

ELECTRICITY SERVICE FRANCHISE
RESOLUTION

WHEREAS, the petition of Tri-County Electric Cooperative for Grant of
Electricity Service Franchise having been read and discussed by the Washington
Township Board of Trustees at a meeting held Dec 22, 1983;

BE IT RESOLVED,

A FRANCHISE IS HEREBY GRANTED TO TRI-COUNTY ELECTRIC COOPERATIVE, its
successors and assigns, for the irrevocable 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
and other electrical applicances, on or under, along, and across highways, streets,
alleys, bridges and other public places, and to do a local electric business
in Washington Township, Gratiot County, Michigan, for a
period of thirty years subject to confirmation at the next regular election by
a majority of the Washington Township electors voting upon the question in
the affirmative.

Resolved by Ruth Whaley

Seconded by Rick Stoneman

Approved by:

Ronald Cook Supervisor
Marilyn Whitford Clerk
Ruth Whaley Treasurer
Rick Stoneman Trustee

Resolution Carried.

Dated: 12/22/83

Marilyn Whitford