

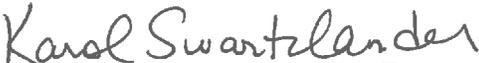
**IHSS STATEWIDE AUTHORITY
RESOLUTION NO. 2015-1**

In the matter of the election of the IHSS Statewide Authority Chair and Vice-Chair, upon election by majority vote:

The IHSS Statewide Authority hereby resolves that Will Lightbourne is elected to a one-year term as Chair and Jennifer Kent is elected to a one-year term as Vice-Chair of the IHSS Statewide Authority.

CERTIFICATION

I, Karol Swartzlander, Administrative Officer of the IHSS Statewide Authority, do hereby certify that the foregoing action was duly passed and adopted by the IHSS Statewide Authority at an official meeting thereof on February 23, 2015.


Karol Swartzlander
Karol Swartzlander
Administrative Officer
IHSS Statewide Authority