

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

RESOLUTION ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS
CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS
2019-15

At a Regular Meeting of the Birch Run Township Board of Trustees, Saginaw County, Michigan, held at the Township Government Room, 11935 Silver Creek Drive, on the 12th day of November 2019, at 7:00 p.m. Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten

ABSENT: None

The following resolution was made by Trinklein and seconded by Moore:

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

This resolution applies to reporting unit(s) # _____ of the participating municipality listed below.

WHEREAS, Birch Run Township ("Employer") is a participating municipality with the Municipal Employees' Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS;

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s);

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS' contracts relating to the adoption, amendment and termination of MERS' products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body;

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein,

THEREFORE, THE GOVERNING BODY RESOLVES: The holders of the following job position(s) are hereby *Authorized Officials* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer's participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

1. Township Clerk

Optional additional job positions:

2. Township Supervisor

3. Township Treasurer

This Resolution may be revoked in writing or amended by the Governing Body at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Governing Body agrees that MERS may rely upon this Resolution as conferring signing authority upon the holders of the above job position(s) to bind Employer with respect to MERS.

The foregoing Resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 12th day of November, 2019.

Yeas: Sheridan, Totten, Trinklein, Moore, Kiessler, Letterman, Parlberg

Nays: None

Abstained: None

Authorized signature (must be currently in a position named above):

Corey Trinklein, Clerk
Birch Run Township

Witness signature: _____
Witness name: Karen Parlberg
Witness title: Treasurer

CERTIFICATION

State of Michigan)
) ss
County of Saginaw)

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 12th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 14th day of November 2019.

Corey Trinklein, Clerk
Birch Run Township