Members Present: Brenda L. Stumbo, Edward B. Koryzno, Jr., Larry J. Doe, Karen Lovejoy Roe, and Peter J. Murdock

Members Absent: None

1. **CALL TO ORDER:** Stumbo called the meeting to order at 3:05 p.m.


3. **NEW BUSINESS:**

   A. **Request to Approve - YCUA Resolution No. 03-15 Awarding the Sale of $1.85 Million YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) - Dennis R. Neiman**

   Mr. Neiman advised the Board that bids had been received for the $1.85 million bond sale to finance the two Township Division projects of South Harris Road water main replacement and Sherman Oaks water main installation immediately prior to the Board meeting at 2:30 p.m.

   He indicated that three bids were received and directed the Board’s attention to copies of the bids as provided in their packets. Mr. Neiman pointed out that the lowest bid is that of Wachovia Bank of Charlotte, North Carolina, at any interest rate of 3.966% for 20 years. He explained that the two other bids
were from Citizens Bank in Flint at 4% and Raymond James Associates at 4.08% and that the bonds were rated A+ by Moody’s.

Mr. Neiman recommended approval of Resolution No. 03-15 Awarding the Sale of $1.85 Million YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti).

Motion by Roe to accept Mr. Thomas’s recommendation for approval of Resolution No. 03-15 Awarding the Sale of $1.85 Million YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti). Support by Doe. In favor: All. Opposed: None. (Motion carried)

B. Request to Approve – Proposed Community Development Project Plan Review Fee Update - Larry R. Thomas and Samuel S. Hu

Mr. Thomas advised the Board that he wished for this item to be removed from the agenda. He recommended approval of the request to table the Request to Approve – Proposed Community Development Project Plan Review Fee Update.

Motion by Murdock to accept Mr. Thomas’s recommendation for approval of the request to table the Request to Approve – Proposed Community Development Project Plan Review Fee Update. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

C. Request to Purchase – South Golfside Lift Station Pumps - T. Michael Jessee

Mr. Jessee advised the Board that YCUA has been involved in a project of upgrading South Golfside pump station. He indicated that the Authority has added a stationary generator at this pump station, lined the piping to and from the pump station, and are now planning the replacement of the pumps as well as the installation of station bypass pumping pipe work.

Mr. Jessee directed the Board’s attention to his letter regarding quotes secured from three vendors for the pumps necessary to upgrade the station. He pointed out that the low quote was from Kennedy Industries for Allis Chalmers pumps at $11,967 each. Mr. Jessee explained that three pumps are required as well as some additional upgrading of the current electrical service and piping modifications. He further advised that the pumps costs are quoted at $35,901 and the electrical service and piping modifications should not exceed $5,000 for a total cost of $40,901.
Mr. Jessee stated that these improvements are scheduled for this year in the budget and it is Authority staff’s recommendation to use funds from the Reserve for Construction account. He acknowledged that this pump station is identified in the YCUA master plan as needing these improvements.

Mr. Jessee recommended approval of the purchase of the pump and electrical service modification from Kennedy Industries in the amount of $40,901 to be funded from the Reserve for Construction account.

Motion by Roe to accept Mr. Jessee’s recommendation for approval of the purchase of the pump and electrical service modification from Kennedy Industries in the amount of $40,901 to be funded from the Reserve for Construction account. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

D. Request to Approve – Resolution No. 03-20 Creating Checking Account for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Construction Funds - Larry R. Thomas

Mr. Thomas recommended approval of Resolution No. 03-20 Creating Checking Account with National City Bank for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Construction Funds.

Motion by Roe to accept Mr. Thomas’s recommendation for approval of Resolution No. 03-20 Creating Checking Account with National City Bank for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Construction Funds. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

E. Request to Approve – Resolution No. 03-21 Creating Checking Account for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Debt Retirement Funds – Larry R. Thomas

Mr. Thomas recommended approval of Resolution No. 03-21 Creating Checking Account with National City Bank for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Debt Retirement Funds.

Motion by Roe to accept Mr. Thomas’s recommendation for approval of Resolution No. 03-21 Creating Checking Account with National City Bank for YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) Debt Retirement Funds. Support by Doe. In favor: All. Opposed: None. (Motion carried)

F. Community Development Projects - Samuel S. Hu
Mr. Hu presented to the Board the Monthly Community Development Plan Review for June 2003, summarized as follows:

1. **Project Name:** Veridian Research Facility  
   **Proj. Location:** At Frank Daniels & Joe Hall Dr. at Washtenaw Business Park, Ypsilanti Township  
   **Project Stage:** Detail Engineering and Permit Application (Water Permit Only)  
   **Received by YCUA:** May 15, 2003 (Model Water & Sewer)  
   **Developer:** DeMattia Associates, Plymouth, MI  
   **Engineer:** Ayres, Lewis, Norris & May, Inc., Ann Arbor, MI  
   **Background:** The developer proposes to develop a research and development facility.  
   **Area of Development:** 25.41 acres  
   **Building Area:** 256,000 sq. ft.  
   **Estimated water use:** 29,760 gpd (Data from Owner’s Engr.)  
   **Estimated sanitary sewer use:** 19,940 gpd (67% of water use)  
   **Equivalent to:** 66 detached dwelling units

2. **Project Name:** Arborwoods Phase III  
   **Proj. Location:** Packard Road between Carpenter and Golfside, Pittsfield Township  
   **Project Stage:** Detail Engineering and Permit Application (Water and Sewer Permits)  
   **Received by YCUA:** April 28, 2003 (Model Water and Sewer)  
   **Developer:** N & Y Properties, Southfield, MI  
   **Engineer:** Mickalich and Associates, Inc., Rochester Hills, MI  
   **Background:** The developer proposes to develop a single family dwelling community.  
   **Area of Development:** 39.18 (Phase III)  
   **Number of Lots:** 100  
   **Estimated water use:** 45,000 gpd (450 gpd/lot x 100 lots)  
   **Estimated sanitary sewer use:** 30,000 gpd (300 gpd/lot x 100 lots)  
   **Equivalent to:** 100 detached dwelling units

3. **Project Name:** Saline Area Schools – Phase II  
   **Proj. Location:** Northwest corner of Michigan Ave. and State Rd., Pittsfield Township  
   **Project Stage:** Detail Engineering and Permit Application (Water and Sewer Permit)  
   **Received by YCUA:** May 15, 2003 (Model Water and Sewer)  
   **Developer:** Saline Area Schools, Pittsfield Twp, MI  
   **Engineer:** Beckett Raeder, Ann Arbor, MI  
   **Background:** The developer proposes to develop a High School.
Peter J. Murdock inquired as to whether the MDEQ letter regarding the sanitary sewer overflow at the Golfside pump station in October of 2002 would impact the permit process. Larry R. Thomas responded that YCUA staff met with MDEQ representatives the day previous and that the Part 41 sewer construction permits are full at this time. He advised that the Golfside Pump Station project was proceeding due to the bypass pumping provisions. Mr. Thomas also indicated that the Lincoln School sewer was proceeding in order to get the system in operation prior to students returning to school in the fall. He stated that the other projects are on hold at the moment, but that YCUA staff will be meeting with the MDEQ District Office to work out an agreement as to how the improvements and additional information gathering on the sewer collection system can proceed.

Brenda L. Stumbo interjected that WTUA was allowed to move forward since they do not use the YCUA collection system. She indicated that YCUA has requested that MDEQ not issue a new Administrative Consent Order but that there will be fine. Ms. Stumbo clarified that the decision to release into the environmental versus releasing into the basements of hundreds of residents in Pittsfield and Ypsilanti Townships was made on site. She further advised that debris, specifically plastic produce containers, got caught in the suction side of the pump and caused the overflow.

Thomas A. Daniels commented that MDEQ had originally requested an Administrative Consent Order which required YCUA to commit to a series of actions, some very costly, including, for example, a sanitary sewer evaluation survey that could have cost the Authority in excess of $1 million. He further advised that their suggested ACO was based on a master plan that was approved by Jackson District Office, which supervised YCUA at that time. He indicated that the Jackson office had promised at that time that Part 42 permits would not be affected as long as YCUA was moving forward in a reasonable and sensible way within the Authority’s bonding and budget capabilities. However, Mr. Daniels advised, YCUA is supervised by the Southeast District Office in Livonia, and they have changed that position and have indicated that they require something in writing from YCUA, in the form of an ACO, making long term commitments going forward on some of the capacity issues that were identified in the master plan. He stated that the ACO contained a provision that YCUA would be responsible for liquidated
damages from $500 - $1,000 per day if it did not meet certain benchmarks. Mr. Daniels indicated that it is YCUA’s position that those fines are inappropriate and that money is better spent on capital improvements. He stated that, as a result of the meeting, the MDEQ seems to agree with that position and that a revised ACO is being drafted which includes only an initial fine and a District Compliance Agreement, which commits YCUA to certain phase-in capital improvements without fines, a legal track, or being labeled an ACO. Mr. Daniels concluded by indicating that the Part 42 permits would not be issued until a written commitment regarding the District Compliance Agreement has been entered into.

Edward B. Koryzno, Jr. inquired as to whether their original position had anything to do with the state’s financial situation. Mr. Daniels responded that new Part 42 application provisions deal more directly with future capacity.

Mr. Koryzno when inquired as to what prompted the switch in district offices. Larry R. Thomas responded that MDEQ changed our jurisdiction when YCUA’s outfall was changed from the Huron River to the Rouge River.

Mr. Daniels added that two of the factors that weighed in the MDEQ’s decision were that YCUA is one of a very small number of communities that reports every single spill, no matter the size, and that of all the SSOs YCUA has had in its history, only one was a wet weather spill caused by capacity issues.

Brenda L. Stumbo commented that, historically it has been YCUA’s policy to divert overflows into the environment, but that could be changed if it is this Board’s will. Larry R. Thomas stated that, while he is of the opinion that it is never a good idea to intentionally divert to the environment, allowing sewage to backup into customers’ basements is a greater public health and safety issue which should be avoided if at all possible. He added that a basement backup is not a reported SSO if the sewage eventually goes back down the sewer and does not enter the environment outside the basement. Ms. Stumbo responded that she has a problem with sewage being diverted into Paint Creek.

Karen Lovejoy Roe commented that she is of the opinion that both incidents should be treated the same by MDEQ and that the incentive should not be to divert spills into basements.
Informational only; no motion from the Board required.

J. **Director’s Report** - Larry R. Thomas

Larry R. Thomas reminded the Board and the assembly that the MDEQ public hearing on the Authority’s air permit application was that evening at 7:00 p.m. and voiced his hope that everyone would be there.

Brenda L. Stumbo commented that she would be in attendance.

Mr. Thomas updated the audience that YCUA was in the process of adding a sentence to the Letter of Agreement regarding the early retirement window for AFSCME employees indicating that the union will have the opportunity to vote on the MERS material once YCUA gets the actuarial back. He added that the approved minutes and final Letter of Agreement need to be sent to MERS by Friday. Mr. Thomas indicated that layoffs will take place in mid-July.

Informational only; no motion from the Board required.

4. **OLD BUSINESS:**

There was no old business for the month.

5. **OTHER BUSINESS:**

There was no other business for the month.

6. **STATEMENTS AND CHECKS:** Motion by Doe to pay the bills in the amount of $1,514,421.96 plus an addendum in the amount of $3,458,517.47. Support by Roe. In favor: All. Opposed: None. (Motion carried)

7. **PUBLIC COMMENTS:**

There were no public comments for the month.
8. **ADJOURNMENT**: Motion by Koryzno to adjourn the meeting at 3:33 p.m. Support by Roe. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

LARRY J. DOE, Secretary/Treasurer
 Minutes of a regular meeting of the Commission of the Ypsilanti Community Utilities Authority, County of Washtenaw, State of Michigan (the “Authority”), held in the Authority Offices on the 24th day of June 2003, at 3:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Brenda L. Stumbo, Edward B. Koryzno, Jr., Larry J. Doe, Peter J. Murdock, and Karen Lovejoy Roe

ABSENT: Commissioners None

The following preamble and resolution were offered by Member Roe and supported by Member Doe:

WHEREAS, Tuesday, June 24, 2003, at 2:30 o’clock p.m., Eastern Daylight Time, has been set as the date and time for opening bids for the purchase of the Authority’s $1,850,000 Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) (the “Bonds”); and

WHEREAS, said bids have been publicly opened and read; and

WHEREAS, the bids attached hereto as Exhibit A have been received; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Award. The bid of Wachovia Bank, National Association, Charlotte, North Carolina, as attached hereto as part of Exhibit A, is determined to produce the lowest interest cost to the Authority, and the bid is hereby approved and accepted.

2. Return of Good Faith Checks. Checks received from the unsuccessful bidders shall be returned to each bidder’s representative or by registered mail or overnight courier as set forth in the Official Notice of Sale as published.

3. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Brenda L. Stumbo, Edward B. Koryzno, Jr., Larry J. Doe, Peter J. Murdock, and Karen Lovejoy Roe

NAYS: Commissioners None
RESOLUTION DECLARED ADOPTED.

LARRY J. DOE, Secretary/Treasurer
I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Commission of the Ypsilanti Community Utilities Authority, County of Washtenaw, State of Michigan, at a regular meeting held on June 24, 2003, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

LARRY J. DOE, Secretary/Treasurer
EXHIBIT A

Wachovia Bank, National Association - Charlotte, NC's Bid
Ypsilanti Comm Utils
$1,850,000 Water Supply System No. 4 Bonds
(Charter Township of Ypsilanti)

For the aggregate principal amount of $1,850,000.00, we will pay you $1,826,875.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to be bear interest at the following rate(s):

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<tr>
<td>10/01/2023</td>
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Total Interest Cost: $912,600.31
Discount: $23,125.00
Net Interest Cost: $935,725.31
TIC: 3.966001
Time Last Bid Received On: 06/24/2003 2:13:35 EDT

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Wachovia Bank, National Association, Charlotte, NC
Contact: Bill Albright
Title: 
Telephone: 704-374-3352
Fax:
DEPOSIT ACCOUNT/LOAN/LEASE RESOLUTION

Account Name: YCUA Top Div Wa Sys 84 Construction

Business Corporation, Non-Profit OR Partnership (all types)

Unincorporated Association, Non-Profit Proprietaryship Limited Liability Company

The undersigned certifies to being the Secretary of Ypsilanti Community Utilities Authority

organized under the laws of the State of Michigan

hereafter "Company", and at a meeting duly called held at which a quorum of the Board of Directors was present or by other means authorized by law the following resolutions were duly adopted;

RESOLVED, that National City Bank of MI/IL ("Bank") is designated a depository of the Company, with full authority to accept deposits of money, checks and other instruments hereinafter "items" to the credit of this Company in accounts with Bank, in accordance with the oral or written instructions of any person making the deposit and subject to the present or subsequently amended Rules of Bank ("Rules") receipt of which is hereby acknowledged; and that this Company hereby guarantees to Bank the payment of all items which are deposited in its account and the certification of these Resolutions by the undersigned shall bind the Company upon this guaranty.

RESOLVED, that Bank is authorized to pay or otherwise honor or apply in accordance with the Rules without inquiry and without regard to the application of the proceeds thereof, all checks, drafts and other orders for the payment, transfer or withdrawal of money from any and all accounts maintained by this Company with Bank, including those drawn to the individual order of a signor, when signed, accepted or endorsed by any 2 of the following officers, managers, employees or agents of this Company:

NAME
1. Brenda L. Stumbo
2. Edward Koryzno, Jr.
3. Larry J. Doe
4.
5.

RESOLVED, that a facsimile signature of any or all of the above-named signers, regardless of by whom or by what means the facsimile signature is affixed, is to be relied on by Bank without any duty on the part of Bank to determine the genuineness of or authorization for said facsimile signature.

RESOLVED, that any 2 of the following officers, managers, employees or agents of this Company may negotiate and bind the Company in one or more agreements with Bank and/or National City Leasing Corporation (collectively National City) to obtain loans and other credits, leases, including, but not limited to, lease/lench and land transactions and letters of credit subject to such terms as Bank may require including the power to confess judgment against the Company where permitted by law and to provide security by any means, including, but not limited to, assignment, transfer, endorsement, conveyance, mortgage, pledge, hypothecation and/or delivery of property of any kind at any time held or owned by this Company.

NAME
1. Brenda L. Stumbo
2. Edward Koryzno, Jr.
3. Larry J. Doe
4.
5.

RESOLVED, that any of the above-named may access Safe Deposit Boxes, if any, leased in the name of the Company.

RESOLVED, that any of the above-named may bind this Company in one or more agreements with National City to provide right depository or any other banking related services.

RESOLVED, that National City be furnished a certified copy of these Resolutions and that National City is authorized to rely on these Resolutions until receipt by it of written notice, in form satisfactory to National City of any change or revocation hereof.

The undersigned certifies that the foregoing is a true copy of the resolutions so adopted; that such resolutions are still in full force and effect as of this date; and that such resolutions do not violate any charter or bylaw provision of this Company.

IN WITNESS WHEREOF, the undersigned has set his/her hand on the
24th day of June, 2003

Larry J. Doe

Bank Use Only

BANK NUMBER FIN CENTER OPERATOR DATE

NEW ADD # SIGNATURES REQUIRED

REPLACE

SOLE OWNER/PARTNER/MEMBER

PARTNER/MEMBER

PARTNER/MEMBER

31-0111-00 (Rev. 2/99) Rev. 2/99 0265
DEPOSIT ACCOUNT/LOAN/LEASE RESOLUTION

Account Name: YCUA Twp Div Wa Sys/4 Debt Retirement

<table>
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<th>Business Corporation</th>
<th>Non-Profit</th>
<th>OR</th>
<th>Partnership (all types)</th>
<th>Proprietorship</th>
<th>Limited Liability Company</th>
</tr>
</thead>
</table>

X Unincorporated Association | Non-Profit

The undersigned certifies to being the Secretary of Ypsilanti Community Utilities Authority organized under the laws of the State of Michigan

hereafter “Company”, and at a meeting duly called held at which a quorum of the Board of Directors was present or by other means authorized by law the following resolutions were duly adopted:

RESOLVED, that National City Bank of MI/IL ("Bank") is designated a depository of the Company, with full authority to accept deposits of money, checks and other instruments (hereinafter "Items") to the credit of the Company in accounts with Bank, in accordance with the oral or written instructions of any person making the deposit and subject to the present or subsequently amended Rules of Bank ("Rules") receipt of which is hereby acknowledged; and that this Company hereby guarantees to Bank the payment of all Items which are deposited in its account(s) and the certification of these Resolutions by the undersigned shall bind the Company upon this guarantee.

RESOLVED, that Bank is authorized to pay or otherwise honor or apply in accordance with the Rules without inquiry and without regard to the application of the proceeds thereof, all checks, drafts and other orders for the payment, transfer or withdrawal of money from any and all accounts maintained by this Company with Bank, including those drawn to the individual order of a signer, when signed, accepted or endorsed by any 2 of the following officers, managers, employees or agents of this Company:

<table>
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<td>Larry J. Doe</td>
<td>Secretary-Treasurer</td>
</tr>
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RESOLVED, that a facsimile signature of any or all of the above-named signers, regardless of by whom or by what means the facsimile signature is affixed, is to be relied on by Bank without any duty on the part of Bank to determine the genuineness of or authorization for said facsimile signature.

RESOLVED, that any 2 of the following officers, managers, employees or agents of this Company may negotiate and may bind this Company in one or more agreements with Bank and/or National City Leasing Corporation (collectively National City) to obtain loans and other credits, leases, including, but not limited to, sales/leaseback transactions, and letters of credit subject to such terms as Bank may require including the power to confess judgment against the Company where permitted by law and to provide security by any means, including, but not limited to, assignment, transfer, endorsement, conveyance, mortgage, pledge, hypothecation and/or delivery of property of any kind at any time held or owned by this Company.

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<td>Secretary-Treasurer</td>
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RESOLVED, that any of the above-named may access Safe Deposit Box(es), if any, leased in the name of the Company.

RESOLVED, that any of the above-named may bind this Company in one or more agreements with National City to provide night depository or any other banking related services.

RESOLVED, that National City be furnished a certified copy of these Resolutions and that National City is authorized to rely on these Resolutions until receipt by it of written notice, in form satisfactory to National City of any change or revocation hereof.

The undersigned certifies that the foregoing is a true copy of the resolutions so adopted; that such resolutions are still in full force and effect as of this date; and that such resolutions do not violate any charter or bylaw provision of this Company.

IN WITNESS WHEREOF the undersigned has set his/her hand on the 24th day of June 2003.

Larry J. Doe

Bank Use Only

<table>
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<th>BANK NUMBER</th>
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<th>OPERATOR</th>
<th>DATE</th>
<th>NEW</th>
<th>ADD</th>
<th>REPLACEMENT</th>
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</table>

Sole Owner/Partner/Member

Partner/Member

Partner/Member

7/1/01 7:00 Dis 2/93 (Rev. 2/95) 0255