

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF**

The Special Meeting of the Board of Directors of \_\_\_\_\_, (the "Corporation")  
was held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
at \_\_\_\_\_, a.m./p.m. at \_\_\_\_\_,  
Michigan.

Present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

being Directors of the Corporation.

\_\_\_\_\_ was chosen to act as Chairman of the meeting and \_\_\_\_\_  
\_\_\_\_\_ was chosen to act as Secretary of the meeting.

The Secretary presented and read the Notice of Special Meeting which has  
been presented to all Directors as well as the Minutes of the Special Meeting of  
Shareholders authorizing such acts and acknowledged the approval to proceed and  
take such action by all of the Directors.

The Chairman then pointed out that the certain actions were to take place  
with regard to Macomb Township.

Upon motion duly made, seconded and unanimously carried, it was:

"RESOLVED, that the appropriate officers of the Corporation, including, without limitation, \_\_\_\_\_ and any person authorized to act by any such officer of the Corporation, are hereby severally authorized to execute and deliver \_\_\_\_\_ and other instruments and communications as any of them may deem necessary, related to the \_\_\_\_\_.

There being no further business to come before the meeting, the meeting was, upon motion made and carried, duly adjourned.

Dated: \_\_\_\_\_

Attest:

\_\_\_\_\_

\_\_\_\_\_, Chairman.

\_\_\_\_\_

\_\_\_\_\_, Secretary.