



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
RESOLUTION 2017-18**

Bylaws Amendment

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

Section 6.3. Checks, Drafts, and Orders.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Authority, shall be ~~signed by the Treasurer or the Chairperson~~ *approved in accordance with one or more policies adopted by the Executive Committee.*

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 December 14, 2017.

By:

A handwritten signature in cursive script, appearing to read "James Cambridge", is written over a horizontal line.

James Cambridge
Authority Secretary