

RESOLUTION ADOPTING FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF THE
STOCKBRIDGE AREA EMERGENCY SERVICES AUTHORITY

Whereas, Bunker Hill Township, Stockbridge Township, White Oak Township, in Ingham County, Michigan and Waterloo Township, in Jackson County, have formed the Stockbridge Area Emergency Services Authority to provide fire protection and emergency medical services to their citizens; and

Whereas, the Articles of Incorporation of that Authority require approval of each municipality for an amendment to said Articles; and

Whereas, the Articles of Incorporation of that Authority current set the fiscal year as beginning July 1st; and

Whereas, the Authority's accounting and auditing firm has, based on its expertise in municipal finance matters, requested that the Authority change its fiscal year to one beginning April 1st;

Now Therefore, it is hereby resolved by the Board of WATERLOO Township, that the First Amended and Restated Articles of Incorporation of the Stockbridge Area Emergency Services Authority, with Article VII being amended to reflect a fiscal year beginning April 1st, and the remainder of the Articles being unchanged, be and hereby are adopted.

Adopted this 19th day of December, 2006 by roll call vote.

RECORD OF VOTES: Yeas 5
 Nays 0

I hereby certify that the foregoing resolution was adopted by the WATERLOO

Township Board at a meeting held on December 19th, 2006.

Ernest H. Heston
WATERLOO TWP., Supervisor

William G. Stroh
WATERLOO TWP., Clerk