

QUALITYLIFE INTERGOVERNMENTAL AGENCY

DBA "QLIFE NETWORK"

IN THE MATTER OF THE APPOINTMENT OF TANER ELLIOT TO THE QUALITYLIFE INTERGOVERNMENTAL AGENCY BUDGET COMMITTEE

ORDER #24-002

NOW ON THIS DAY, the above-entitled matter having come on a regularly scheduled Board meeting for consideration, said day being one duly set In term for the transaction of public business and a majority of the Board of Directors being present; and

IT APPEARING TO THE BOARD: That QualityLife Intergovernmental Agency Bylaws require five appointees to the Budget Committee in addition to the Board of Directors being Budget Committee Members; and

IT FURTHER APPEARING TO THE BOARD: That Taner Elliot is willing and is qualified to be appointed to the QualityLife Intergovernmental Agency Budget Committee; and

NOW, THEREFORE, IT IS HEREBY ORDERED: That Taner Elliot be and is hereby appointed to the QualityLife Intergovernmental Agency Budget Committee, for a term of three years, with an expiration date of June 30, 2027.

DATED this 25th day of April, 2024.

| APPROVED AS TO FORM: | QLIFE BOARD OF DIRECTORS: |
|---------------------------------------|-----------------------------|
| Kristen Campbell, QLife Legal Counsel | Lee Weinstein, President |
| | Scott Hege, Vice President |
| | Scott Randall, Board Member |
| | Roger Kline, Board Member |
| | Rod Runyon, Board Member |