

**Board of Trustees**  
 Sharon Stalsberg,  
 Supervisor  
 Charles Lichon, Clerk  
 Troy Trudo, Treasurer  
 Louis Buchalski, Trustee  
 Joseph Holbrook, Trustee

**PINCONNING TOWNSHIP**  
 1751 E. Cody Estey Road  
 PO Box 58  
 Pinconning, MI 48650

**An Equal  
 Opportunity  
 Provider**  
 Phone: 989-879-  
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**RESOLUTION OF APPROVAL**

At a regular meeting of the Pinconning Township Board (here forth known as Board), held on (date), the Board took the following action: That support be offered for Consumers proposed Advanced Supercritical Pulverized Coal boiler, steam turbine generator at the existing Karn-Weadock Generating Station, Essexville, Michigan. Michigan's energy needs are dependent on such sources of energy, and this new technology will help replace old, less efficient technology.

Motion by Stalsburg Supported by Lichon

Roll Call Vote:       Ayes: 3  
                               Nays: 1 (Holbrook)  
                               Absent: 1 (Trudo)  
                               Excused:  
                               Abstained: 0


Motion Carried: Yes

Clerk's Certification:

State of Michigan  
 County of Bay

Clerk's Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pinconning Township Board at the regular/special meeting held on the March 10, 2009.

Signed:   
 Township Board Member  
 Charles Lichon, Clerk  
 Pinconning Township  
 1751 Cody Estey Rd.  
 Pinconning, MI 48650