

RESOLUTION OF THE MICHIGAN FOREST  
FINANCE AUTHORITY ESTABLISHING REGULAR  
MEETING SCHEDULE FOR THE CALENDAR YEAR 2006

Resolution to approve the date, time and place of the Authority's regular board meetings.

MICHIGAN FOREST FINANCE AUTHORITY

RESOLUTION

Resolution No. 2005-1

A Board meeting of the Michigan Forest Finance Authority was held on December 8, 2005.

The following resolution was offered by James Smiertka, who moved its adoption, and the motion was seconded by Paul Eisele:

BE IT RESOLVED, that the following regular meeting schedule of the Michigan Forest Finance Authority for the calendar year 2006 is hereby adopted:

DATE	TIME
March 8, 2006	2 p.m. -5 p.m.
June 8, 2006	2 p.m. -5 p.m.
September 14, 2006	2 p.m. -5 p.m.
December 12, 2006	2 p.m. -5 p.m.

All meetings will be held on the sixth floor of the Stevens T. Mason Building, 530 W. Allegan Street in Lansing, Michigan.

RESOLUTION DECLARED ADOPTED.

This Resolution was adopted by the following vote:

Ayes: 8

Nays: 0

Abstentions: 0

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