

EXCERPTS OF MINUTES

At a meeting of the Township Board of Park Township, Ottawa County, Michigan (the “Board”), held at the Township Hall at 52 – 152nd Avenue, Holland, Ottawa County, Michigan, on the 9th day of November, 2017, at 6:30 p.m., local time.

PRESENT: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard, Jacob and Nestel

ABSENT: None

After certain other matters of business were concluded, the Supervisor stated the next order of business was the consideration of a Resolution of Dissolution. After discussion, the following Resolution of Dissolution was offered by Keeter and supported by Steggerda.

RESOLUTION OF DISSOLUTION

WHEREAS, this Board on behalf of the Township of Park, Ottawa County, Michigan (the “Township”), together with the Township Board of the Charter Township of Holland, deemed it reasonable and necessary to establish an authority pursuant to Act 233 of the 1955 Public Acts of Michigan, as amended; and

WHEREAS, Articles of Incorporation (the “Articles”) establishing the Park-Holland Townships Water and Sewer Authority (the “Authority”) were prepared and reviewed by this Board; and

WHEREAS, Article V of the Articles provides that the Authority may be dissolved by act of the Township and the Charter Township Holland, if the dissolution will not impair any Authority contracts, which the dissolution will not do;

NOW, THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

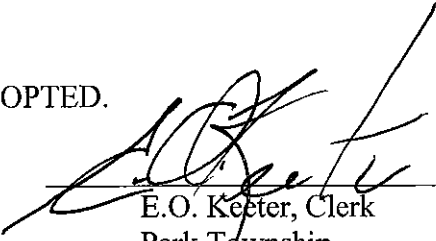
1. The Authority shall be dissolved effective December 31, 2017, upon the passage of this Resolution and corresponding resolutions of the Charter Township of Holland and the Authority.
2. Any prior resolutions in conflict with this Resolution are repealed to the extent of such conflict.

YES: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard, Jacob and Nestel

NO: None

RESOLUTION DECLARED ADOPTED.

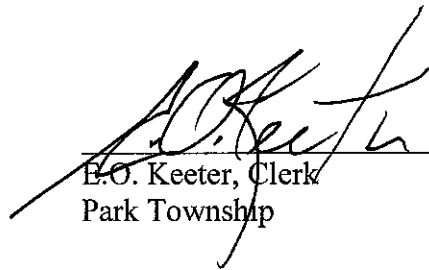
Dated: November 9, 2017



 E.O. Keeter, Clerk
 Park Township

CERTIFICATE

I, the undersigned, the Clerk of the Township of Park, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a meeting held on the 9th day of November, 2017. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.



E.O. Keeter, Clerk
Park Township