

RESOLUTION No. 2007-03

WHEREAS, the electors at a special meeting of the electors passed a motion as an advisory vote to stop our internal investigation into the financial problems of the township and turn over evidence and documents for prosecution; and

WHEREAS, the active complaint against former auditing firm, Anderson, Tackman and former clerk, Lori Savage to testify before the board has already been dismissed by Attorney John H. Underhill, P.C.; and

WHEREAS, the Burt Township Board has adopted Resolutions #2006-05, 2006-08, 2006-24, 2006-36, and 2006-37 granting authorization to John H. Underhill, P.C. to provide legal representation to Burt Township, and

WHEREAS, the Burt Township Board adopted Resolution #2006-32 giving John H. Underhill and the Burt Township Supervisor access to all Burt Township banking records; now

THEREFORE, be it resolved, that the Burt Township Board does hereby dismiss Attorney, John H. Underhill, P.C. and revokes any and all authorizations granted in the above referenced resolutions.

Adopted on Motion by Kay Wampler

Seconded by Lois Leavenworth

Roll Call Vote:

- Lois Leavenworth, Trustee - yes
- L. Scott Wieting, Trustee - yes
- Marc Oglevie, Treasurer - yes
- Kay L. Wampler, Clerk - yes
- Jack Hubbard, Supervisor - yes

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 January 9, 2007.

Signed:

Dated:

Kay L, Wampler, Clerk

January 10, 2007