

**RESOLUTION
NO. 07-08**

ADOPTED AT A REORGANIZATION MEETING
HELD ON MARCH 18, 2008
BY
FIRE DISTRICT #3 OF TOWNSHIP OF DENNIS


WHEREAS, the Commissioners of the Fire District #3 on March 18, 2008 held a reorganization meeting, at which time it was necessary to appoint official banks to serve as depositories for its monies and to utilize for the purpose of its various accounts which shall be used by the Fire District;

NOW, THEREFORE, BE IT RESOLVED, that the following banks shall be the official banks of the Dennis Township Fire District #3:

1. Cape Savings Bank
2. Commerce Bank

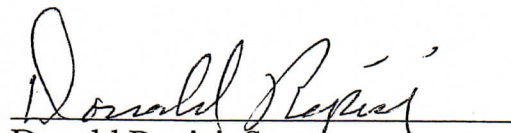
BE IT FURTHER RESOLVED that this resolution was previously approved such that execution of this document memorializes that prior approval.

BY ORDER OF THE DENNIS TOWNSHIP FIRE DISTRICT #3.


Richard Miles, Chairman

I, Donald Repici, Secretary of the Dennis Township Fire District #3, do hereby certify that the foregoing is a true copy of a Resolution as it appears in the records and was duly and legally adopted at a reorganization meeting of the Dennis Township Fire District #3, called for that purpose and held on March 18, 2008 at the Belleplaine Fire Hall. It has not been modified, amended, or rescinded, and is in full force and effect as of the date hereof.

DATED: 9/16/08


Donald Repici, Secretary