

# MMSA

Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

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## EXECUTIVE COMMITTEE RESOLUTION 2016-24

### Change Notice NO. 3 to Contract NO. 271B3200004 between the State of Michigan and the Authority

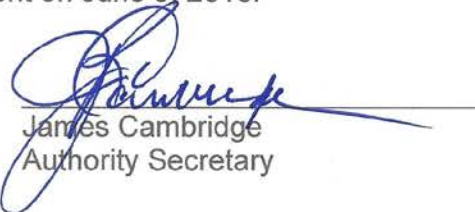
The Executive Committee of the Michigan Municipal Services Authority (the "Authority") resolves as follows:

- that the Authority hereby approves Change Notice NO. 3 to Contract NO. 271B3200004 between the State of Michigan and the Authority; and
- that the chief executive officer of the Authority (the "CEO") is authorized to execute the Change Notice .

#### ***Secretary's Certification:***

I certify that this resolution was adopted by the executive committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on June 9, 2016.

By: \_\_\_\_\_

  
James Cambridge  
Authority Secretary