

**STATE OF MICHIGAN
BIRCH RUN TOWNSHIP BOARD OF TRUSTEES**

RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE AN OBLIGATION

At a Regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 1st day of November, 1994.

PRESENT: Edward Magnus, Sheila DiBerardino, Larry Russell,
Gary St. Charles, Joanne Strahm

ABSENT: Nancy Henige, Jackie Hayes

The following resolution was offered by St. Charles and seconded by Russell.

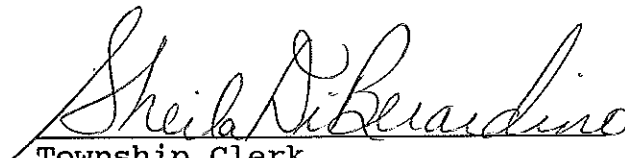
BE IT RESOLVED that the Township Clerk be authorized to file with the Michigan Department of Treasury a NOTICE OF INTENT TO ISSUE AN OBLIGATION in connection with the judgment bonds to be issued by the Township of Birch Run, in the principal amount of not to exceed \$300,000 and to pay, upon the filing of said notice, the filing fee of \$100.00 and to file an Application for Waiver for such purposes as may be deemed appropriate.

ADOPTED: Yeas Magnus, DiBerardino, Russell, Strahm, St. Charles
Nays none
Absent Henige, Hayes

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 Regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on the 1st 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