

RESOLUTION OF THE MICHIGAN FOREST  
FINANCE AUTHORITY ESTABLISHING REGULAR  
MEETING SCHEDULE FOR THE CALENDAR YEAR 2009

Resolution No. 2008-04

A Board meeting of the Michigan Forest Finance Authority was held on December 10, 2008.

The following resolution was offered by Dr. Paul Eisele, who moved its adoption, and the motion was seconded by Mr. Warren Suchovsky.

BE IT RESOLVED, that the following regular meeting schedule of the Michigan Forest Finance Authority for the calendar year 2009 is hereby adopted:

| DATE               | TIME   |
|--------------------|--------|
| March 18, 2009     | 2 p.m. |
| June 24, 2009      | 2 p.m. |
| September 22, 2009 | 2 p.m. |
| December 8, 2009   | 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: 7

Nays: 0

Abstentions: 0