

**TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN**

**STATE OF MICHIGAN/DEPARTMENT OF CONSUMER AND INDUSTRY  
SERVICES LIQUOR CONTROL COMMISSION RESOLUTION**

**NO. 02-14**

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 12<sup>TH</sup> day of November, 2002, at 7 o'clock Eastern Standard Time.

**PRESENT: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart,  
Joanne Strahm, and Jeff Putnam**

**ABSENT: NONE**

The following resolution was made by Ed Magnus and seconded by Jeff Putnam:

That the request from Davidson Enterprises, Inc. to transfer stock (2002 Licensing Year) in 2002 Class C Licensed Business with Dance-Entertainment permit, located at 8030 S. Gera, Frankenmuth, MI 48734, Birch Run Township, Saginaw County, through issuance of 1,380 shares of stock from the corporation to new stockholders, George E. Davidson (333 shares), Michael J. Davidson (333 shares), and George F. Davidson (714 shares) be considered for approval.

**RESOLUTION DECLARED ADOPTED.**

**YEAS: Amy Cook, Earl Schlegel, Debbie Trevino, Ed Magnus, Joanne Strahm, Dave Stewart, and  
Jeff Putnam**


**NAYS: None**

**ABSTENTIONS: None**

**STATE OF MICHIGAN)  
COUNTY OF SAGINAW)**

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do 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, Michigan, held on the 12<sup>th</sup> day of November, 2002, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 13<sup>th</sup> day of November 2002.

  
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Amy Cook, Clerk  
Birch Run Township