

RESOLUTION

At a Birch Run Township Board Meeting, held at the Birch Run Township Hall at 7:00 P.M., Birch Run, Michigan, on Tuesday, December 2, 1975:

Present: *Lawrence Courthay, supervisor* *Marcia Strong, Clerk*
Edgar Selms, treasurer *Oliver Black* *Roger Foster, District*
Absent: *none*
Quorum Present: *yes*

"MOTION, by *M.S.*, seconded by *R.F.*, Resolved, that the Birch Run Township Board herein indicates approval, awareness and support of the Birch Run Community Park, and submittal of an application for grant monies to the Michigan Department of Natural Resources for continuation of development of the Birch Run Community Park.

Ayes: *5* Nays: *0*
MOTION CARRIED."

I, *Marcia Strong*, Birch Run Township Clerk, do hereby certify that the foregoing is a full and true copy of a resolution adopted by the Birch Run Township Board at a meeting held at 7:00 P.M. on Tuesday, December 2, 1975.

Birch Run Township Clerk

Dated: *December 2, 1975*

R.F. [unclear]
E.S.