

**TOWNSHIP BOARD
CHARTER TOWNSHIP OF MERIDIAN
(Ingham County, Michigan)**

**RESOLUTION AUTHORIZING PARTIAL REDEMPTION OF
UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2013**

Minutes of a regular meeting of the Township Board of the Charter Township of Meridian held in the Meridian Township Chambers, 160 East Division, Meridian Michigan, on Tuesday, December 13, 2022, at 6 p.m. local time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson,
Trustee Sundland, Trustee Wilson, Trustee Wisinski

ABSENT: _____

Board Member Trustee Wilson, supported by Board Member Trustee Hendrickson moved the following resolution:

WHEREAS, the Charter Township of Meridian (the "Township") issued its Unlimited Tax General Obligation Bonds, Series 2013 (the "2013 Bonds"); and

WHEREAS, the 2013 Bonds are subject to redemption prior to maturity; and

WHEREAS the Township has funds on hand sufficient to redeem a portion of the outstanding 2013 Bonds prior to maturity; and

WHEREAS the Township has determined that it is in the best interest of the Township to redeem prior to maturity the following portion of the 2013 Bonds:

<u>2013 Bonds to be Redeemed</u>		
<u>CUSIP</u>	<u>Maturity</u>	<u>Amount</u>
589589FG0	4/1/2026	\$125,000 (partial)
589589FH8	4/1/2027	\$260,000
589589FJ4	4/1/2028	<u>\$270,000</u>
		<u>\$655,000</u>

(the "2013 Bonds to be Redeemed"); and

WHEREAS, the Township also has determined to authorize additional redemptions of the 2013 Bonds as additional tax collections allow.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Township calls for redemption prior to maturity the 2013 Bonds to be Redeemed, on the earliest practical call date as determined by the Authorized Officer (defined below).

2. The Authorized Officer (defined below) is further authorized on behalf of the Township to call additional amounts of the 2013 Bonds for redemption prior to maturity as tax

collections received by the Township are sufficient to pay the principal of and interest on such additional amounts of the 2013 Bonds to the date they are called for redemption.

3. The Township Manager, the Assistant Manager and the Finance Director of the Township, or any one of them acting alone or number of them acting together (the "Authorized Officers") are authorized to call for redemption prior to maturity the 2013 Bonds to be Redeemed, to notify the paying agent of the 2013 Bonds of such redemption and to give all notices required to effectual such redemption and to also take such actions for any additional amounts of the 2013 Bonds the Authorized Officer calls for redemption.

4. In order to effectuate the redemption, the Authorized Officers are authorized to enter into such agreements with the paying agent for the 2013 Bonds or the registered owners of the 2013 Bonds as may be required for the redemption of the 2013 Bonds to be Redeemed, and to approve and give any necessary notices.

5. The Authorized Officers are hereby authorized to execute all documents, agreements and certificates and to take all actions necessary to complete the redemption.

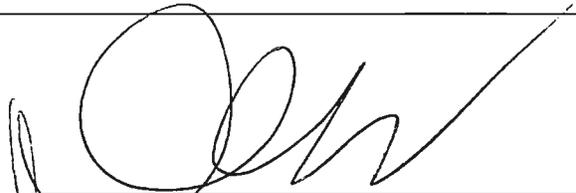
6. All resolutions or parts of resolutions in conflict herewith shall be and the same are rescinded to the extent of the conflict.

YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson,
Trustee Sundland, Trustee Wilson, Trustee Wisinski

NAYS: _____

ABSTAIN: _____

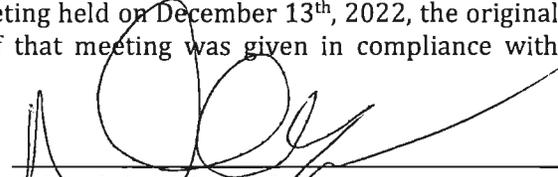
RESOLUTION DECLARED ADOPTED.



Deborah Guthrie, Clerk
Charter Township of Meridian

CERTIFICATION

As the duly qualified and acting Clerk of the Charter Township of Meridian (Ingham County, Michigan) I certify this is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Meridian at a meeting held on December 13th, 2022, the original of which is on file in my office. Public notice of that meeting was given in compliance with applicable law.



Deborah Guthrie, Clerk
Charter Township of Meridian