

RESOLUTION TO ESTABLISH INDUSTRIAL DEVELOPMENT DISTRICT

At a regular meeting of the Township Board of Colfax Township, Oceana County, Michigan, held on July 11, 2006 at the Colfax Township Hall in said Township at 6:30 p.m.

MEMBERS PRESENT: GERTRUDE GARTEN, JOAN BRAIM, SHARON KNOWLTON, JOANNE REED, LARRY BURNEISTER

MEMBERS ABSENT: NONE

The following preamble and resolution was offered by JOANNE and supported by LARRY:

Resolution Establishing Industrial Development District For Tourison Leasing, L.L.C.

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WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, the Colfax Township Board has the authority to establish "Industrial Development Districts" within Colfax Township; and

WHEREAS, Tourison Leasing, L.L.C. has petitioned the Colfax Township Board to establish an Industrial Development District on its property located at 7029 East Jackson Road, Walkerville, Michigan, which is located in Colfax Township and is hereinafter legally described; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility had not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Oceana Herald Journal and by public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on July 11, 2006 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Colfax Township were afforded an opportunity to be heard thereon; and

WHEREAS, the Colfax Township Board deems it to be in the public interest of Colfax Township to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Colfax Township that the following described parcel of land situated in Township of Colfax, County of Oceana, and State of Michigan, to wit:

The Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4), Section
Thirty-Three (33), Township Sixteen (16) North, Range Fifteen (15) West

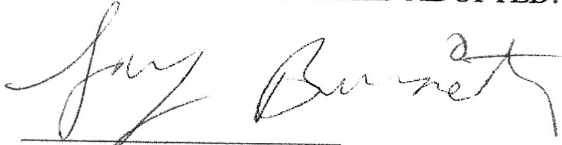
be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the Tourison Leasing, L.L.C. Industrial Development District No. 1.

AYES:

ALL AYES

NAYS:

RESOLUTION DECLARED ADOPTED.

A handwritten signature in cursive script, appearing to read "Larry Burmeister", written over a horizontal line.

Larry Burmeister
Colfax Township Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Colfax Township Board of the Township of Colfax, County of Oceana, Michigan, at a regular meeting held on July 11, 2006.