

RESOLUTION No. 2006-31

Whereas the Burt Township Electors having held a Special Meeting on August 22, 2006 to consider and pass certain resolutions:

RESOLVED, That any future proposed indebtedness of the Township must be approved by the Burt Township electors at its annual meeting and/or a special meeting of the electors called for that purpose.

Adopted on motion by Kay Wampler, second by Lois Leavenworth – Roll Call Vote:

Lois Leavenworth	<u> √ </u> aye	<u> </u> nay
Gordon Kniss	<u> √ </u> aye	<u> </u> nay
Karen Brzys	<u> √ </u> aye	<u> </u> nay
Kay Wampler	<u> √ </u> aye	<u> </u> nay
Kathy Correll	<u> √ </u> aye	<u> </u> nay

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 September 1, 2006.

Signed:

Dated:

Kay L. Wampler, Clerk
