STATE OF MICHIGAN DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30212 Lansing, Michigan 48909

February 11, 2020

Report of the Attorney General Regarding

Board Member Statutory Certifications of the members of the Detroit Lighting Authority Board

The Municipal Lighting Authority Act (Act), 2012 PA 392, MCL 123.1261 *et seq*, provides in Section 13(9), MCL 123.1273(9), that the Attorney General will publish an annual report as to whether each board member of an authority incorporated under the Act has filed with the Attorney General a signed certification as required by Section 13(7), MCL 123.1273(7), and whether those certifications are complete.

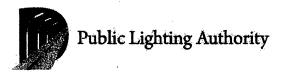
The format for these certifications is expressly provided in Section 13(7) of the Act, MCL 123.1273(7). Section 13(8) of the Act, MCL 123.1273(8), states that a person appointed as a board member of a lighting authority incorporated under the Act shall not commence service as a board member until he or she files the certification with the Attorney General.

On January 30, 2020, the certifications of Rod Parker, Melvin Hollowell, Lorna Thomas, Patrick Padgett, and Ric Preuss, as board members of the Detroit Public Lighting Authority Board, were filed with the Attorney General.

As Attorney General, I have reviewed these certifications in light of the requirements of Section 13(7) of the Act, MCL 123.1273(7), and find them to be complete. I have attached to this report copies of these certifications as Exhibits Number 1 through Number 5.

As soon as is practicable, this report will be made available to the public on the website of this office as directed by Section 13(9) of the Act, MCL 123.1273(9).

Att. Exhibits 1-5



65 Cadillac Square, Suite 3100 Detroit, MI 48226 313.324.8291 – office 313.638.2805 – fax pladetroit.org

OUR MISSION is to improve, modernize and maintain the street lighting system in Detroit.

DETROIT PUBLIC LIGHTING AUTHORITY BOARD OF DIRECTORS' CONFLICT OF INTEREST CERTIFICATION

Pursuant to the Michigan Municipal Lighting Authority Act, 2012 PA 392, MCL 123.1273 Section 13(7), I submit the following as a current member of the Board of Directors of the Public Lighting Authority (the "Authority"):

- I certify that I am not aware of any matter that might limit my ability to participate in an objective and unbiased manner, or that might place me in a position of conflict, real or apparent, between my responsibilities as a member of the Board of the Public Lighting Authority or other interests;
- 2. I certify that I am not currently employed by or receiving a pension or any other form of income from any entity that has sought or received a contract with the Authority;
- 3. I certify that I do not own an interest in any entity that has sought or received a contract with the Authority;
- 4. I certify that I do not serve as an officer, director, or in a similar decision-making role in any entity that has sought or received a contract with the Authority or that has a financial interest contrary to the Authority in connection with any financing of the Authority;

I acknowledge that I have read and understand the foregoing and will report any conflict of interest, should one arise after the date of this Certification, immediately to the Chair of the Board of Directors and the Michigan Attorney General's office.

Director, Detroit Public Lighting Authority

Date

Kieara Nicole Johnson
Notary Public of Michigan
Wayne County
Expires 06/29/2025
Acting in the County of

Subscribed and sworn to by Rod Parler before

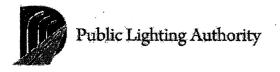
me on the day of January, 2020

Signature Hucus Johnson

Printed Name Kicara Johnson

Notary Public, State of Michigan, County of Wayne

My commission expires 2 22 3005



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Director, Detroit Public Lighting Authority

Subscribed and sworn to by Mclvin Hollswell before

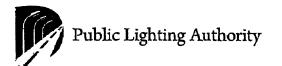
DANELLE J VANDERBEKE Notary Public - Michigan Macomb County My Commission Expires Fet

Acting in the County of @

Printed Name Danelle J Vanderbeke

Notary Public, State of Michigan, County of Macondo

My commission expires 02



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Director, Detroit Public Lighting Authority

BOARD CHAIR

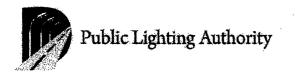
Subscribed and sworn to by Lorna

me on the 27 day of Januaru

Notary Public, State of Michigan, County of ____

My commission expires 06 39 303

Notary Public of Michigan Wayne County Expires 08/29/2025 Acting in the County of __(



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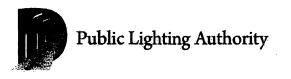
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Director, Detroit Public Lighting Authority

30 JAJUARY 2020 Date

Kieara Nicole Johnson Notary Public of Michigan Wayne County Expires 06/29/2025 cting in the County of

Subscribed and sworn to by Yotrick Yaclaett before me on the 30 day of January, 2020 Signature & Clour Made Printed Name KIEGYC Notary Public, State of Michigan, County of Woung My commission expires (X6 | 29 | 200 5



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Director, Detroit Public Lighting Authority

1-28-2020

Date

Kieara Nicole Johnson
Notary Public of Michigan
Wayne County
Expires 06/29/2025
Acting in the County of

Subscribed and sworn to by Ric Preuss before me on the 28 day of Jan, 2020

Signature Riche Schnen

Printed Name Klear Nicole Schnen

Notary Public, State of Michigan, County of Wayne

My commission expires Ob 29 2025