TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION TO APPROVE WATER RATE INCREASE NO. 04-11

At a Special Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Village Council Chamber on the 24TH day of May, 2004, at 6 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 Magnus and seconded by Putnam:

WHEREAS the Township has offered public water service to certain areas of the Township, and desires to continue offering this service; and

WHEREAS the City of Saginaw has voted to increase their water rates effective June 1, 2004; and

WHEREAS the Township, must pass this cost increase on to Birch Run Township water customers.

NOW, THEREFORE, BE IT RESOLVED that the Township of Birch Run does hereby increase their water rates to be passed on to the water customers of Birch Run Township. The increase will be one hundred and ninety percent (190%) with billings changing to monthly with the first two months of the quarter being a readiness to serve fee and the third month reflecting actual usage in addition to the readiness to serve fee and all other applicable fees for service commencing on June 1, 2004.

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 24th day of May, 2004, 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 25th day of May 2004.

Amy Cook, Clerk Birch Run Township