

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-6
Appointment of Chief Executive Officer

The Executive Committee of the Michigan Municipal Services Authority resolves:

That Thomas R. Curran is appointed as Chief Executive Officer of the Authority ("CEO").

That the CEO shall report to the Executive Committee at meetings of the Executive Committee and to the Chairperson of the Executive Committee between meetings of the Executive Committee.

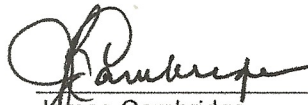
That all terms and conditions of a CEO's employment, including length of service, are detailed in the attached employment agreement, which is approved.

That the Chairperson of the Authority is authorized to execute the attached employment agreement with Thomas R. Curran on behalf of the Executive Committee.

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 13th day of June, 2013.

By:



James Cambridge
Authority Secretary