

**KAREGNONDI WATER AUTHORITY
ACTION IN GENESEE COUNTY, MICHIGAN**

RESOLUTION NO. 2010-01

**A RESOLUTION ADOPTING BYLAWS FOR THE
KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on October 26, 2010, at 3 p.m., local time.

PRESENT: Dayne Walling, Greg Alexander, John Cosens, Dale Kerbyson, Jeff Wright
ABSENT: None

The following preamble and resolution were offered by Jeff Wright and Seconded by John Cosens:

PREAMBLE:

WHEREAS, PURSUANT TO Section 4(2)(a) of Act 233 of the Michigan Public Acts of 1955, as amended, the Karegnondi Water Authority Board may adopt bylaws for the regulation of its affairs and the conduct of its business; and,

WHEREAS, ARTICLE VII of the Articles of Incorporation of the Karegnondi Water Authority further authorize the approval of the bylaws attached hereto.

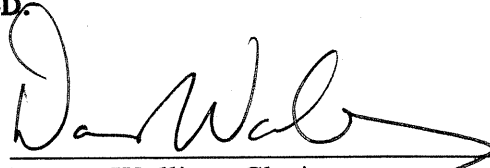
NOW, THEREFORE, BE IT RESOLVED THAT:

In order to regulate its affairs and the conduct of its business, the Karegnondi Water Authority Board hereby adopts the bylaws attached hereto and incorporated by reference herein.

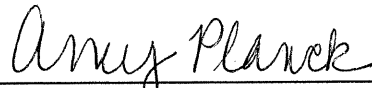
ROLL CALL VOTE:

Yeas - Greg Alexander, John Cosens, Dale Kerbyson, Dayne Walling, Jeff Wright
Nays - None

RESOLUTION 2010-01 DECLARED ADOPTED.



Dayne Walling, Chairman
Karegnondi Water Authority

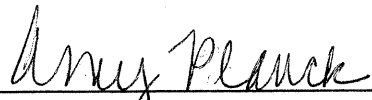


Amy Planck, Secretary
Karegnondi Water Authority

STATE OF MICHIGAN)
) ss:
COUNTY OF GENESEE)

I, Amy Planck, Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution No. 2010-01 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a special meeting held on October 26, 2010, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on the 23rd day of November, 2010.



Amy Planck, Secretary
Karegnondi Water Authority

*Prepared by Undersecretary
Janis M. Wells*