



Board of Directors
735 Randolph Street, Suite 1900
Detroit, Michigan 48226
(313) 224-4785

Great Lakes Water Authority Board of Directors

General Certification

The undersigned hereby certifies that (i) the Resolution **2022-197** regarding **“Agreement and Grant of Easement for Storm Water Drainage Outlet Pipe between Lakeshore Distribution, Detroit and GLWA”** attached hereto is a true and complete copy of the Resolution duly passed by the Great Lakes Water Authority Board of Directors at a meeting held on May 25, 2022 at which meeting a quorum was present and remained throughout, (ii) the original thereof is on file in the records of the Great Lakes Water Authority Board of Directors, (iii) 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 (iv) Minutes of such meeting were kept and will be or have been made available as required thereby.

YES: Jaye Quadrozzi, Freman Hendrix, Brian Baker, Gary A. Brown,
 Beverly Walker-Griffea, and John J. Zech

NO: None

ABSTAIN: None

EXCUSED: None

Dated: May 25, 2022

By: Revia C. Bowie

Title: Board Assistant