

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2012-5**  
Appointment of Interim Legal Counsel

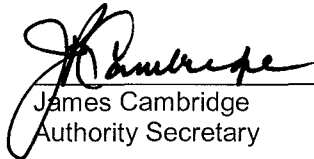
The Executive Committee of the Michigan Municipal Services Authority resolves:

That the law firm of Dykema Gossett PLLC is appointed and retained on an interim basis to represent the Authority in business and legal matters.

***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 22nd day of October, 2012.

By:

  
James Cambridge  
Authority Secretary