

NEW TRANSPORTATION AUTHORITY

ARTICLES OF INCORPORATION

ARTICLE 1 INTRODUCTION

The Washtenaw County Board of Commissioners adopts these Articles of Incorporation, pursuant to the provisions of Act 196 of Public Acts of 1986 so as to create the NEW Transportation Authority and establish its powers, duties, rights, and responsibilities; the composition and selection process for its Board of Directors; and establishes the effective date for these Articles of Incorporation.

ARTICLE 2 DEFINITIONS

The following definitions will be applicable to, and utilized throughout these Articles of Incorporation:

- ACT 7: “Act 7” means public Act No. 7 of the Public Acts of 1967, as amended, known as the Urban Cooperation Act, being sections 124.501 to 124.512 of the Michigan Compiled Laws.
- ACT 196: “Act 196” means Act No. 196 of the Public Acts of 1986, as amended, known as the Public Transportation Authority Act, being sections 125.451 to 124.479 of the Michigan Compiled Laws.
- AUTHORITY: “Authority” means the public transportation authority created under Act 196 and these Articles of Incorporation.
- BOARD: “Board” means the governing body of the ~~NEW Transportation~~ Authority consisting of directors described in article 4.
- MEMBER: “Member” means any political subdivision that forms the authority or which joins the authority as a member as allowed by Act 196.
- POLITICAL SUBDIVISION: “Political Subdivision” means Washtenaw County, or any city, village, or township ~~within Washtenaw County~~.
- PUBLIC AUTHORITY: ~~“Public Authority” means the NEW Transportation Authority created under Act 196 and these Articles of Incorporation to service the geographical area defined in Section 3.02 below and further established in Attachment A, District Map~~
- PUBLIC TRANSPORTATION, PUBLIC TRANSPORTATION SERVICE, PUBLIC TRANSPORTATION PURPOSE: “Public Transportation” means the movement of people and goods by publicly or privately owned water vehicle, bus, railroad car, rapid transit vehicle, taxi cab or other conveyance which provides general or special service to the public, but not including charter or sightseeing service or

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transportation which is exclusively used for school purposes. Public transportation, public transportation services, or public transportation purposes as defined are declared by law to be transportation purposes within meaning of section 9 of article IX of the Michigan Constitution.

- **TAXABLE PROPERTY:** “Taxable property” means the property taxable under the general property tax act(s) of the State of Michigan, except for property expressly exempted by act(s) of the state legislature.

ARTICLE 3 AUTHORITY FORMATION

SECTION 3.01: CREATION ~~AND NAME OF THE PUBLIC AUTHORITY, NAME, PURPOSES, AND POWERS~~

The Washtenaw County Board of Commissioners hereby creates a public transportation authority pursuant to Act 196. The ~~Public~~ Authority shall be a public body corporate and shall be known and exercise its powers under the title of ~~“NEW” Transportation Authority~~ “The Washtenaw Ride: or other such names as decided by its board of directors. Upon succeeding to the AATA as described in Section 3.07, the Authority has the power to use the names “The Ride”, “Ann Arbor Transportation Authority”, and any other name owned by AATA. The Public Authority is created for the purpose of providing public transportation services under Act 196. The Authority shall possess all of the powers necessary to carry out the purpose of its incorporation articulated in these articles, Act 196, and as provided in the Public Transportation Agreement between the Ann Arbor Transportation Authority, The Cities of Ann Arbor and Ypsilanti and the County of Washtenaw, dated _____, ~~20~~, ~~Act 196 and herein. (Note: Reference the 4 Party Agreement and/or attach it as an Exhibit) 2012.~~

SECTION 3.02: JURISDICTIONAL BOUNDARIES

The jurisdictional boundaries of the ~~NEW Transportation~~ Authority for purposes of Act 196, is the geographical area known as the County of Washtenaw, Michigan, and includes the territory within all political subdivisions within Washtenaw County, subject to withdrawal ~~and removal as described in Act 196. Further the geographical area in which the Public Authority shall exercise its powers as provided by Act 196 and these Articles are hereby established as shown on Attachment A, District Map, which with all notations, references and other information shown thereon, shall be as much a part of these Articles as if fully described in this Section. Notwithstanding the above, the NEW Transportation of any political subdivision pursuant to Act 196. The County of Washtenaw is initially the only member of the Authority. Other political subdivisions~~

may become members pursuant to Act 196. Notwithstanding the foregoing, the Authority may provide services ~~within and~~ outside its jurisdictional ~~boundaries if otherwise allowed~~ boundary as authorized by law.

The ~~New Transportation~~ Authority shall send certified letters to the chief elected official, the clerk and chief administrative official, as appropriate, of each political subdivision of the County ~~as notice for 30 days opt out as allowed by Act 196~~ giving them notice of their rights to withdraw (so-called "opt-out") within 30 days under the first sentence of Act 196 section 8(5). If there is a vote on a funding mechanism for the operations of the authority, only those communities that have not opted out will vote and be subject to any tax adopted as a funding mechanism.

SECTION 3.03: PURPOSE

~~The purpose of these Articles is to create a Public Authority under Act 196 for the purpose of providing Public Transportation Services within the meaning of section 9 of article IX of the Michigan Constitution of 1963.~~

SECTION 3.04: ADOPTION ENDORSEMENT AND PUBLICATION

The Washtenaw County Clerk/Register of Deeds (hereinafter "Clerk") shall endorse these Articles of Incorporation after their adoption by the Washtenaw County Board of Commissioners ~~and the "New".~~ The Authority shall publish them once in a newspaper of general circulation throughout the County including but not limited to Washtenaw Legal News on a date at least 10 days, but not more than 30 days, after their adoption.

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SECTION 3.054: FILING OF ARTICLES

The ~~Washtenaw County~~ Clerk/Register shall file a printed copy of these Articles of Incorporation in the ~~Washtenaw County~~ Clerk's/Register's Office, and the ~~"New" Transportation~~ Authority shall file them with the Michigan Secretary of State, and the Director of the Michigan Department of Transportation and provide confirmation of such filing to the ~~Washtenaw County~~ Clerk/Register and, if requested, any political subdivision to be served by the ~~NEW" Transportation~~ Authority.

SECTION 3.065: EFFECTIVE DATE; VALIDITY PRESUMED

The ~~NEW Transportation~~ Authority shall become operative, and these Articles of Incorporation shall become effective, thirty (30) days after filing with the ~~Washtenaw County~~ Clerk's/Register's Office, with the Michigan Secretary of State, and the Director of the Michigan Department of Transportation (MDOT), whichever is later. The validity

of the incorporation of the ~~“NEW” Transportation~~ Authority will be conclusively presumed unless questioned in a court of competent jurisdiction within sixty (60) days after the publication of the articles of incorporation.

SECTION 3.076: SUCCESSOR-IN-INTEREST TO ANN ARBOR TRANSPORTATION AUTHORITY

Notwithstanding the operative effective date of the ~~Public~~ Authority, it shall not succeed the AATA as provider of a Public Transportation Service within the cities of Ann Arbor and Ypsilanti and be entitled to assume or assert any financial or other rights as successor-in-interest unless and until all of the following occurs: (a) passage of a countywide funding mechanism and approval of the MDOT and Federal Transit Administration, (b) approval of the Public Transportation Agreement by the governing bodies of the County of Washtenaw, cities of Ann Arbor and Ypsilanti, and the Ann Arbor Transportation Authority and satisfaction of all terms and conditions therein, and (c) approval of these Articles of Incorporation by an affirmative vote of a majority of ~~members~~persons elected to and serving on the legislative body of each political subdivision which contributes revenue in the form of a millage to AATA

SECTION 3.087: SEVERABILITY

The requirements and the various chapters, parts, sections, and clauses of these Articles of Incorporation are severable. If a court of competent jurisdiction determines that any article, part, sentence, paragraph, section, or clause is unconstitutional or invalid, the remaining chapters, parts, portions, and provisions of these Articles of Incorporation shall remain in full force and effect. except that if any of the conditions (a) through (c) in Section 3.07 are declared unconstitutional or invalid, the Authority shall not succeed to the AATA, as described in that section.

SECTION 3.098: ~~NEW MEMBERSHIP ADMISSION AND RELEASE AFTER~~ AUTHORITY FORMATION

If conditions in Act 196 are met ~~A~~ after the conclusive formation of the ~~NEW transit~~ ~~a~~ Authority, political subdivisions may become ~~new~~ members in the ~~a~~ Authority if ~~conditions in Act 196 are met~~ and members may be released from membership in the Authority.

SECTION 3.109: ~~RELEASE FROM MEMBERSHIP~~ POLITICAL SUBDIVISION WITHDRAWAL AFTER AUTHORITY FORMATION

If conditions in Act 196 are met ~~A~~ after the conclusive formation of the ~~NEW transit~~ ~~a~~ Authority, ~~a~~ political subdivisions may ~~be released~~ ~~withdraw~~ from ~~membership in~~ the

NEW transit authority, if conditions in Act 196 are met. In addition, a political subdivision may withdraw under the same terms that Act 196 gives members the right to be released from membership.

ARTICLE 4
BOARD OF DIRECTORS

SECTION 4.01: MEMBERSHIP INITIAL BOARD

Subject to Section 4.02 of these Articles of Incorporation, the Board shall consist of fifteen (15) ~~members, with the number of Directors per community determined by the charter millages levied in the Cities of Ann Arbor and Ypsilanti, and by the population of the remaining communities~~ directors appointed by the following entities based principally on population, historical investment, and ongoing financial contributions:

<u>Number</u>	<u>Appointing Entity</u>
<u>7</u>	<u>City of Ann Arbor</u>
<u>1</u>	<u>City of Ypsilanti</u>
<u>1</u>	<u>Pittsfield Township</u>
<u>2</u>	<u>South East District (under an interlocal agreement among the following political subdivisions: Townships of Augusta and Ypsilanti)</u>
<u>1</u>	<u>South Middle District (under an interlocal agreement among the following political subdivisions: Cities of Milan and Saline and the Townships of Lodi, Saline and York)</u>
<u>1</u>	<u>West District (under an interlocal agreement among the following political subdivisions: the City of Chelsea, Village of Manchester and the Townships of Bridgewater, Dexter, Freedom, Lima, Lyndon, Manchester, Sharon, and Sylvan)</u>
<u>1</u>	<u>North East District (under an interlocal agreement among the following political subdivisions: the Townships of Ann Arbor, Northfield, Salem, and Superior)</u>
<u>1</u>	<u>North Middle District (under an interlocal agreement among the following political subdivisions: the Village of Dexter, and the Townships of Scio and Webster)</u>

. The governing bodies of the Cities of Ann Arbor and Ypsilanti and the Charter Township of Pittsfield shall appoint their respective ~~members~~directors in accordance with their adopted policies and procedures for appointment to boards and commissions and retain the right to remove and replace such ~~members~~directors in accordance with the same procedures. The other districts select ~~members~~directors through Act 7 Interlocal Agreements, which contain ~~the authority of procedures for appointment and removal.~~ The County of Washtenaw, may but is not required to, appoint a non-voting ex-officio to the Board. Appointing governing bodies or districts may select an alternate to serve in place of the member or members in their absence. When a director is absent, the alternate shall have the same voting powers but may not assume an officer position.~~The Authority shall revisit the Board make-up if either City reduces or fails to contribute their charter millage to the NEW Transportation Authority, if another community levies a millage and contributes it to the Authority, or if all communities within one of the Act 7 districts opt out of the Authority. The Board make-up shall also be reviewed and be subject to change if necessary after each census to retain population equity. The County of Washtenaw, may but is not required to, appoint a non-voting ex-officio to the Board.~~

SECTION 4.02: BOARD MAKE UP REVIEW TERM

The directors shall revisit the Board make-up if (a) either Ann Arbor or Ypsilanti City reduces or fails to contribute its charter millage to the Authority; (b) if another community levies a millage and contributes it to the Authority; or (c) if all communities within one of the Act 7 districts withdraw from the Authority. The Board make-up shall also be reviewed and be subject to change by two-thirds of the directors after each census to assure appropriate attention to population distribution.

SECTION 4.03: TERM

The terms of office of the first Board of Directors appointed shall be fixed by the respective appointing bodies so that the terms for 2 city of Ann Arbor ~~members~~directors and 1 Pittsfield Township ~~member~~director will be for 1 year; 1 city of Ann Arbor ~~member~~director, 1 ~~member~~director appointed from the South East District, 1 ~~member~~director appointed from the North Middle District and 1 ~~member~~director from the West District will be for 2 years; 2 city of Ann Arbor members, 1 South Middle District member and 1 North East member will be for 3 years; and 2 city of Ann Arbor members, 1 South East District member and the city of Ypsilanti member will be for 4 years. For the purposes of appointment the areas identified shall correspond to the areas in

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Attachment A After the initial Board is formed, all ~~members~~directors will be appointed for 4 years, subject to conditions of their appointment by their respective appointing bodies. All regular appointments to the Board shall be made to coincide with October 1 of each calendar year; however, seated ~~members~~directors will hold over until a successor has been appointed, and when such a successor has been appointed the appointment term shall be modified so that it terminates to coincide with the regular appointment term. A vacancy in office shall be filled by that position's original appointing body for the remainder of the unexpired term.

The ~~"NEW" Transportation~~ Authority shall notify the respective appointing bodies at least 45 days prior to the expiration date of the term of office of any person serving on the Board.

SECTION 4.034: RESIGNATIONS, VACANCIES, AND REMOVALS

A ~~D~~director may resign at any time and such resignation shall become effective upon the Authority's receipt of a written resignation notice, unless the notice specifies a later date. The ~~NEW Transportation~~ Authority Board of ~~Directors~~ may request, upon a 2/3rds vote of its ~~members~~other directors, the removal of a ~~D~~director prior to the expiration of that ~~member~~director's term of office for persistent failure to perform the duties of that director's office, other reasons as specified in the bylaws, gross misconduct in office, conviction of a felony involving extortion, or financial misconduct. ~~by the A~~ ~~D~~director's ~~appointing body for cause, or a Director~~ may be removed from office with or without cause at any time by the same local body or process that appointed the ~~D~~director.

SECTION 4.045: COMPENSATION

~~The Board of~~ Directors shall serve without compensation.

SECTION 4.056: INTERESTS IN CONTRACTS

Directors may not have a financial interest, direct or indirect, in any contract with the Authority, except as permitted by law.

SECTION 4.067: BOARD QUALIFICATIONS

All ~~NEW Transportation~~ Authority ~~Board of D~~directors ~~members~~ shall be residents of Washtenaw County, at least eighteen years old, shall be representative of public transportation interests as they exist in the County and other qualifications as detailed in the Bylaws of the Authority. Notwithstanding the above, ~~this any of these~~ requirements may be waived by a governing body authorized to appoint ~~members~~directors under section 4.01 by resolution concurred in by not less than 2/3rds of that governing body's

~~members~~directors. Directors may not hold office in violation of Michigan's Incompatible Offices Act, MCLA 15.181-.185, or other similar law.

ARTICLE 5 PUBLIC MEETINGS

SECTION 5.01: PUBLIC MEETINGS

The Authority shall conduct all meetings of the Board in compliance with the Open Meetings Act (Act 267 of the Public Acts of 1976). The Authority shall provide public notice of the time, date, and place of the meeting in the manner required by Act 267 of 1976, as amended. The Authority shall meet at regular intervals. It shall adopt its own rules of procedure and shall keep a record of its proceedings. A majority of the ~~D~~irectors appointed and serving present in person at a meeting shall constitute a quorum. Each ~~D~~irector shall have one vote. Decisions of the Board ~~of Directors~~ require a majority vote of the ~~D~~irectors appointed and serving at a Board meeting having a quorum present, except approval of the budget and amendment of the articles each require approval of 2/3rds of all directors. No ~~D~~irector shall cast a vote in proxy for an absent ~~D~~irector; however, the Board shall permit a director's seat a member's alternate to attend a meeting in the director's absence and vote. as a full member in the member's absence.

ARTICLE 6 POWERS

SECTION 6.01: OPERATIONAL POWERS

The Authority may plan, promote, finance, acquire, improve, enlarge, extend, own, construct, operate, maintain, replace, and contract for public transportation services by means of one or more public transportation systems and public transportation facilities pursuant to the provisions of Act 196.

The Authority shall be administered in the manner determined by the Board and as provided in these Articles. However, no enumeration of powers in these Articles shall be construed as a limitation on the general powers of the ~~Public~~ Authority.

SECTION 6.02: EXEMPTION FROM MOTOR CARRIER ACT

In the exercise of its powers within its boundaries, the Authority is exempt from the Motor Carrier Act, Act No. 254 of the Public Acts of 1933, being sections 475.1 to 479.20 of the Michigan Compiled Laws; Act No. 3 of the Public Acts of 1939, being Sections 460.1 to 460.8 of the Michigan Compiled Laws; and Act No. 42 of the Public Acts of 1982, being Sections 474.101 to 474.141 of the Michigan Compiled Laws.

ARTICLE 7
FUNDING

SECTION 7.01: FUNDING

The Authority may apply for and accept grants, loans, or contributions from the federal government or any of its agencies, the state, other public or private agencies, or other lawful sources.

SECTION 7.02: FINANCING

The Authority may finance public transportation services, including any public transportation system and public transportation facilities pursuant to the provisions of Act 196.

Budgets and appropriations shall be made in accordance with Act 2 of the Public Acts of 1968.

SECTION 7.03: TAX LEVY

The Authority may levy a tax for public transportation purposes as provided for and within the time limits and rates established by Act 196 within its jurisdictional boundaries subject to the tax limitations of which are provided by general law within the meaning of section 6 of article IX of the Michigan Constitution of 1963.

No tax may be levied except upon the approval of a majority of the registered electors residing within the jurisdictional boundaries of the Public Authority affected and qualified to vote and voting on the tax at a general or special election called in accordance with Act 196.

SECTION 7.04: ~~PUBLIC AUTHORITY MEMBER~~POLITICAL SUBDIVISION TAX LEVY

Any member of the Authority or a political subdivision otherwise granted taxing authority under state law may levy a tax within the limits of the political subdivision, and appropriate, grant, or contribute, in whole or in part, the tax levied and collected to the Authority for public transportation purposes as authorized by Act 196, or to provide sufficient money to fulfill its contractual obligations to the Authority, which tax will be within charter, statutory, and constitutional limitations thereon.

SECTION 7.05: PAYMENTS, APPROPRIATIONS, OR CONTRIBUTIONS

Any member of the Authority or a political subdivision outside Washtenaw County may contract with the Authority to make payments, appropriations, or contributions to the Authority of the proceeds of taxes, special assessments, or charges imposed or collected by the political subdivision or out of any other funds legally available in exchange for service.

SECTION 7.06: FULL FAITH AND CREDIT

Any political subdivision within the Authority's jurisdiction may, but is not required to, pledge its full faith and credit for payment of its contractual obligation to the Authority.

SECTION 7.07: NOTES AND BONDS

If the Authority has issued notes or bonds in anticipation of payments, appropriations, or contributions to be made to the Authority pursuant to a contract by a political subdivision, the political subdivision may levy a tax, subject to all appropriate statutory and constitutional requirements, on all taxable property in the political subdivision to provide sufficient money to fulfill its contractual obligations to the Authority in accordance with law.

SECTION 7.08: EXISTING LEVIES

Any political subdivision outside the Authority's jurisdiction that has authorized the levy of a tax to provide money for public transportation purposes or has imposed, collected special assessments, or charges for public transportation purposes may contract with the Authority to make payments, appropriations, or contributions to the Authority of the

proceeds of the taxes, special assessments, subject to the conditions of the original authorization of such levy in exchange for service.

SECTION 7.09: BORROWING MONEY:

By resolution of the Board, the Authority may borrow money and issue notes and bonds in anticipation of the collection of taxes and other revenues for its current or succeeding fiscal year, to provide funds for operating purposes or for capital purposes related to transportation facilities pursuant to the provisions of Act 196.

SECTION 7.10: REVENUES PLEDGED FOR PAYMENT OF DEBT

The revenues pledged for payment of debt service on bonds or notes shall be, and remain subject to, a statutory lien until the payment in full of the principal and interest on the bonds or notes unless the resolution authorizing the issuance of the bonds or notes provides for earlier discharge of the lien by substitution of other security. The pledge of revenues and any statutory lien that exists for the payment of debt services on bonds or notes shall be effective for all purposes without delivery of any evidence in this regard or any recording.

SECTION 7.11: INVESTMENTS

The Authority may invest any of its money in accordance with all applicable laws and regulations.

ARTICLE 8
COLLECTIVE BARGAINING AGREEMENTS

SECTION 8.01: CONTRACTUAL OBLIGATIONS

The Authority shall have the right to collectively bargain and enter into agreements with labor organizations pursuant to applicable law. Upon succession by the Authority to a public transportation system, the Authority shall assume and be bound by any existing collective bargaining agreements applicable to that system for the remainder of the term of that agreement, and, except where the existing collective bargaining agreement may otherwise permit, shall retain the employees covered by that collective bargaining agreement. The succession to a public transportation system by the Authority shall not

adversely affect any existing rights and obligations contained in the existing collective bargaining agreement.

SECTION 8.02: EMPLOYEE RETIREMENT

The ~~NEW Transportation~~ Authority shall honor the pension or retirement system established by any succeeded public transportation system and members and beneficiaries of those retirement system shall continue to have the same rights, privileges, benefits, obligations, and status.

ARTICLE 9
AUDITS

The Authority shall obtain an annual audit in accordance with sections 6 to 13 of Act 2 of the Public Acts of 1968 of the Michigan Compiled Laws. The audit shall be in accordance with generally accepted government auditing standards as promulgated by the United States General Accounting Office and satisfy federal regulations relating to federal grant requirements.

~~The Authority shall publish notice that an annual audit has been obtained. A copy of the annual audit shall be published once in the Washtenaw County Legal News, a newspaper of general circulation within Washtenaw County and file a printed copy filed with the Clerk of each of the governing bodies political subdivisions represented by the membership of directors on the Board. In addition printed copies will be filed with, the State Treasurer and the State Transportation Department as provided for in Act 196.~~

ARTICLE 10
ARTICLES OF INCORPORATION

SECTION 10.01: AMENDMENTS

These Articles of Incorporation may be amended only upon a two-thirds (2/3) vote of the directors appointed and serving on the Authority. All amendments must comply with applicable state and federal laws. All amendments to the Articles of Incorporation become effective only after must be they are executed jointly by the Chairperson and by the Secretary of the Board of the Authority, filed with the recording officer of the Washtenaw County ~~Board of Commissioners~~ Clerk, and filed and published in the same manner as the original Articles of Incorporation.

SECTION 10.02: DISSOLUTION OF THE AUTHORITY

The Authority may be dissolved in accordance with the provisions of Act 196 and as provided for in Section 12 of the Public Transportation Agreement, ~~dated _____~~ referenced in section 3.01. If the City of Ann Arbor is the only ~~member~~ political subdivision in the County remaining within of the Authority after the expiration of the statutory 30-day withdrawal period ~~from the NEW TA has lapsed~~, the Authority shall be dissolved. The dissolution action shall provide for the effective date of such dissolution and shall include provisions for the distribution of all assets and for the settlement of all debts and liabilities of the Authority and the provision for continued transportation services to Ann Arbor and Ypsilanti. Notice of such dissolution shall be executed jointly by the Chairperson and by the Secretary of the Board of the Authority, filed with the recording officer of the Washtenaw County ~~Board of Commissioners~~ Clerk, and filed and published in the same manner as the original Articles of Incorporation.

Except as provided above, dissolution is not required if either (a) a member political subdivision is released from membership pursuant to Section 3.08, or (b) a political subdivision withdraws from the Authority pursuant to Section 3.09.

~~If a any political subdivision that is a member of the Public Authority is released from membership in the Public Authority pursuant to Section 3.10, it may or may not necessitate dissolution of the Authority as a result of the release.~~

On release from or dissolution of the Authority, any millage obligation pledged for the use by the Authority shall be deemed extinguished as of the date of the dissolution subject to payment or provision for payment of all obligations of the political subdivision to the Public Authority or its creditors as of the date of release or dissolution; and thereafter , in the case of dissolution of the Authority, the respective political subdivision shall have no obligation to pledge the respective tax levy to any successor-in-interest to the Authority.

CLERK ENDORSEMENT

The foregoing Articles of Incorporation for the ~~NEW Transportation~~ Authority were adopted by an affirmative vote of a majority of the members serving on Washtenaw County Board of Commissioners at a meeting duly held on the _____ day of _____, A. D. 20____ Pursuant to Act 196 execution of this endorsement herebelow by the Clerk/Registrar of Washtenaw County, the incorporating authority, shall be evidence of adoption of the Articles of Incorporation.

COUNTY OF WASHTENAW

_____ DATE: _____
Chairperson, Washtenaw County
Board of Commissioners

_____ DATE: _____
County Clerk/Register

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