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January 31, 2018

Ron Bialek, MPP, President
Public Health Foundation
1300 L Street, NW, Suite 800
Washington, DC 20005

RE: Consent to Amendment of PHF Articles of Incorporation

Dear Mr. Bialek:

I have been informed that the Board of Directors of ASTHO has consented to the amendment of the Articles of Incorporation of Public Health Foundation. The current Articles of Incorporation of the Public Health Foundation provide that the Executive Director of ASTHO serves as an ex-officio, non-voting member of the Board of Directors. The amended Article will read as follows:

THIRD: The governing body of the Foundation shall be a board of directors consisting of three or more individuals elected at such time and in such manner and for such terms as shall be provided in the bylaws.

This amendment will end the ASTHO Executive Director's ex officio seat on the Board of Directors of Public Health Foundation. As Executive Director of ASTHO, I also consent to the adoption of such change. Furthermore, I waive any notice of the vote on this amendment to which I may be entitled. Please convey this decision to the proper authorities.

Sincerely yours,



Michael R. Fraser, PhD, MS, CAE, FCPP
ASTHO Executive Director

WITNESS: _____

