

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-22
Retention of Legal Counsel

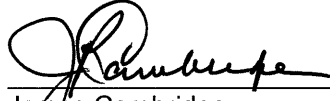
The Executive Committee of the Michigan Municipal Services Authority ("Authority") resolves:

1. That Dykema Gossett PLLC is retained as legal for the Authority; and
2. That the Chief Executive Officer is authorized to enter into an agreement with Dykema Gossett PLLC on behalf of the Authority for the provision of legal services to the Authority.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on the 8th day of August, 2013.

By:



James Cambridge
Authority Secretary