

The Arc of the Quad Cities Area

**Resolution of the Board of Directors of
The Arc of the Quad Cities Area**

Public Transportation Capital Assistance Grant

Resolution authorization application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of the general public and/or specialized paratransit service is essential to the development of a safe, efficient, functional public transportation system; and transportation of elderly, disabled and other transportation disadvantaged persons; and

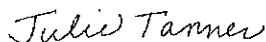
WHEREAS, the Illinois Department of Transportation's general authority to make such Grants makes funds available to offset certain capital costs of a private non-profit, general public or an IDOT Certified Public Provider transportation system providing specialized paratransit serve; and

WHEREAS, grants for said funds will impose certain obligations under the recipient.

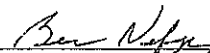
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNINGH BOARD OF The Arc of the Quad Cities Area:

- Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public and/or Elderly and Disabled Transportation Program capital costs of The Arc of the Quad Cities Area.
- Section 2. That Kyle R. Rick, Executive Director of The Arc of the Quad Cities Area, is hereby authorized and directed to execute and file such application on behalf of The Arc of the Quad Cities Area.
- Section 3. That Richard Carlson, Director of Property Operations of The Arc of the Quad Cities Area, is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.
- Section 4. That Kyle R. Rick, Executive Director of The Arc of the Quad Cities Area, is hereby authorized and directed to execute and file on behalf of The Arc of the Quad Cities Area any grant agreement pursuant to said application.

PRESENTED and ADOPTED this 21ST day of April, 2015.



Julie Tanner, President
The Arc of the Quad Cities Area
Board of Directors



Ben Nefzger, Treasurer
The Arc of the Quad Cities Area
Board of Directors

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS OR OFFICERS

I, JULIE TANNER, do hereby certify that I am the President of the Board of Directors of The Arc of the Quad Cities Area, a Not For Profit Corporation organized and existing under the laws of the State of Illinois, and that the following is a true and correct copy of a resolution adopted by the Board of Directors or a similar type of executive body of the said Arc of the Quad Cities Area, a Not For Profit Corporation, at a meeting held at Rock Island, Illinois, on September 16, 2014, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, senior management official and Facility Security Officer meet the personnel clearance requirements established for a contractor's facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Chairman of the Board, senior management official and Facility Security Officer at the present time do possess or will be processed, for the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, senior management official and Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Directors and other officers shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Dewayne HaGans	Chief Financial Officer
Michael Stopulos	Board Director, 2 nd Vice President
James Patton	Board Director, 1 st Vice President
Barb Goettig	Board Director, Secretary
Ben Nefzger	Board Director, Treasurer
Julie Williams	Associate Executive Director
See additional list attached hereto	

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of The Arc of the Quad Cities Area this 16th day of September, 2014.



Julie Tanner

Signature

**Additional names for
Resolution for Exclusion of Certain Directors or Officers**

NAME	TITLE
Dennis Baraks	Board Director
Dale Burrill	Board Director
Susan Elias	Board Director
Terry Esch	Board Director
Mary Gloeckner	Board Director
Bernice Gunaseelan	Board Director
Brian Gustafson	Board Director
Natalie Linville-Mass	Board Director
Steve Loete	Board Director
Jennifer Pauley	Board Director
Eric Ryden	Board Director
Josie Wahl	Board Director

The Arc of the Quad Cities Area

Resolution of the Board of Directors of The Arc of the Quad Cities Area

Public Transportation Capital Assistance Grant

Resolution authorization application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of the general public and/or specialized paratransit service is essential to the development of a safe, efficient, functional public transportation system; and transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, the Illinois Department of Transportation's general authority to make such Grants makes funds available to offset certain capital costs of a private non-profit, general public or an IDOT Certified Public Provider transportation system providing specialized paratransit serve; and

WHEREAS, grants for said funds will impose certain obligations under the recipient.

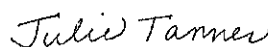
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNINGH BOARD OF The Arc of the Quad Cities Area:

- Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public and/or Elderly and Disabled Transportation Program capital costs of The Arc of the Quad Cities Area.
- Section 2. That Kyle R. Rick, Executive Director of The Arc of the Quad Cities Area, is hereby authorized and directed to execute and file such application on behalf of The Arc of the Quad Cities Area.
- Section 3. That Richard Carlson, Director of Property Operations of The Arc of the Quad Cities Area, is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.
- Section 4. That Kyle R. Rick, Executive Director of The Arc of the Quad Cities Area, is hereby authorized and directed to execute and file on behalf of The Arc of the Quad Cities Area any grant agreement pursuant to said application.

PRESENTED and ADOPTED this 18th day of March, 2014.



Cindy Ferguson, President
The Arc of the Quad Cities Area
Board of Directors



Julie Tanner, Treasurer
The Arc of the Quad Cities Area
Board of Directors

The Arc of the Quad Cities Area
BOARD OF DIRECTORS
RESOLUTION

BE IT RESOLVED THAT:

The Arc of the Quad Cities Area hereby authorizes current Executive Direct

The undersigned, Cindy Ferguson, Board President of the Employer, hereby certifies that the foregoing resolutions were duly adopted by the Board of Directors on the 15th day of October, 2013, and that the document attached thereto is a true copy of the document referenced in this resolution.

APPROVED: October 15, 2013

(corporate seal)

A handwritten signature in cursive script, reading "Cindy Ferguson", is written over a horizontal line.

Cindy Ferguson, President
The Arc of the Quad Cities Area Board of Directors

Board resolution – 403b Thrift Plan 10.15.13 (lmd)

The Arc of the Quad Cities Area

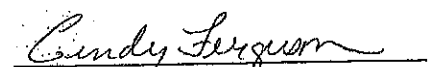
BE IT RESOLVED:

The Arc of the Quad Cities Area Board of Directors hereby authorizes current Executive Director, Kyle R. Rick, or current Chief Financial Officer, Dewayne HaGans, to sell, assign, transfer, execute and/or deliver any and all instructions necessary, proper and desirable regarding stocks, bonds, CD's or any other securities or cash instruments or investments registered in the name of The Arc of the Quad Cities Area, or the Wilbur L. Burress Endowment of The Arc of the Quad Cities Area held at, or being delivered to:

Fidelity Investment Corporation
Fidelity Brokerage Service
Fidelity Strategic Advisors
Or any other Fidelity Investment Corporation subsidiary

and further are hereby authorized to certify this resolution to Fidelity Investments and other parties.

APPROVED: October 15, 2013



Cindy Ferguson, President
The Arc of the Quad Cities Area Board of Directors

The Arc of the Quad Cities Area

**Resolution of the Board of Directors of
The Arc of the Quad Cities Area**

For Corporate Compliance

WHEREAS, The Arc of the Quad Cities Area is dedicated to maintaining the highest standards of accountability for administrative, business and accounting functions.

WHEREAS, the leadership of The Arc of the Quad Cities Area is aware and committed to preventing/detecting fraud and misappropriation of funds.

FURTHER, the agency is committed to protecting its personnel through reasonable and prudent liability insurance protection when our organization is under scrutiny.

BE IT RESOLVED that The Arc of the Quad Cities Area shall take all steps which it determines reasonable and appropriate to be in compliance with all federal funding rules, regulations and billing procedures. This shall include the establishment of Internal Control Procedures, Fraud Avoidance Practices, Billing and Billing Control Procedures, and other business practices, which shall reasonably ensure compliance. The goal of such procedures shall be to effectively preclude and detect any criminal conduct.

FURTHER, The Arc of the Quad Cities Area designates its Chief Financial Officer, Dewayne HaGans, as the organization's agent to design, implement and enforce these practices of accountability and to seek adequate insurance to ensure the organization's protection.

APPROVED: October 15, 2013



Cindy Ferguson, President
The Arc of the Quad Cities Area Board of Directors

Michele Montford, Secretary
The Arc of the Quad Cities Area Board of Directors

RESOLUTION FOR ASSUMED AND CORPORATE NAME CHANGE

WHEREAS, the self-advocates associated with The Arc have expressed their wishes to remove the word "retarded" from the organization's name;

WHEREAS, the Board finds value in continuing its association with The Arc of the United States and, therefore, will comply with the national association's directives to members for removing the word "retarded" from their names and no longer referring to The Arc as A.R.C.;

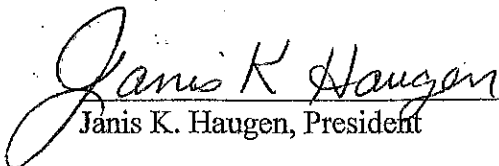
and

WHEREAS, the broader region known as the Quad Cities Area better defines our current service area and provides for expansion of services in the future;

The Board makes the following resolution:

- 1) To immediately register the organization under the assumed business name of The Arc of the Quad Cities Area.
- 2) Upon completion of the county registration and publication requirements, to commence doing business as The Arc of the Quad Cities Area on a date to be determined by the Executive Director and to then cease doing business as The Arc of Rock Island County.
- 3) To immediately initiate the necessary steps to change the legal name of the organization to The Arc of the Quad Cities Area.
- 4) Upon completion of the necessary state and federal paperwork required for a legal name change, to commence using the legal name The Arc of the Quad Cities Area on a date to be determined by the Executive Director and to then cease using the name Association for Retarded Citizens of Rock Island County.
- 5) To authorize the Constitution and Bylaws Committee of the Board authority to review and present future modifications of the Constitution and Bylaws consistent with this resolution.

Resolved by vote of the Board this 15th day of March, 2011.



Janis K. Haugen, President



Cindy Ferguson, Secretary

BOARD RESOLUTION

Resolution authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of the general public and/or specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, The Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a private non-profit, general public or a IDOT Certified Public Provider transportation system providing specialized paratransit service; and

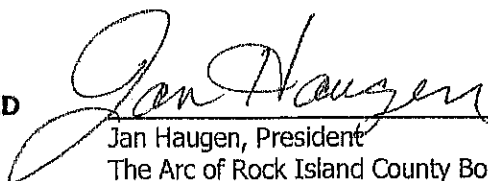
WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE ARC OF ROCK ISLAND COUNTY:

- Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public and/or Elderly and Disabled Transportation Program capital costs of The Arc of Rock Island County.
- Section 2. That Kyle R. Rick, Executive Director of The Arc of Rock Island County, is hereby authorized and directed to execute and file such application on behalf of The Arc of Rock Island County.
- Section 3. That Richard Carlson of The Arc of Rock Island County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.
- Section 4. That Kyle R. Rick, Executive Director of The Arc of Rock Island County is hereby authorized and directed to execute and file on behalf of The Arc of Rock Island County any grant agreement pursuant to said application.

PRESENTED and **ADOPTED** this 16th day of November, 2010

SIGNED



Jan Haugen, President
The Arc of Rock Island County Board of Directors

ATTEST



Cindy Ferguson, Secretary
The Arc of Rock Island County Board of Directors

BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Board of Directors of The Association for Retarded Citizens
of Rock Island County
(the Employer) has assembled in a meeting this 19 day of January,
20 10;

WHEREAS, the Employer established the 403(b) Thrift Plan (the Plan) to provide retirement benefits for employees of the Employer;

WHEREAS, the Employer has the right to amend the Plan pursuant to the provisions of the Plan and is exercising that right to bring the Plan into compliance with the Pension Protection Act of 2006 and the Final 415 Regulations; and

WHEREAS, the Board of Directors has reviewed the provisions of the attached Amendment.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The attached Plan amendment is hereby adopted;
- 2) All other provisions and conditions of the Plan remain unchanged; and
- 3) Jan Haugen, Board President (Officer(s) and agent(s) of the Employer)
(Name and Title)
is/are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate the foregoing resolutions.

The undersigned Janis Haugen (Secretary of the Board or Board President) of the Employer hereby certifies that the foregoing resolutions were duly adopted by the Board of Directors on the 19th day of January, 20 10, and that the document attached thereto is the true copy of the document referenced in this resolution.

Corporate Seal

BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Board of Directors of Association for Retarded Citizens of Rock Island County has assembled in a meeting this:

18th day of August, 2009;

WHEREAS, the Employer established the 403(b) Thrift Plan (the Plan) to provide retirement benefits for employees of the Employer.

WHEREAS, the Employer has the right to amend the Plan pursuant to the provisions of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) This attached Plan Amendment is approved;
- 2) All other provisions and conditions of the Plan remain unchanged; and
- 3) Kyle Rick, Executive Director

(Name and Title)

is hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate the foregoing resolutions.

The undersigned Jan Haugen (~~Secretary of the Board or~~ Board President) of the Employer hereby certifies that the foregoing resolutions were duly adopted by the Board of Directors on the 18th day of August, 2009, and that the documents attached thereto are the true copies of the documents referenced in those resolutions.

Corporate Seal

Jan Haugen
Secretary of Board / Board President

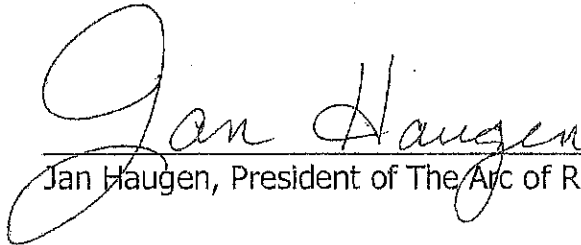
08-18-09

Date

ASSOCIATION FOR RETARDED CITIZENS OF ROCK ISLAND COUNTY

BE IT RESOLVED:

The ARC of Rock Island County Board of Directors hereby authorizes current Executive Director, Kyle R. Rick or current Chief Financial Officer, Stacey Cary, to sell, assign, transfer, execute and/or deliver any and all instructions necessary, proper and desirable regarding stocks, bonds, CDs, or any other securities or cash instruments or investments registered in the name of ARC of Rock Island County, or the Wilbur L. Burress Endowment of ARC of Rock Island County held at, or being delivered to, Fidelity Investment Corporation, Fidelity Brokerage Service, Fidelity Strategic Advisors any other Fidelity Investment Corporation subsidiary, and further are hereby authorized to certify this resolution to Fidelity Investments and other parties.



Jan Haugen, President of The Arc of Rock Island County Board of Directors

March 18, 2008

The Arc of Rock Island County

SUBJECT: **Administration - Fiscal**
POLICY: **Corporate Borrowing Resolution** (PO-Borrow Resolution)
EFFECTIVE DATE: **February 19, 2002** (revised May 2007)
POLICY STATEMENT:

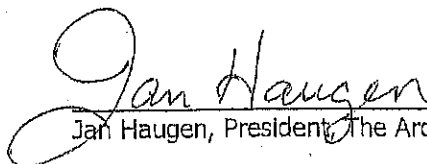
The Arc Board of Directors hereby enacts a Corporate Borrowing Resolution. This Resolution shall be in effect retroactively to December 19, 2001. This Resolution authorizes any two of the following agents to borrow money on behalf of The Arc, as necessary for operating needs. This Resolution allows these agents to pledge properties and/or receivables of the organization. This Resolution shall be in effect specifically for the borrowing entered into on December 19, 2001 with Southeast National Bank, as well as for all future corporate borrowing needs, and for all banking institutions.

Up to \$1,000,000, which represents about one (1) month operating expenses, is to be the limit on a line of credit.

The following are ARC/RIC agents – two (2) signatures are required:

Executive Director
Associate Executive Director for Administrative Services
President
Secretary
Treasurer

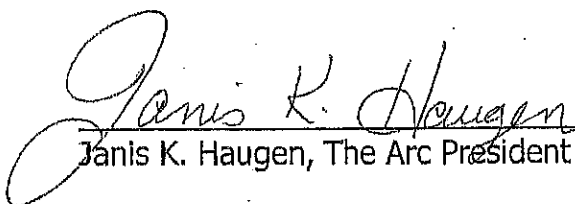
APPROVED: May 15, 2007


Jan Haugen, President, The Arc Board of Directors

The Arc of Rock Island County

BE IT RESOLVED:

The Arc of Rock Island County's Board of Directors hereby authorizes current Executive Director, Kyle R. Rick or current First Associate Executive Director, Jane O'Melia, to sell, assign, transfer, execute and/or deliver any and all instructions necessary, proper and desirable regarding stocks, bonds, CDs, or any other securities or cash instruments or investments registered in the name of The Arc of Rock Island County, or The Wilbur L. Burress Endowment of The Arc of Rock Island County held at, or being delivered to, Fidelity Investment Corporation, Fidelity Brokerage Service, Fidelity Strategic Advisors and other Fidelity Investment corporation subsidiary, and further are hereby authorized to certify this resolution to Fidelity Investments and other parties.


Janis K. Haugen, The Arc President

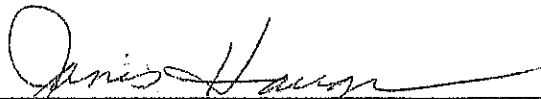
November 21, 2006

The Arc of Rock Island County

This resolution, duly adopted by the Board of Directors of The Association for Retarded Citizens of Rock Island County hereby authorizes Kyle Rick to be the Registered Agent under the General Not For Profit Corporation Act with the State of Illinois.

DATED: July 18, 2006

SIGNED:



Janis Haugen for The Board of Directors

**Resolution of The Board of Directors of
The Arc of Rock Island County**

For Corporate Compliance

WHEREAS, The Arc of Rock Island County is dedicated to maintaining the highest standards of accountability for administrative, business and accounting functions.


WHEREAS, the leadership of The Arc of Rock Island County is aware and committed to preventing/detecting fraud and misappropriation of funds

FURTHER, the agency is committed to protecting its personnel through reasonable and prudent liability insurance protection when our organization is under scrutiny.

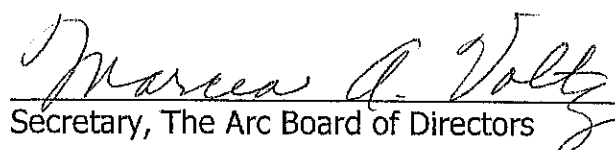
BE IT RESOLVED, that The Arc of Rock Island County shall take all steps, which it determines reasonable and appropriate, to be in compliance with all federal funding rules, regulations and billing procedures. This shall include the establishment of Internal Control Procedures, Fraud Avoidance Practices, Billing and Billing Control Procedures, and other business practices, which shall reasonably ensure compliance. The goal of such procedures shall be to effectively preclude and detect any criminal conduct.

FURTHER, The Arc of Rock Island County designates its Chief Financial Officer as the organization's agent to design, implement, and enforce these practices of accountability and to seek adequate insurance to ensure the organization's protection.

APPROVED: September 20, 2005



President, The Arc Board of Directors



Secretary, The Arc Board of Directors

The Arc of Rock Island County

Corporate Borrowing Resolution

The ARC Board of Directors hereby enacts a Corporate Borrowing Resolution. This Resolution shall be in effect retroactively to December 19, 2001. This Resolution authorizes any two of the following agents to borrow money on behalf of ARC as necessary. This Resolution allows these agents to pledge properties and/or receivables of the organization. This Resolution shall be in effect specifically for the borrowing entered into on December 19, 2001 with Southeast National Bank, as well as for all future corporate borrowing needs, and for all banking institutions.

The following are ARC agents - two signatures are required:

Executive Director

Associate Executive Director and Chief Financial Officer

President

1st Vice President

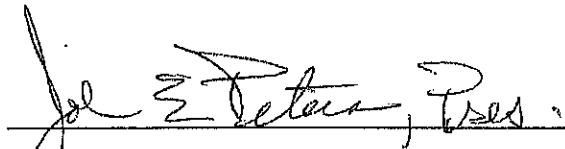
2nd Vice Present

Secretary

Treasurer

Adopted by The Arc Board of Directors January 15, 2002.

Signed



January 15, 2002

ASSOCIATION FOR RETARDED CITIZENS OF ROCK ISLAND COUNTY

BE IT RESOLVED:

The ARC of Rock Island County Board of Directors hereby authorizes current Executive Director, Arthur E. McElhaney or current Chief Financial Officer, Kyle R. Rick, to sell, assign, transfer, execute and/or deliver any and all instructions necessary, proper and desirable regarding stocks, bonds, CDs, or any other securities or cash instruments or investments registered in the name of ARC of Rock Island County, or the Wilbur L. Burress Endowment of ARC of Rock Island County held at, or being delivered to, Fidelity Investment Corporation, Fidelity Brokerage Service, Fidelity Strategic Advisors any other Fidelity Investment Corporation subsidiary, and further are hereby authorized to certify this resolution to Fidelity Investments and other parties.



Jennifer Jackson, ARC/RIC President

March 20, 2001