

**TRUTH-IN-TAXATION
FIRST RESOLUTION**

Northwestern Michigan College, Michigan (the "College").

A regular meeting of the Board of Trustees (the "Board") of the College was held in the Oleson Center, at Northwestern Michigan College, on the 24th day of May, 1999, at 7:30 o'clock in the evening.

The meeting was called to order by Elaine Wood, Board Chair.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Board may not adopt its proposed 1999-2000 budget until after a public hearing has been concluded; and

WHEREAS, a copy of the proposed 1999-2000 budget including the proposed property tax millage rate will be available for public inspection during normal business hours at the Vice President for Administrative Services, Northwestern Michigan College, Traverse City, Michigan; and

NOW THEREFORE, BE IT RESOLVED THAT on June 28, 1999 at 7:30 o'clock p.m. at the Oleson Center at Northwestern Michigan College, Traverse City, Michigan, the Board of Trustees of Northwestern Michigan College will hold a public hearing to consider the college's proposed 1999-2000 budget and the property tax millage rate proposed to be levied to support the proposed 1999-2000 budget.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Trustee

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Cheryl Gore Follette

The undersigned, duly qualified and acting Secretary of the Board of Trustees of Northwestern Michigan College, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Trustees at a regular meeting held on May 24, 1999, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Secretary, Board of Trustees
Cheryl Gore Follette