

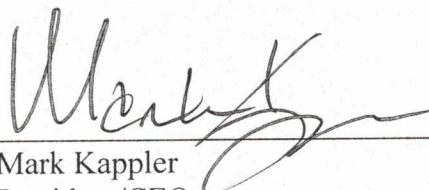
ACCEPTANCE

HomeWorks Tri County Electric Cooperative, Inc. does hereby accept the terms of the Resolution adopted on the 16th day of February, 2017, by Washington Township, Gratiot County, Michigan, which said Resolution is entitled as follows:

A Resolution granting to HomeWorks Tri County Electric Cooperative, Inc., its successors and assigns, the right, power, and authority to construct, maintain, and commercial use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances and system on, under along and across the highways, streets, alleys, bridges and other public places, and to do a local electric and associated business in Washington Township, Gratiot County, Michigan for a period of thirty (30) years.

IN WITNESS WHEREOF, HomeWorks Tri County Electric Cooperative, Inc., has caused this acceptance to be executed by its duly authorized officer this 16th day of February, 2017

HomeWorks Tri County Electric Cooperative, Inc.

By:   
Mark Kappler  
Its: President/CEO

## ELECTRICITY SERVICE FRANCHISE RESOLUTION

WHEREAS, the resolution of HomeWorks Tri-County Electric Cooperative for Grant of Electricity Service Franchise having been read and discussed by the Washington Township Board at a meeting held February 16, 2017.

BE IT RESOLVED:

A. FRANCHISE IS HEREBY GRANTED TO HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE, its successors and assigns, for the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers, meters, and other electrical appliances and attachments, on or under, along, and across highways, streets, alleys, bridges and other public places, and to do a local electric and associated business in Washington Township, Gratiot County, Michigan, for a period of thirty (30) years, subject to the following:

B. CONDITIONS: No highway, street, alley, bridge, or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair and shall be restored to the same good order and condition as when such work was commenced, *at the expense of the Grantee*. All towers, masts, poles and other supports shall be set and all wires shall be suspended or buried in a lawful and proper manner. The Grantee shall have the right to maintain its easements and system, and associated business, including the right to remove and trim trees and vegetation in the conducting of such business.

C: HOLD HARMLESS: The Grantee shall at all times keep and save the Township free and harmless from all loss, costs and damages to which it may be subject by reason of the negligent operation, construction and maintenance of the system, structures and equipment hereby authorized. In case any action is commenced against the Township on account of the permission herein granted, said Grantee shall, upon notice, defend the Township and indemnify from all loss, cost and damage arising out of such negligent operation, construction and maintenance.

The Cooperative may at its option, hereafter, seek an irrevocable franchise as provided by law, subject to Township board approval. The franchise granted by this Resolution is revocable as provided by law, provided revocation shall be for good cause only, and Grantee shall have no less than sixty (60) days to reasonably cure the same after written notification has been served upon Grantee.

A franchise ordinance ( \_\_\_\_ is) (  X  is not) incorporated herewith.

Resolved by  Laura CROCKER

Seconded by  Sally STOLL  (SEAL)

Approved By:  
 Don D. [Signature] , Supervisor  
 Kevin Whaley , Treasurer  
 Sally [Signature] , Clerk

Sally Stoll , Trustee  
\_\_\_\_\_, Trustee

### CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of  Washington Township, Gratiot County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on February 16, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and, (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Dated:  2-16-2017

[Signature]   
Township Clerk