

**TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN
BIRCH RUN TOWNSHIP
RESOLUTION AMENDING RESOLUTION 2011-21 AUTHORIZING ISSUANCE OF GENERAL
OBLIGATION LIMITED TAX BONDS, SERIES 2011**

2011-24

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 13th day of December, 2011, at 7 o'clock Eastern Standard Time.

PRESENT: Magnus, Sheridan, Cook, Nelson, Trevino, Marr, and Kiessling

ABSENT: None

The following resolution was made by Marr and seconded by Magnus:

WHEREAS, the Township Board of the Township of Birch Run (the "Township"), by resolution adopted on November 9, 2011 (the "Bond Resolution"), Resolution 2011-21 has authorized the issuance of the Township's General Obligation Limited Tax Bonds, Series 2011 in the aggregate principal amount of \$1,600,000 (the "Bonds") to finance part of the cost of acquiring and constructing a new elevated water storage tower; and

WHEREAS, it is necessary to amend the Bond Resolution as hereinafter provided.

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

1. AMENDMENTS TO BOND RESOLUTION. The designation and title of the Bonds is hereby amended to read "General Obligation Limited Tax Bonds, Series 2012" in Section 1 of the Bond Resolution, in the form of the Bonds in Section 10 of the Bond Resolution and in the form of the Notice of Sale for the Bonds in Section 21 of the Bond Resolution.

2. CONFLICTING RESOLUTIONS. The Bond Resolution, as amended herein, is hereby ratified and confirmed. All other resolutions and parts of other resolutions insofar as they may be in conflict herewith are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Kiessling, Sheridan, Cook, Magnus, Nelson, Trevino, and Marr

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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of December 2011, 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^h day of December 2011.

Amy Cook, Clerk
Birch Run Township

