

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

RESOLUTION NO. 2010-07

**A RESOLUTION ADOPTING AN OFFICIAL SEAL FOR THE
KAREGNONDI WATER AUTHORITY**

At a special meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on November 23, 2010, at 10 a.m., local time.

PRESENT: Dayne Walling, Jamie Curtis, John Cosens, Greg Alexander, Dale Kerbyson, Jeff Wright

ABSENT: None

The following preamble and resolution were offered by Jamie Curtis and seconded by John Cosens:

PREAMBLE

WHEREAS, Section 4(2)(b) of Act 233 of the Michigan Public Acts of 1955, as amended, allows the Karegnondi Water Authority to adopt an official seal.

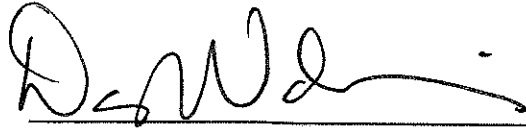
NOW, THEREFORE, BE IT RESOLVED THAT:

The Karegnondi Water Authority hereby adopts as its official seal the following:

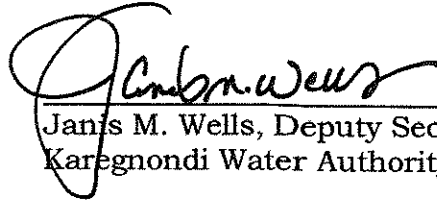


VOICE VOTE: Motion carried on unanimous voice vote.

RESOLUTION DECLARED ADOPTED.



Dayne Walling, Chairman:
Karegnondi Water Authority

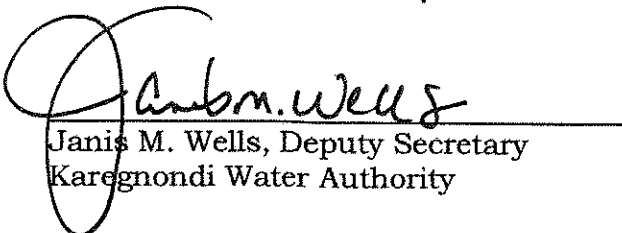


Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

STATE OF MICHIGAN }
 } ss
COUNTY OF GENESEE }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Karegnondi Water Authority Board, acting in Genesee County, at board meeting held on November 23, 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 September 13,
2011.



Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

