

**RESOLUTION
OF THE BOARD OF COUNTY COMMISSIONERS
OF ALGER COUNTY**

At a said session of the Alger County Board of County Commissioners held at the conference room of the county building in Munising, Michigan on August 10, 2015;

Present were: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

Absent were: none

WHEREAS, discussion was had relative to a recommendation from the County's attorneys that a lawsuit be filed against Michigan First Response and its principals, which has illegally diverted or converted funds belonging to the County;

WHEREAS, after discussion, a motion was made by Commissioner Pullen to recommend the County authorize its attorneys, Burkhart, Lewandowski & Miller, P.C., to proceed with litigation against Michigan First Response and its principals in order to recover the illegally diverted or converted funds.


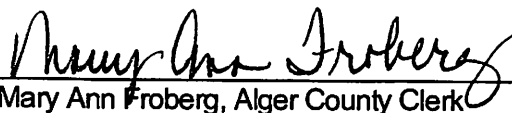
WHEREAS, the motion was seconded by Commissioner Mattson.

WHEREAS, after discussion and consideration of the motion, by a vote of five (5) to zero (0), the Board resolved to authorize its attorneys, Burkhart, Lewandowski & Miller, P.C., to proceed with the filing of a lawsuit in an attempt to collect illegally diverted or converted funds.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,



Mary Ann Froberg, Alger County Clerk