

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2012-7
Confirmation of Tax-Exempt Status

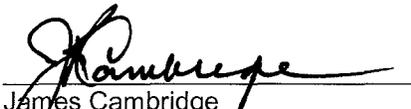
The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chairperson, with the assistance of interim legal counsel for the Authority, is authorized and directed to take action necessary for the preparation and submission of a request to the Internal Revenue Service for confirmation of the tax-exempt status of the Michigan Municipal Services Authority ("Authority") as an instrumentality of government within the meaning of Section 115 of the United States Internal Revenue Code and to obtain an employer identification number for 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 22nd day of October, 2012.

By:


James Cambridge
Authority Secretary