

RESOLUTION OF THE MICHIGAN FOREST
FINANCE AUTHORITY ESTABLISHING REGULAR
MEETING SCHEDULE FOR THE CALENDAR YEAR 2007

Resolution No. 2006-13

A Board meeting of the Michigan Forest Finance Authority was held on December 12, 2006.

The following resolution was offered by _____, who moved its adoption, and the motion was seconded by _____.

BE IT RESOLVED, that the following regular meeting schedule of the Michigan Forest Finance Authority for the calendar year 2007 is hereby adopted:

<u>DATE</u>	<u>TIME</u>
March 14, 2007	2 p.m.
June 13, 2007	2 p.m.
September 5, 2007	2 p.m.
December 12, 2007	2 p.m.

All meetings will be held on the 6th Floor, Conference Room 6-East, Stevens T. Mason Building, 530 W. Allegan Street in Lansing, Michigan.

RESOLUTION DECLARED ADOPTED.

This Resolution was adopted by the following vote:

Ayes:

Nays:

Abstentions: 0