



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
CAROLINA HEALTH CENTERS, INC.**

WHEREAS, Sue Veer, President and CEO for Carolina Health Centers, Inc. is a candidate for the of office of Member of the Board of Directors of the National Association of Community Health Centers (NACHC), and;

WHEREAS, the Board of Directors supports the purposes and mission of NACHC; and

WHEREAS, the Board of Directors has determined that it is in the interest of the health center to support an individual's service as an elected official of NACHC.

RESOLVED: The Board of Directors hereby indicates its support of such candidacy.

RESOLVED: Health center shall, upon candidate's election to office, pay the reasonable and necessary travel expenses in order for her to attend NACHC Board of Directors meetings and to attend such other events as NACHC requires carrying out the duties of office.

RESOLVED: A copy of these resolutions shall be provided to NACHC in accordance with NACHC bylaws and/or election procedures.

This Resolution was renewed by action of the full Board of Directors on April 26, 2021.

Signed:

Abby Banks, Board Chair