RESOLUTION No. 2006-13

RESOLVED, that the requested "attestation" document proffered by last auditor,

Michael Grentz of Anderson Tackman, shall not be signed or executed by any official and/or
employee of the Township and no further payment shall be paid to that auditor for any of the
auditor's activities involving the last fiscal year's audit pending further resolution of the Burt

Township Board.

Adopted on motion by Seibert, second by Kniss – 4 ayes.

STATE OF MICHIGAN

COUNTY OF ALGER

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that
the above is a true and correct copy of the resolution which was adopted by the Township Board
at a meeting held on August 5, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk