

Michigan Department of Licensing and Regulatory Affairs
Bureau of Construction Codes / Office of Land Survey & Remonumentation
State Boundary Commission

GENERAL INSTRUCTIONS FOR THE PREPARATION OF AN
ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND
TO BE FILED WITH THE STATE BOUNDARY COMMISSION

This petition form is issued under the authority of 1968 PA 191 and the Boundary Commission Administrative Rules. Completion of this form is voluntary but failure to do so may result in rejection of your petition.

An Annexation Petition by Property Owners consists of the following parts and forms:

- PART I A map or drawing, supplied by the petitioner, clearly showing the territory proposed to be annexed, and prepared in such a way that its minimum map size is 8 ½" x 13", with a maximum size of 14" x 18." State Boundary Commission Administrative Rules No. 25 and 27 describe the content of this map or drawing. **LABEL THE MAP OR DRAWING "PART I."**
- PART II See page 2.
- PART IIa See page 3.
- PART III Refer to State Boundary Commission Administrative Rules No. 25 and 27 regarding the content of this description.
- PART IV See page 5.
- PART V See page 6.
- PART Va See page 7.
- PART VI See page 8.
- PART VII A map prepared on paper supplied by the petitioner, showing the relationship of the area proposed for annexation to the balance of the involved and adjacent units of government. The map may be of a size the petitioner chooses, and is not evaluated by the Commission in determining legal sufficiency. **LABEL THIS MAP "PART VII."**

Dept. of Licensing & Regulatory Affairs
FILED

OCT 18 2012 '12 AP 0 2

STATE BOUNDARY COMMISSION

The completed petition should be filed with the State Boundary Commission office in Okemos. This may be done in person between the hours of 8:00 a.m. and 5:00 p.m., or by mail, at the following:

In Person at:

Bureau of Construction Codes
Office of Land Survey & Remonumentation
State Boundary Commission
2501 Woodlake Circle
Okemos, MI 48864

Mail to:

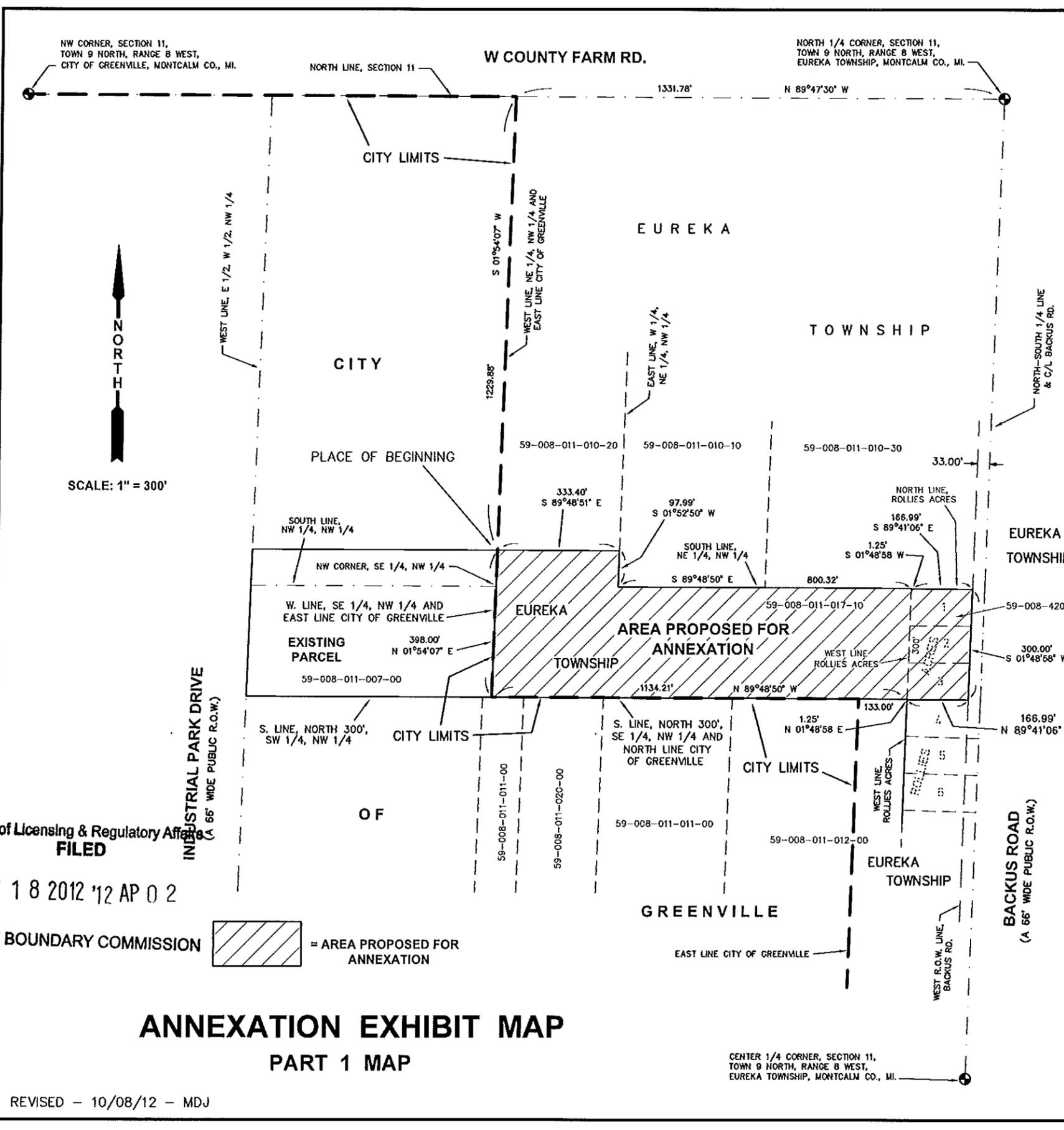
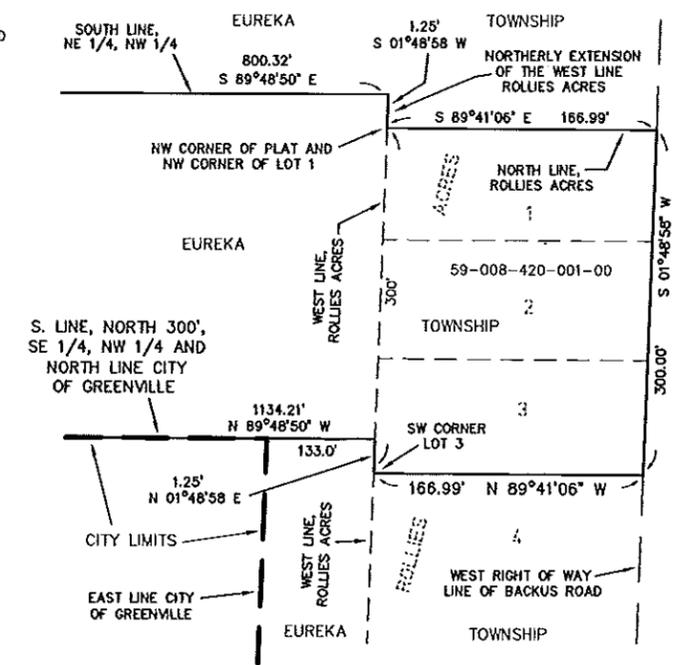
Michigan Department of Licensing and Regulatory Affairs
Bureau of Construction Codes
State Boundary Commission
P.O. Box 30254
Lansing, MI 48909

LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities. If you need accommodations regarding this petition, you may make your needs known to this agency by contacting the State boundary Commission office, either by telephone at 517-241-6321 or by e-mail at obrienk@michigan.gov.

PROPERTY DESCRIPTION
Proposed Annexation Area

Part of the West one-quarter of the Northeast one-quarter of the Northwest one-quarter of Section 11, Town 9 North, Range 8 West, Eureka Township, Montcalm County, Michigan, ALSO Lots 1, 2 and 3 of Rollies Acres, according to the recorded plat thereof (as recorded in Liber 9 of Plats on Page 41, Montcalm County Records), all being described as: COMMENCING at the North one-quarter corner of said Section 11; thence North 89°47'30" West 1331.78 feet along the North line of said section to the West line of the Northeast one-quarter of the Northwest one-quarter of said section; thence South 01°54'07" West 1229.88 feet along said West line, also being the East line of the City of Greenville, Montcalm County, Michigan, to the PLACE OF BEGINNING; thence South 89°48'51" East 333.40 feet to the East line of the West one-quarter of said Northeast one-quarter of the Northwest one-quarter of said section; thence South 01°52'50" West 97.99 feet along said East line to the South line of the Northeast one-quarter of the Northwest one-quarter of said section; thence South 89°48'50" East 800.32 feet along said South line of the Northeast one-quarter of the Northwest one-quarter to the Northerly extension of the West line of Rollies Acres (according to the recorded plat thereof in Liber 9 of Plats, Page 41, Montcalm County Records); thence South 01°48'58" West 1.25 feet along said extended West line to the Northwest corner of said Rollies Acres and the Northwest corner of Lot 1 of said Rollies Acres; thence South 89°41'06" East 166.99 feet along the North line of said Rollies Acres and the North line of said Lot 1 to the West right-of-way line of Backus Road (a public right-of-way); thence South 01°48'58" West 300.00 feet along said Backus Road right-of-way to the South line of Lot 3 of said Rollies Acres; thence North 89°41'06" West 166.99 feet along said South line of Lot 3 to the Southwest corner of said Lot 3 and the West line of said Rollies Acres; thence North 01°48'58" East 1.25 feet along said West line of said Rollies Acres and the West line of said Lot 3 to the South line of the North 300.00 feet of the Southeast one-quarter of the Northwest one-quarter of said section; thence North 89°48'50" West 1134.21 feet along said South line of the North 300.00 feet of the Southeast one-quarter of the Northwest one-quarter of said section, also being the North line of the City of Greenville and the Easterly extension thereof; thence North 01°54'07" East 398.00 feet along the West line of the Southeast one-quarter of the Northwest one-quarter of said section and the West line of said Northeast one-quarter of the Northwest one-quarter of said section, also being the East line of the City of Greenville to the place of beginning.

9.71 acres



ANNEXATION EXHIBIT MAP
PART 1 MAP

| | | |
|------------------------------------|---------------------------------|---|
| DRAWN BY: MDJ | CHECKED BY: SJK | Prepared By: MOORE & BRUGGINK, INC. Consulting Engineers 2020 Monroe Avenue N.W. Grand Rapids, Michigan 49505-6298 Phone: (616) 363-9801 Web: www.mbrce.com |
| DATE: SEPTEMBER 25, 2012 | PROJECT NO.: 100171.1 | |

M:\100171\dwg\100171_Annexation Exhibit Map (2).dwg, 10/8/2012 11:12:51 AM, MDJ, CIVIL 3D 2012

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STATE BOUNDARY COMMISSION

REVISED - 10/08/12 - MDJ

CENTER 1/4 CORNER, SECTION 11,
TOWN 9 NORTH, RANGE 8 WEST,
EUREKA TOWNSHIP, MONTCALM CO., MI.

SCALE: 1" = 300'



ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART II

WE, the undersigned who hold record legal title to 75% or more of the area of land, exclusive of streets, as legally described in Part III, and located in

Eureka Township Township(s),

Montcalm County(ies),

do petition that the territory described herein be annexed to the City of Greenville and

that this annexation be considered by the State Boundary Commission in accordance with the provisions of 1909 PA 279 and 1968 PA 191.

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STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART IIa

It is the responsibility of the petitioner(s) to furnish the State Boundary Commission with the contact information requested below in order for the government units to receive notice of docket material, meetings, and public hearings. The importance of accurate and current information cannot be overemphasized. The processing of a petition may be delayed if inaccuracies cause improper notice.

1. Name of Petitioner: MERSEN USA Greenville - MI Corp.
 Mailing Address: PO Box 637
Greenville, MI 48838
 Telephone Number: (616) 754-5671 Fax: (616) 754-4920
 E-mail Address: mitch.taylor@mersen.com

2. Name of Township: Eureka Township
 Name of Township Clerk: Linda Ruwersma, cme (mon. 9A-1pm)
 Mailing Address: 9322 SW Greenville Rd.
Greenville, MI 48838
 Telephone Number: (616) 754-5053 Fax: (616) 754-4760
 E-mail Address: (NONE) Home - 616-516-9184

3. Name of City: City of Greenville
 Name of City Clerk: Bradley S. Hool
 Mailing Address: 411 S. Lafayette St.
Greenville, MI 48838
 Telephone Number: (616) 754-5645 Fax: (616) 754-6320
 E-mail Address: bhool@greenville.mi.org

4. Name of County: Montcalm
 Name of County Clerk: Kristen Millard
 Mailing Address: PO Box 368
Stanton, MI 48888
 Telephone Number: (989) 831-7339 Fax: (989) 831-7474
 E-mail Address: kmillard@co.montcalm.mi.us

5. If the petition should involve more than one county, village, and/or township, place the designated government contact information on a separate sheet(s) and attach it to this form.

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STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART III

The territory proposed for annexation to the City of Greenville is legally described as follows:

SEE ATTACHED EXHIBIT, "PART III LEGAL DESCRIPTION"

Dept. of Licensing & Regulatory Affairs
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STATE BOUNDARY COMMISSION

PART III LEGAL DESCRIPTION
Proposed Annexation Area

Part of the West one-quarter of the Northeast one-quarter of the Northwest one-quarter of Section 11, Town 9 North, Range 8 West, Eureka Township, Montcalm County, Michigan, **ALSO** Lots 1, 2 and 3 of Rollies Acres, according to the recorded plat thereof (as recorded in Liber 9 of Plats on Page 41, Montcalm County Records), all being described as: **COMMENCING** at the North one-quarter corner of said Section 11; thence North 89°47'30" West 1331.78 feet along the North line of said section to the West line of the Northeast one-quarter of the Northwest one-quarter of said section; thence South 01°54'07" West 1229.88 feet along said West line, also being the East line of the City of Greenville, Montcalm County, Michigan, to the **PLACE OF BEGINNING**; thence South 89°48'51" East 333.40 feet to the East line of the West one-quarter of said Northeast one-quarter of the Northwest one-quarter of said section; thence South 01°52'50" West 97.99 feet along said East line to the South line of the Northeast one-quarter of the Northwest one-quarter of said section; thence South 89°48'50" East 800.32 feet along said South line of the Northeast one-quarter of the Northwest one-quarter to the Northerly extension of the West line of Rollies Acres (according to the recorded plat thereof in Liber 9 of Plats, Page 41, Montcalm County Records); thence South 01°48'58" West 1.25 feet along said extended West line to the Northwest corner of said Rollies Acres and the Northwest corner of Lot 1 of said Rollies Acres; thence South 89°41'06" East 166.99 feet along the North line of said Rollies Acres and the North line of said Lot 1 to the West right-of-way line of Backus Road (a public right-of-way); thence South 01°48'58" West 300.00 feet along said Backus Road right-of-way to the South line of Lot 3 of said Rollies Acres; thence North 89°41'06" West 166.99 feet along said South line of Lot 3 to the Southwest corner of said Lot 3 and the West line of said Rollies Acres; thence North 01°48'58" East 1.25 feet along said West line of said Rollies Acres and the West line of said Lot 3 to the South line of the North 300.00 feet of the Southeast one-quarter of the Northwest one-quarter of said section; thence North 89°48'50" West 1134.21 feet along said South line of the North 300.00 feet of the Southeast one-quarter of the Northwest one-quarter of said section, also being the North line of the City of Greenville and the Easterly extension thereof; thence North 01°54'07" East 398.00 feet along the West line of the Southeast one-quarter of the Northwest one-quarter of said section and the West line of said Northeast one-quarter of the Northwest one-quarter of said section, also being the East line of the City of Greenville to the place of beginning.

9.71 acres

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STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART IV

1. That attached hereto (in Part VI) and made a part hereof is a brief and concise written statement as to the purpose, necessity and urgency of the requested action.
2. That attached hereto (in Part I) and made a part hereof is a map or drawing clearly showing the territory proposed for annexation (in PART I).
3. That each petitioner was shown the attached map or drawing before signing the petition.
4. That each signer has described that land and area that each signer owns and attached the deed or copy of the deed of the described land.
5. That attached undersigned, first being duly sworn, deposes and says that the territory described herein (in PART III) and proposed to be annexed to the City of Greenville contains a total land area of 9.71 acres.

Mitch Taylor
Signature

Mitch Taylor
Print

712 Industrial Park Dr
Street Address

Greenville, MI 48838
City/State/Zip

10/2/2012
Date

Subscribed and sworn before me, Amy S. Lake
 this 2nd day of October, 2012,
 a Notary Public in and for Montcalm County, Michigan.
 Signature of Notary Public A.S. Lake
 My Commission expires: May 20, 2017



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ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART V

The following signer holds legal title to land having an area of 9.71 acres which is located within the territory proposed to be annexed and is described as follows:

SEE ATTACHED EXHIBIT V_a & V_b

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STATE BOUNDARY COMMISSION

EXHIBIT Va

LIBER 1607 PAGE 0161 1

STATE OF MICHIGAN - MONTCALM COUNTY
REGISTER OF DEEDS
LORRA WILSON, REGISTER OF DEEDS

STATE OF MICHIGAN
MONTCALM COUNTY
REGISTER OF DEEDS
LORRA WILSON, REGISTER OF DEEDS

COUNTY TREASURER'S CERTIFICATE
I hereby certify that there are no tax liens or titles held by the State or individuals, corporations, partnerships, or trusts, and that all taxes which by law are required to be returned for the year ending on the date hereof have been paid for the preceding five years, as shown by the records in this office. This certificate does not apply to current taxes not yet returned to this office.

Margaret Henry
Michigan County Treasurer

WARRANTY DEED **Lighthouse Title Inc.**

Date: March 24, 2011

The Grantor(s), Kevin E. Moore a single man
whose address is: 7278 Backus Road
Greenville, MI 48838

conveys and warrants to the Grantee(s), Merson USA Greenville - MI Corp., a Michigan Corporation
whose address is: 712 Industrial Drive
Greenville, MI 48838

the following described premises situated in the Township of Eureka, County of Montcalm, State of Michigan.
Parcel 1: The North 300 feet of the Southeast 1/4 of the Northwest 1/4, EXCEPT Lots 1, 2 and 3 of Rollies Acres Plat, Section 11, Town 9 North, Range 8 West, Eureka Township, Montcalm County, Michigan.

P.P.# 59-008-011-017-00
Parcel 2: Lots 1, 2 and 3 of Rollies Acres, according to the recorded plat thereof, as recorded in Liber 9 of Plats, on Page 41, Montcalm County Records.

Tax Parcel No. 59-008-420-001-00 Common Address: 7270.1 & 7278 S. Backus Road
Greenville MI 48838

for the sum of: One Hundred Ninety Five Thousand and 00/100 Dollars (\$195,000.00)

subject to easements, use, building, and other restrictions of record, if any.

The Grantor grants to the Grantee the right to make All division(s) under Section 108 of the Land Division Act, Act No. 288 of the Public Acts of 1967.

If the land being conveyed is unplatted, the following is deemed to be included: "The property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act."

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EXHIBIT V_a

Attached to and made a part of a deed by and between Kevin E. Moore a single man, as Grantor(s) and Merson USA Greenville - MI Corp., a Michigan Corporation, as Grantee(s).

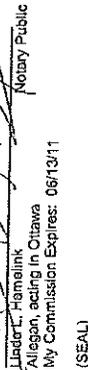
Dated: March 24, 2011

Signed and Sealed:


Kevin E. Moore

STATE OF MICHIGAN
COUNTY OF MONTCALM

The foregoing instrument was acknowledged before me this day by Kevin E. Moore a single man.
Witness my hand and official seal, this the 25th day of February, 2011.


Linda L. Hamelink
Notary Public
My Commission Expires: 06/13/11
(SEAL)

LINDA L. HAMELINK
Notary Public, State of Michigan
County of Allegan
My Commission Expires June 13, 2011
Acting in the County of Ottawa

Drafted By:
Kevin E. Moore
7278 Backus Road
Greenville, MI 48838

When recorded return to:
Lighthouse Title Inc.
877 East 16th Street
Holland, MI 49423

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STATE BOUNDARY COMMISSION

MONTICM COUNTY MICHIGAN
AUGUST 01, 2011
RECEIPT # 110510 TRANSFER TAX STAMP # 2007

LIBER 1515 PAGE 1230 1

STATE OF MICHIGAN - MONTICM COUNTY
Processed 08/07/2011 10:37:30 AM 1 of 2
LORRA WILSON, REGISTER OF DEEDS

COUNTY TREASURER'S CERTIFICATE
I hereby certify that there are no tax liens or titles held by the State or individuals on the parcel described, and that all taxes which by law are required to be paid on this property have been fully paid for the preceding five years, so that no money is due to any office. This certificate does not apply to current taxes not yet returned to this office.

8/1/11 *Myriah A. Taylor*
Date Monticm County Treasurer

EXHIBIT Zb

WARRANTY DEED

File No.: 104460

KNOW ALL MEN BY THESE PRESENTS: That Scott R. Luce and Terri L. Luce, husband and wife

Whose address is 7781 W. County Farm Road, Greenville, MI 48838

Convey(s) and warrant(s) to Metram USA Greenville-MI Corp., a Michigan corporation

Whose address is 712 Industrial Drive, Greenville, MI 48838

The following described premises situated in the County of Monticm and State of Michigan:

EUREKA TOWNSHIP, MONTICM COUNTY, MICHIGAN
PART OF THE WEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SECTION 11, TOWN 9 NORTH, RANGE 8 WEST, EUREKA TOWNSHIP, MONTICM COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTH ONE-QUARTER CORNER OF SAID SECTION 11; THENCE NORTH 89°47'00" WEST 1311.78 FEET ALONG THE NORTH LINE OF SAID SECTION TO THE WEST LINE OF SAID NORTHWEST ONE-QUARTER OF SAID NORTHWEST ONE-QUARTER; THENCE SOUTH 01°54'07" WEST 1229.88 FEET ALONG SAID WEST LINE TO THE PLACE OF BEGINNING; THENCE SOUTH 89°48'51" EAST 333.40 FEET TO THE EAST LINE OF THE WEST ONE-QUARTER OF SAID NORTHEAST ONE-QUARTER OF SAID NORTHWEST ONE-QUARTER; THENCE SOUTH 01°52'50" WEST 97.99 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF SAID NORTHEAST ONE-QUARTER OF SAID NORTHWEST ONE-QUARTER; THENCE NORTH 89°48'50" WEST 333.44 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF SAID NORTHEAST ONE-QUARTER OF SAID NORTHWEST ONE-QUARTER; THENCE NORTH 01°54'07" EAST 97.99 FEET ALONG SAID WEST LINE TO THE PLACE OF BEGINNING.
PP# 99-008-011-011-20 LP

Tax Parcel No. 59-008-011-011-20 LP ✓
See attached Real Estate Transfer Tax Valuation Affidavit 059-720-020-00

The grantor grants to the grantee the right to make _____ division(s) under section 103 of the Land Division Act, Act No. 288 of the Public Acts of 1967. This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

Dated July 25, 2011.

Signed in the presence of

Signed

State of Michigan)
County of Monticm) SS)

Scott R. Luce

Terri L. Luce

On this 25th day of July, 2011, before me personally appeared Scott R. Luce and Terri L. Luce, husband and wife to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Julie Taylor
Notary Public
County, Michigan
My Commission Expires: _____
Acting in the County of: _____

Julie Taylor
Notary Public - Monticm County, MI
My Commission Expires 12/21/2012
Acting in Monticm County

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EXHIBIT VI

Drafted by: Scott R. Luce When recorded return to Acker Title Agency
7781 W. County Farm Road 125 N. Linsyete St.
Greenville, MI 48838 Greenville, Michigan 48838

Recording Fee _____ State Transfer Tax _____ County Transfer Tax _____
County Treasurer's Certificate _____ City Treasurer's Certificate _____

Dept. of Licensing & Regulatory Affairs
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STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART Va

The undersigned, first being duly sworn, deposes and says that he/she holds record title to land he/she has described in PART V which is within the area described in PART III, and to his/her best knowledge and belief the statements contained in the petition are true.


Signature

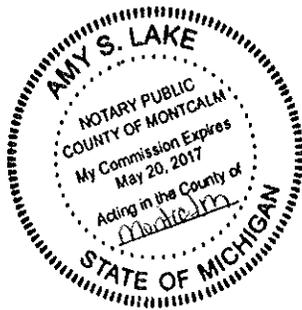
Mitch Taylor
Print

712 Industrial Park Dr.
Street Address

Greenville, MI 48838
City/State/Zip

10/2/2012
Date

Subscribed and sworn before me, Amy S. Lake
this 2nd day of October, 20 12
a Notary Public in and for Montcalm County, Michigan.
Signature of Notary Public A.S. Lake
My Commission expires: May 20, 20 17



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STATE BOUNDARY COMMISSION

ANNEXATION PETITION BY OWNERS OF AT LEAST 75% OF THE LAND

PART VI

We further represent that the annexation proposed in this petition is necessary or desirable at this time for the following reason(s):

SEE ATTACHED EXHIBIT VI

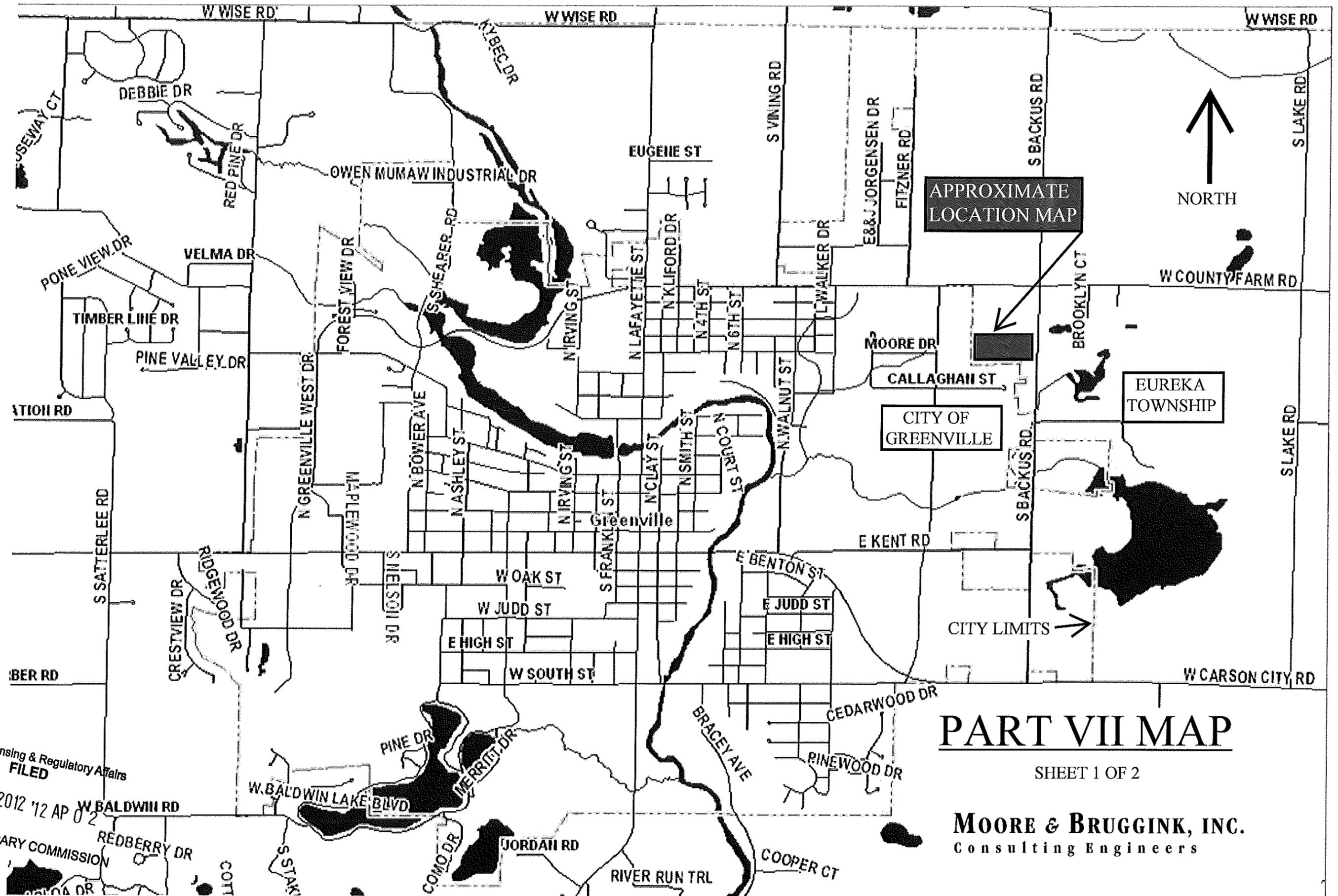
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EXHIBIT VI

The current Mersen USA facility is located within the City of Greenville city limits. The Mersen facility has reached full build-out on their existing parcel and has recently purchased a parcel immediately adjacent to their existing facility, which is located in Eureka Township.

1. Mersen has experienced growth in recent years and intends on expansion in the upcoming years to meet the continued growth expected into the future.
2. Annexation would allow Mersen to deal with one governmental agency, not two and would eliminate overlapping or unnecessary services between the City and the Township.
3. A future facility expansion would span the municipal boundary causing confusion on how personal and real property taxes are to be divided. Annexation would eliminate this issue.
4. The existing facility is currently served by public utilities as provided by the City of Greenville. A future facility expansion would tie into the City's public utilities and in order to keep City utilities within its boundary, annexation would be necessary.
5. Future expansion will require site plan review and approval. Annexation of the proposed parcel will simplify this process by only needing to gain approval from one governmental agency rather than two.
6. The proposed parcel is physically contiguous to the existing City boundary and annexation will result in a logical expansion of the City.

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APPROXIMATE
LOCATION MAP



EUREKA
TOWNSHIP

CITY OF
GREENVILLE

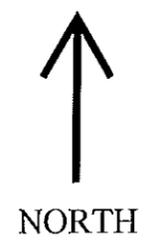
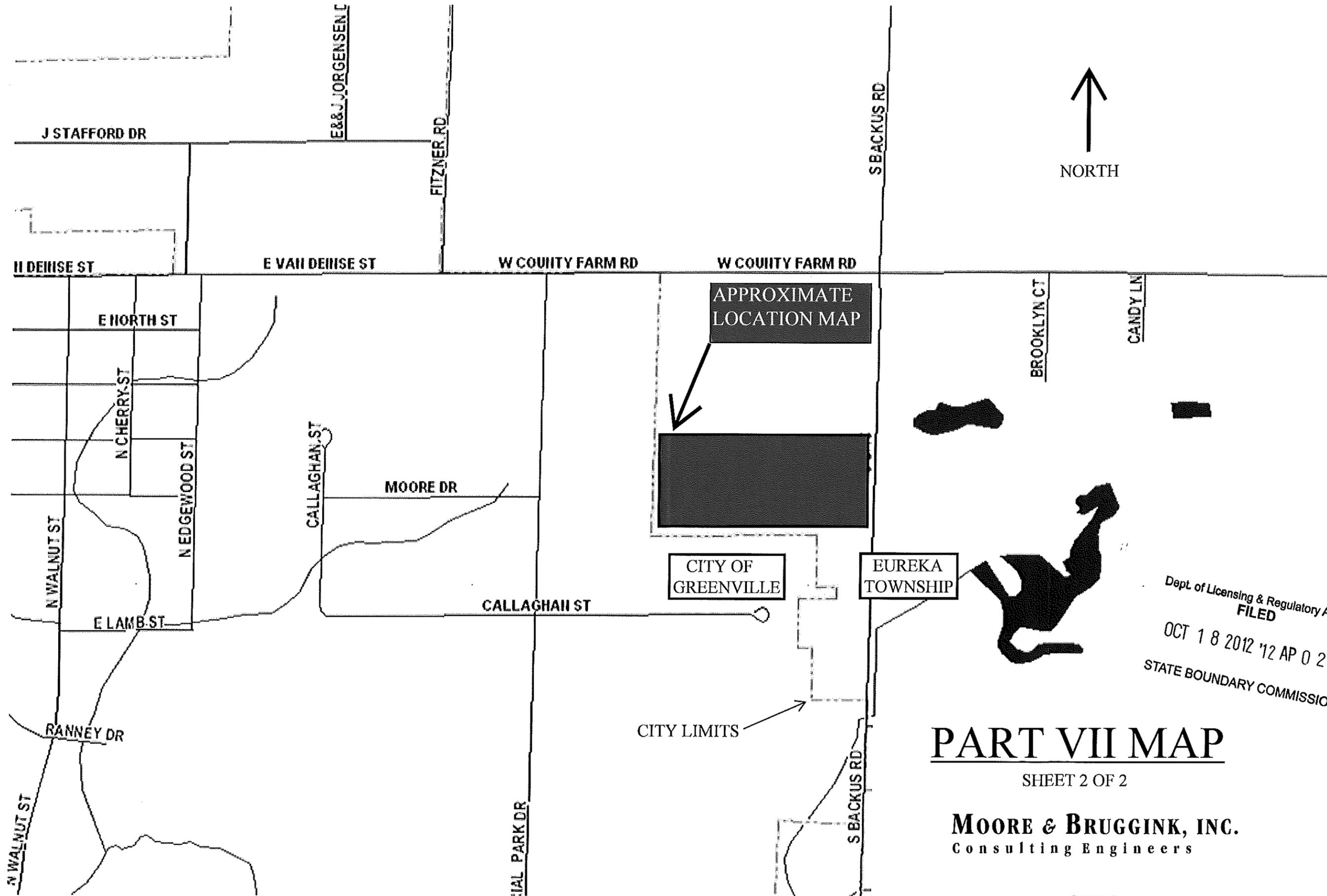
CITY LIMITS

PART VII MAP

SHEET 1 OF 2

MOORE & BRUGGINK, INC.
Consulting Engineers

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APPROXIMATE
LOCATION MAP

CITY OF
GREENVILLE

EUREKA
TOWNSHIP

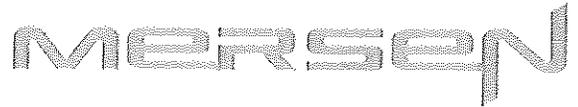
CITY LIMITS

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PART VII MAP

SHEET 2 OF 2

MOORE & BRUGGINK, INC.
Consulting Engineers



MERSEN USA Bn CORP

400 Myrtle Ave
Boonton, NJ 07005
USA

October 9, 2012

**Finance & Administration
Lawrence J. Pegher**

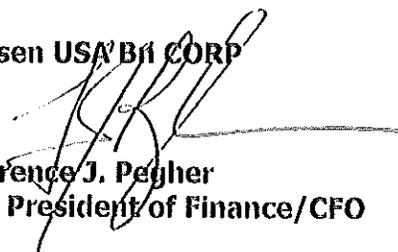
We hereby confirm that the persons so designated below are authorized to execute a petition for annexation on behalf of the Corporation.

The following individual(s) are authorized to sign:

MERSEN USA Greenville-MI Corp. Mitch Taylor

Specimen Signature  Mitch Taylor

I certify that Mitch Taylor is presently employed by MERSEN USA Greenville-MI Corp. as its General Manager and is authorized to execute this petition for annexation.

Mersen USA Bn CORP

**Lawrence J. Pegher
Vice President of Finance/CFO**

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