At a _regulav_ meeting of the Township Board of the Township of Birch Run at the Township Hall in said Township on the 14 day of _March_ , 1978 at 7:30 o'clock P .M., Eastern Standard Time.

PRESENT: Laurence Courtney, Marvin Strong Edgar Scharrer, Roger Foster, Alvin Block

ABSENT: None

The Clerk presented the contract referred to in the following resolution. The following resolution was offered by E. Scharrer and seconded by R. Foster :

BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF BIRCH RUN, SAGINAW COUNTY, MICHIGAN, as follows:

1. That the Birch Run Water Supply System Extension No. 1 Contract as submitted, dated as of _March 27_ , 1978, between the County of Saginaw as party of the first part and the Township of Birch Run as party of the second part, which Contract provides for the construction of the Birch Run Water Supply System Extension No. 1 under Act 185, Public Acts of Michigan, 1957, as amended, for the manner of financing the same, and for the operation thereof, by approved and that the Supervisor and the Township Clerk be and they hereby are authorized and directed to execute and deliver the said Contract on behalf of the Township of Birch Run.

2. That this Township of Birch Run hereby consents to the location, acquisition and construction by the County of the Birch Run Water Supply System Extension No. 1 and to the operation and the maintenance thereof in this Township, pursuant to the aforesaid Contract with this Township.

3. That a copy of said Contract be attached to the minutes of this meeting.

ADOPTED: Yeas: _Five_

Nays: _None_

STATE OF MICHIGAN)
                              ss.
COUNTY OF SAGINAW)

I, the undersigned, the duly 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 by the Township Board at a _regular_ meeting held on the _14_ day of _March_, 1978, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _20_ day of _June_ A.D., 1978.

Marие Strony
Township Clerk