

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-4

Acceptance of Resignation of Chief Executive Officer

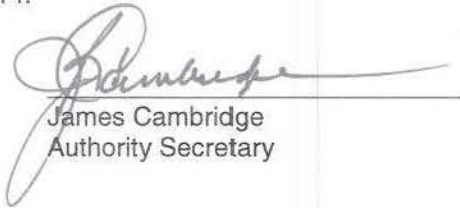
The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Executive Committee of the Michigan Municipal Services Authority ("Authority") accepts the resignation of Thomas R. Curran, Jr. as the Chief Executive Officer of the Authority effective January 24, 2014, consistent with Section 5(c) of Mr. Curran's employment agreement with 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 24th day of January, 2014.

By:



James Cambridge
Authority Secretary