

TOWNSHIP BOARD RESOLUTION

**BE IT HEREBY RESOLVED** that the approval of the Township Board of the Township of Fairfield, County of Lenawee, State of Michigan, is hereby granted for the initiating, circulating and signing a petition dated August 27, 2008, for the Fuller Tile Drain in accordance with Act 40, Public Acts of 1956, as Amended.

**WE**, the Township officials of Fairfield Township, in session this 8<sup>th</sup> day of SEPTEMBER 2008, do hereby offer our signatures to the above resolution to be filed in the office of the Lenawee County Drain Commissioner.

Supervisor Curtis E. Enns

Clerk Carol DeLong

Treasurer Mark Oark

Trustee Greg Hillard

Trustee Dan DeLong

I, the undersigned, being the duly qualified and acting Clerk of the Township of Fairfield, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Fairfield Township Board at a meeting held on the 8<sup>th</sup> day of September, 2008.

Carol DeLong

Clerk