



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

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**EXECUTIVE COMMITTEE  
RESOLUTION 2017-03**


**Merit Membership Services Agreement**

The Executive Committee of the Michigan Municipal Services Authority ("Authority") resolves that the Chief Executive Officer of the Authority ("CEO") is authorized to execute the attached Membership Services Agreement with Merit Network, Inc.

***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 8, 2017.

By:

A handwritten signature in cursive script, appearing to read "James Cambridge", is written over a horizontal line. Below the line, the name and title are printed.

James Cambridge  
Authority Secretary