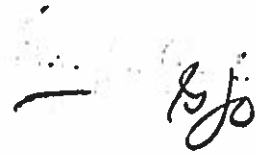


RESOLUTION "D"

MAY 22 1982



RESOLUTION PROVIDING FOR REFERENDUM VOTE OF PROPOSED
ANNEXATION OF BIRCH RUN TOWNSHIP PROPERTY TO VILLAGE OF BIRCH RUN,
SAGINAW COUNTY, MICHIGAN

WHEREAS, M.C.L.A. 78.2, provides that the qualified electors residing in villages or townships may by petition request that issues concerning annexation be placed upon the ballot of a general election to be held in the community to determine by referendum whether or not property should be incorporated or territory attached from or to a township or village; and,

WHEREAS, petitions were circulated within the Village of Birch Run and the Township of Birch Run and more than one percent (1%) of the population of each municipality, being duly qualified electors, signed said petitions in support of a vote to be conducted within the municipalities at the next general election concerning the issue of annexation proposed; and,

WHEREAS, said petitions were submitted to the Saginaw County Clerk pursuant to M.C.L.A. 78.2, 78.3 and 78.4 for the purpose of being placed on the agenda for consideration on the part of the Saginaw County Board of Commissioners at its next regular session, that being June 8, 1982; and,

WHEREAS, the Saginaw County Board of Commissioners being otherwise advised in the matter being satisfied that the petitions comply with the statutes made and provided for such matters;

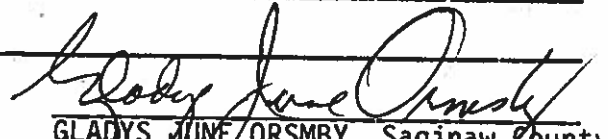
NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners of Saginaw County, Michigan, that pursuant to the provisions of M.C.L.A. 78.2 through 78.4, that the question of making the proposed annexation and change of boundaries as requested the duly qualified electors of the Village of Birch Run and the Township of Birch Run be submitted to the qualified electors of said districts and that the same be submitted and placed on the ballot at the next general election, that being August 10, 1982.

BE IT FURTHER RESOLVED, that the Clerk of this Board is authorized and directed to send a certified copy of this Resolution to the Clerk of the Village

of Birch Run, Birch Run, Michigan, and the Clerk of the Township of Birch Run,
Birch Run, Michigan.

ADOPTED: YEAS: Commissioners J. Davis, M. Davis, DeSander,
Erskine, Gaertner, Gage, Holiday, Littlefield, Pressprich,
Ryan, Schuler, Schwartz, Wegner, Worley and Chairman Howell.

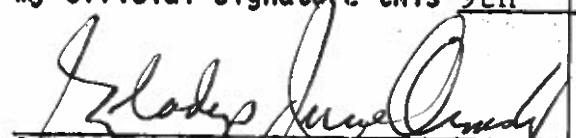
NAYS: None.


GLADYS JUNE ORMSBY, Saginaw County
Clerk.

STATE OF MICHIGAN)
) ss:
COUNTY OF SAGINAW)

I, the Undersigned, the duly qualified Clerk of the County of Saginaw,
Saginaw, Michigan, do hereby certify that the foregoing is a true and complete
copy of the Resolution Providing for Referendum Vote of Proposed Annexation of
Birch Run Township Property to Village of Birch Run, Saginaw County, Michigan,
adopted by the Saginaw County Board of Commissioners at its regular meeting at
the Board of Commissioners Chambers at Saginaw, Michigan on the June 8,
1982.

IN WITNESS WHEREOF, I have hereunto set my official signature this 9th
day of June, A.D. 1982.


GLADYS JUNE ORMSBY, Saginaw County
Clerk.

By Commissioner Pressprich:

That the Resolution be adopted.

Adopted.