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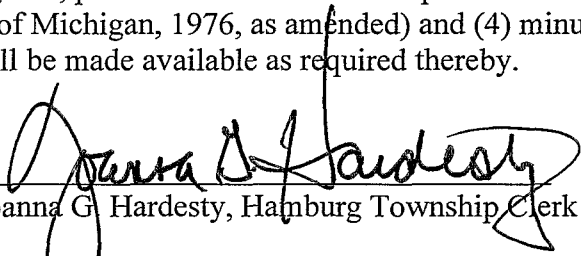
**AYES:** Hohl, Menzies, Bitondo, Pine

**NAYS:** Balon-Vaughn, Hardesty, Majoros

The Resolution was declared adopted.

**CERTIFICATION**

I, Joanna G. Hardesty, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan, hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

  
\_\_\_\_\_  
Joanna G. Hardesty, Hamburg Township Clerk

HT Road Name Change Resolution