

**EDUCATION ACHIEVEMENT AUTHORITY**  
Executive Committee

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**RESOLUTION 2011-12**

Approval of an Interlocal Agreement Between the Education Achievement Authority and the Department of Technology, Management and Budget for the State of Michigan for the Provision of Retirement Plan Services

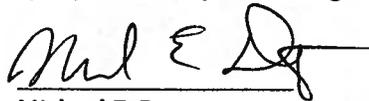
The Executive Committee of the Education Achievement Authority resolves:

1. That the attached Interlocal Agreement between the Education Achievement Authority ("Authority") and the Department of Technology, Management and Budget for the State of Michigan for the Provision of Retirement Plan Services is approved by the Executive Committee of the Authority as the governing body of the Authority;
2. That the Chancellor of the Authority is authorized to execute the Interlocal Agreement between the Education Achievement Authority and the Department of Technology, Management and Budget for the State of Michigan for the Provision of Retirement Plan Services; and
3. That the Chancellor of the Authority is authorized to file the Interlocal Agreement and execute other related contracts and agreements for the provision of retirement plan services for the Authority.

***Secretary's Certification:***

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 20<sup>th</sup> day of Dec, 2011.

By:



Michael E. Duggan,  
Secretary