

BOND RESOLUTION
JUDGMENT BONDS, SERIES 1994

At a special meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 15th day of November, 1994.

PRESENT: Edward Magnus, Sheila DiBerardino, Nancy Henige,
Gary St. Charles

ABSENT: Larry Russell, Joanne Strahm

The following resolution was offered by St. Charles and seconded by Henige :

WHEREAS, a judgment in the amount of \$300,000 plus interest on certain portions of the judgment (the "Judgment") has been rendered against the Township of Birch Run in the case of Wade Trim, Inc., f/k/a Edmands Engineering and Wade Trim / Edmands, a Michigan Corporation, Plaintiff, vs Township of Birch Run, a Michigan Municipal Corporation, Defendant, in the Circuit Court for the County of Saginaw; and

WHEREAS, the provisions of Section 6097 of Act No. 236, Public Acts of Michigan, 1961, as amended authorize the Township Board of the Township to issue bonds of the Township for the purpose of raising money to pay the Judgment and costs of issuing the bonds.

THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF BIRCH RUN, SAGINAW COUNTY, MICHIGAN, as follows:

1. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the Township of Birch Run, Saginaw County, Michigan, shall be issued in the aggregate principal sum of Three Hundred Thousand Dollars (\$300,000) for the purpose of raising money to pay the Judgment and the costs of issuing the bonds.

2. BOND DETAILS. The bonds shall be designated "Judgment Bonds, Series 1994"; shall be dated as of December 1, 1994; shall be numbered consecutively from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 10% per annum to be determined upon the sale thereof payable on

May 1, 1995 and semi-annually thereafter; and shall mature on May 1 in each year as follows:

<u>YEAR</u>	<u>PRINCIPAL MATURITY</u>	<u>YEAR</u>	<u>PRINCIPAL MATURITY</u>
1995	\$20,000	2003	\$20,000
1996	20,000	2004	20,000
1997	20,000	2005	20,000
1998	20,000	2006	20,000
1999	20,000	2007	20,000
2000	20,000	2008	20,000
2001	20,000	2009	20,000
2002	20,000		

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. PRIOR REDEMPTION. Bonds maturing on or after May 1, 2004 shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of bond contained in Section 8 hereof.

5. BOND REGISTRAR AND PAYING AGENT. The Treasurer is authorized to designate a bond registrar and paying agent for the bonds and to enter into an agreement with the bond registrar and paying agent. The Treasurer from time to time as required may designate a similarly qualified successor bond registrar and paying agent.

6. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the Township by the facsimile signatures of the Supervisor and Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the Township (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Supervisor and Clerk and upon which the seal of the Township (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent

for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

7. EXCHANGE AND TRANSFER OF BONDS. Any bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the Township, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the Township shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of

the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____"

The Township and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the Township as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the Township nor the bond registrar and paying agent shall be affected by any notice to the contrary. The Township agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the Township or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

8. FORM OF BONDS. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW
TOWNSHIP OF BIRCH RUN
JUDGMENT BOND, SERIES 1994

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

December 1, 1994

Registered Owner

Principal Amount

The Township of Birch Run, County of Saginaw, State of Michigan (the "Township"), acknowledges itself indebted to, and for value received hereby promises to pay, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above upon presentation and surrender of this bond at

the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereafter defined), and to pay to the Registered Owner as shown on the registration books as of the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the Township's obligation with respect to the payment of such Principal Amount is discharged at the rate per annum specified above. Interest is payable on the first days of May and November in each year, commencing on May 1, 1995. Principal and interest are payable in lawful money of the United States of America.

This bond is one of a series of bonds aggregating the principal sum of Three Hundred Thousand Dollars (\$300,000) issued by the Township under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Section 6097 of Act No. 236 of 1961, as amended) and a bond authorizing resolution adopted by the Township Board of the

Township (the "Resolution") for the purpose of raising money to pay a judgment against the Township and to pay the costs of issuing the bonds.

The full faith and credit of the Township have been pledged for the payment of the principal of and interest on this bond as the same become due. The Township has covenanted and does hereby covenant to include in its budget for each year as a first budget obligation an amount sufficient to pay the principal of and interest on the bonds due in such year and, if necessary, shall levy ad valorem property taxes for such payment. The Township's ability to levy taxes is subject to applicable constitutional limitations upon the taxing power of the Township.

This bond is transferable, as provided in the Resolution, only upon the books of the Township kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange there for as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or parts of bonds which have been selected for redemption.

Bonds maturing prior to May 1, 2004 are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 2003 are subject to redemption prior to maturity at the option of the Township, in such order as shall be determined by the Township, on any one or more interest payment dates on and after May 1, 2003. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty days notice of redemption shall be given to the Registered Owner by mail to the Registered Owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed

for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the Township, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Township of Birch Run, County of Saginaw, State of Michigan, by its Township Board, has caused this bond to be executed in its name by facsimile signatures of the Supervisor and Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

TOWNSHIP OF BIRCH RUN

(SEAL)

By: _____ By: _____
Township Clerk Supervisor

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described herein.

Bond Registrar and Paying Agent

By: _____
Authorized Signer

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

9. SECURITY. The full faith and credit of the Township are pledged for the payment of the principal of and interest on the bonds as the same become due. The Township covenants to include in the budget for each year as a first budget obligation an amount sufficient to pay the principal of and interest on the bonds due in such year and, if necessary, shall levy ad valorem property taxes sufficient for such payment. Any such taxes are subject to constitutional tax rate limitations.

10. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on the bonds or any portion of the bonds, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds and the owners of such bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, redemption premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

11. PRINCIPAL AND INTEREST FUND. There shall be established for the bonds a Principal and Interest Fund which shall be kept in a separate bank account. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund any premium and accrued interest received from the purchaser of the bonds at the time of delivery of the same. The Township shall deposit in the Principal and Interest Fund on a timely basis in each year an amount sufficient to pay the principal of and interest on the bonds due in that year.

12. BOND PROCEEDS FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a bond proceeds fund and used to pay the judgment and the costs of issuing the bonds. Any unexpended proceeds of the sale of the bonds remaining after payment of the Judgment and the costs of issuing the bonds shall be deposited in the Principal and Interest Fund.

13. REPLACEMENT OF BONDS. Upon receipt by the Township Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Treasurer, the Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond

lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the Township in the premises. Any bond delivered pursuant the provisions of this Section 13 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

14. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Supervisor, Clerk, and Treasurer are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the bonds in accordance with the provisions of this resolution. If necessary, duties delegated herein to the Treasurer may be performed by the Supervisor.

15. QUALIFIED TAX EXEMPT OBLIGATIONS. The bonds are designated as "Qualified Tax Exempt Obligations" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

16. TAX COVENANT. The Township covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Supervisor, Clerk, and Treasurer are authorized to do all things necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

17. NOTICE OF SALE. The Notice of Sale for the bonds shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$300,000

TOWNSHIP OF BIRCH RUN

COUNTY OF SAGINAW, STATE OF MICHIGAN

JUDGMENT BONDS, SERIES 1994

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the _____ located at _____ of _____, _____, Michigan, on _____, the ____ day of _____, 19____, until _____ o'clock, p.m., Eastern _____ Time, at which time and place said bids will be opened and read publicly.

IN THE ALTERNATIVE: Sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the office of the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226, where they will be opened and read publicly. Bidders may choose either location to present bids but may not present bids at both locations.

AWARD: The bids received will be presented to the Township Board at a meeting to be held at _____ o'clock, p.m. on the same day for award of the bonds or rejection of the bids.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated December 1, 1994, and will bear interest from their date payable on May 1, 1995, and semi-annually thereafter.

The bonds will mature on the first day of May in each year as follows:

<u>YEAR</u>	<u>PRINCIPAL MATURITY</u>	<u>YEAR</u>	<u>PRINCIPAL MATURITY</u>
1995	\$ 20,000	2003	\$ 20,000
1996	20,000	2004	20,000
1997	20,000	2005	20,000
1998	20,000	2006	20,000
1999	20,000	2007	20,000
2000	20,000	2008	20,000
2001	20,000	2009	20,000
2002	20,000		

PRIOR REDEMPTION: Bonds maturing on and after May 1, 2004, shall be subject to redemption prior to maturity, at the option of the Township, in any order, on any one or more interest payment dates on and after May 1, 2003. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty days notice of redemption shall be given by mail to the registered owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest after the redemption date, provided funds are on hand with the bond registrar and paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 10% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates on the bonds shall not exceed 2 percentage points. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

BOND REGISTRAR AND PAYING AGENT: The bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at _____, Michigan, the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to each registered owner at the address shown on the registration books. The Township may from time to time as required designate a successor bond registrar and paying agent.

REGISTRATION OF BONDS: The successful bidder shall notify the bond registrar and paying agent in writing of the denominations and initial registered owners of the bonds on or before 5:00 P.M., _____, 19___. In the event of the failure so to notify the bond registrar and paying agent within such time, the Township shall specify the denominations of bonds to be delivered to the successful bidder and the successful bidder shall be the initial registered owner thereof.

PURPOSE AND SECURITY: The bonds are issued pursuant to the provisions of Section 6097 of Act No. 236, Public Acts of Michigan, 1961, as amended, and a resolution adopted by the Township Board of the Township for the purpose of paying a

judgment against the Township and the costs of issuing the bonds. The full faith and credit of the Township have been pledged for the payment of the principal of and interest on the bonds and the Township is required to include in its budget for each year as a first budget obligation an amount sufficient to pay the principal of and interest on the bonds due in such year and, if necessary, shall levy ad valorem property taxes for such payment. The Township's ability to levy taxes is subject to applicable constitutional limitations upon the taxing power of the Township.

GOOD FAITH: A certified or cashier's check in the amount of \$6,000 drawn upon an incorporated bank or trust company and payable to the order of the Township of Birch Run must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be cashed immediately and payment for the balance of the purchase price of the bonds will be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____ 1, 19__, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson, Wright, Moon, Van Dusen & Freeman, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Dickinson, Wright, Moon, Van Dusen & Freeman for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the bonds, Dickinson, Wright, Moon, Van Dusen & Freeman has made no inquiry as to any financial information, statements or materials contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials.

TAX MATTERS: The approving opinion of bond counsel will include an opinion to the effect that under existing law, the interest on the bonds (a) is excluded from gross income for federal income tax purposes, and (b) is not an item of tax preference for

purposes of the federal alternative minimum tax imposed on individuals and corporations; such opinion will note, however, that certain corporations must take into account interest on the bonds in determining adjusted current earnings for the purpose of computing such alternative minimum tax. The opinion set forth in clause (a) above will be subject to the condition that the Township comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The Township has covenanted to comply with all such requirements. Bond counsel will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The Township has designated the bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

The successful bidder will be required, as a condition of delivery of the bonds, to certify the "issue price" of the bonds within the meaning of Section 1273 of the Code. In addition, if the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law the bonds and the interest thereon are exempt from all taxation in the State of Michigan except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

CUSIP: CUSIP numbers will be printed on bonds of this issue at the issuer's expense. Neither the failure to print numbers nor an improperly printed number will constitute cause for the purchaser to refuse to accept delivery. The purchaser shall be responsible for requesting assignment of numbers and for the payment of any charges for the assignment of numbers.

DELIVERY OF BONDS: Bonds will be delivered without expense to the purchaser at Detroit, Michigan. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for

delivery by twelve o'clock noon, Eastern _____ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the Township shall return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds."

Township Clerk

18. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

ADOPTED: Yeas MAGNUS, DI BERARDINO, HENIGE, ST. CHARLES


Nays _____

Absent RUSSELL, STRAHM

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a SPECIAL meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 15th day of NOVEMBER 1994, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.


Township Clerk
Township of Birch Run