves the request to the City of Cullman for Appropriation Consideration for the FY2013.

The undersigned Mr. Robby Walker hereby certifies that he is the duly elected and qualified President of the Board of Directors and that the foregoing resolution was duly passed by the board of directors of the Company on the 5th day of August, 2013 in accordance with the By-Laws and Articles of Incorporation of the Company and that the said resolution will be duly recorded in the Minutes at the next regularly scheduled board meeting in September 2013.



Mr. Robby Walker, President of the Board of Directors
CAC of Cullman, Inc.



Date