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Corporate Resolution to Request Fiscal Year 2018 Funding

The EASTER SEALS MIDWEST Board of Directors, having met on 12/15/16 (date) voted to apply for funds from the Productive Living Board for St. Louis County Citizens with Developmental Disabilities in an amount not to exceed \$3,566,259.00 for the purpose of:

<u>Project/Comp</u>	<u>Project/Component Name</u>	<u>Amount Requested</u>
1001 / 36	Independent Supported Living Independent Supported Living	\$ 1,764,847.00
2003 / 12	Individual Support In-Home Residential	\$ 381,439.00
2003 / 13	Individual Support Out-of-Home Residential	\$ 37,635.00
3008 / 10	Employment Employment	\$ 570,030.00
7003 / 10	Pre-Employment Pre-Employment Training Individual	\$ 376,093.00
7003 / 11	Pre-Employment Pre-Employment Training Group	\$ 194,890.00
8016 / 10	Community Support Family Support Program	\$ 228,577.00
8016 / 11	Community Support Family Support - Group Units	\$ 12,748.00

I authorize Dawn Warner, Administrative Manager, to receive a digital key code (PIN) used to submit the organization's application for funding from the Productive Living Board for St. Louis County Citizens with Developmental Disabilities. The PIN will be sent to dawn.warner@esmw.org.

I authorize John Adkins, Executive Vice President/CFO, to sign and enter into service agreements with the Productive Living Board for St. Louis County Citizens with Developmental Disabilities:

Board Member Signature: Sean T. Dowlin

Print Name: Sean T. Dowlin

Title: Board Chairman, Board of Directors Date: 12/15/16