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TO: Jacqueline Beaudry, City Clerk

via email

FM:

Pete Long, Counsel to the Economic Development Corporation

of the City of Ann Arbor

RE:

Second Amendment to Articles of Incorporation

DATE: November 16, 2018 (Friday)

For your files in connection with Council Resolution R-18-365, please find attached a copy of the acknowledgement of receipt and filing by the Office of the Great Seal of the Department of State of the recent Second Amendment to the EDC/A2 Articles of Incorporation.

Any questions, etc. regarding this matter, don't hesitate to contact me at your convenience.



STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE

DEPARTMENT OF STATE

LANSING

November 9, 2018

Mitzel Law Group, PLC Peter Arrington Long 900 Victors Way, Ste. 300 Ann Arbor, MI 48108

Re: City of Ann Arbor

Dear Mr. Long:

This letter acknowledges receipt and filing on September 21, 2018, of Resolution R-18-365 to approve the Second Amendment to the Articles of Incorporation of the Economic Development Corporation of the City of Ann Arbor as adopted by the City Council of the City of Ann Arbor at its regular meeting held September 4, 2018, in accordance with the provisions of Act 338, Public Acts of 1974.

Sincerely,

Michigan Department of State Office of the Great Seal 1.888.767.6424