



RESOLUTION

RESOLVED, that is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing electric service within the [] County [] City [] Village [] Township of _____ for a period of _____ year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this [] Commission [] Council [] Board; and

RESOLVED, further, that the _____ and the Clerk be and are authorized and directed to execute such contract on behalf of the [] County [] City [] Village [] Township.

STATE OF MICHIGAN)
) SS
COUNTY OF _____)

I, _____, Clerk of the [] County [] City [] Village [] Township of _____ do hereby certify that the foregoing resolution was duly adopted by the [] Commission [] Council [] Board of said municipality, at the meeting held therein on the _____ day of _____, _____.

_____)
[] County [] City [] Village [] Township Clerk

Dated:
