

RESOLUTION DECLARED ADOPTED:

Diane Zuker
County Clerk

STATE OF MICHIGAN)
) SS.
COUNTY OF CLINTON)

I, Diane Zuker, the duly qualified and acting Clerk of the Board of Commissioners of the County of Clinton, Michigan (the "Board"), certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Clinton at a meeting held on the 24th day of November, 1998, the original of which is on file in my office. Public notice of the meeting was given pursuant to and in compliance with Act No. 267 of the Michigan Public Acts of 1976, as amended.

Dated: November 24, 1998

Diane Zuker
County Clerk