

CLASSIC LANES

CITY OF ROCHESTER HILLS CLASS C LIQUOR LICENSE APPLICATION

APPLICANT'S CHECK LIST FOR SUBMISSION

- Completed Application
 - Listing of Corporation/Partners / *Articles of Organization for Both*
 - Building/Site Plans
 - Financial Statement
 - Lease Agreement (if applicable) / *a Game Entertainment*
 - Menu
 - Training Policy
 - N/A* Fingerprints - *OAK CITY SHERIFF TO SUBMIT TO MLCC*
 - Dance/Entertainment Agreement (if applicable)
- Separate resolution Council Approvs.
 - ANN. REVENUE BREAKDOWN*
-

CITY OF ROCHESTER HILLS

CLASS C LIQUOR LICENSE APPLICATION

Date: _____

- New Class C License
- Transfer Class C License
- Dance Permit
- Entertainment Permit
- Dance Entertainment Permit

Applicant's Name: JAMES SELKE, SOLE MEMBER
SELKE RESTAURANT ENT. Phone No. 248 852 9100
Address: 2145 AVON INDI. DR. City ROCH. HILLS ST MI
Age: 43 Citizenship: US Date of Birth 9/27/65 Birthplace: FARMINGTON, MI
If naturalized, year and place: _____

If a partnership, please complete the following:

Partner's Name: _____ Phone No. _____
Address: _____ City _____ ST _____
Age: _____ Citizenship: _____ Date of Birth _____ Birthplace: _____
If naturalized, year and place: _____

Manager's Name: _____ Phone No. _____
Address: _____ City _____ ST _____
Age: _____ Date of Birth: _____

If a corporation, the names, addresses of the officers and directors, date of birth and age of each:

Location of Proposed License: 2145 AVON INDUST. DR. ROCH-HILLS, MI 48309

Does applicant presently own the premises? YES
If not, name of owner of premise: _____

Legal Description of Property (Sidwell #) 70-15-29-276-009

Length of time business has been in operation: 32 YRS.

Has applicant ever been convicted of a felony? Yes ___ No X

If convicted of felony, explain: _____

Has applicant previously applied for liquor license? Year requested: N/A

Location of business: _____

Was liquor license granted: _____

Have any of the applicants or persons listed above been convicted of a violation of federal or state law concerning the manufacture, possession or sale of alcoholic beverages? Yes ___ No X

Name of person _____

What is the applicant's current business? INSURANCE SALES

Length of time in named business? 14 YEARS

List all uses in addition to sale of alcoholic beverages: BOWLING, FOOD/BEVERAGE,
ARCADE GAMES, MUSIC

Does applicant presently operate a restaurant? Yes ✓ No ___ SNACK-BAR @ CLASSIC LANES
Name and address of restaurant: _____

Does applicant presently hold a Class C liquor license? Yes ___ No X

Name and address of restaurant: _____

List record and history of any liquor license violations by the applicant for preceding ten (10) years

N/A

Page 3
Liquor License Application

Record history of any liquor license violations by the corporation or by a parent of subsidiary corporation of the applicant for the immediate preceding ten (10) years N/A

<u>Proposed Liquor Establishment:</u>	<u>Existing Building</u>	<u>New Construction</u>
Size of Site:	<u>2.25 ac</u>	_____
Size of Building:	<u>25,100 SF</u>	_____
Size of Kitchen:	<u>200 SF</u>	_____
Seating Capacity:	<u>99</u>	_____
Size of Dance Floor, if any:	<u>10' x 10'</u>	_____
Percentage of Floor Area for Dining:	<u>90%</u>	_____
Percentage of Floor Area for Bar:	<u>5%</u>	_____
Present Zoning:	_____	_____
Required Zoning:	_____	_____
Cost of Remodeling:	<u>N/A</u>	_____
Cost of Construction:	<u>N/A</u>	_____
Estimated Dates of Construction	Start: <u>N/A</u>	Completion: _____
Total cost to be expended by licensee for the licensed premises:	<u>N/A</u>	
Building Plans Submitted – 3 Sets Required:	Number of Copies Enclosed:	<u>N/A</u>
Site Plans Submitted – 6 Sets Required:	Number of Copies Enclosed:	<u>N/A</u>
Do Site Plans show off-street parking and lighting?	Yes _____	No _____

Liquor License Application

Describe the proposed character/type of establishment (e.g. theme, entertainment, food)

LOUNGE WITHIN A BOWLING CENTER. ADJACENT SNACK BAR. SMALL DANCE FLOOR, JUICE BOX AND POOL TABLE. 5 TELEVISIONS.

Describe the proposed full food menu:

SNACK BAR MENU. GRILLED / FRIED ITEMS, SALADS.

BURGERS, DOW, FRIES, CH. STRIPS, QUESADILLAS GRILLED SANDWICHES, WRAPS.

Proposed menu attached: Yes No

Describe the surrounding neighborhood and explain how the proposed establishment fits this location in Rochester Hills.

LOCATED IN AN INDUSTRIAL AREA FOR 30+ YRS. THE BAR SERVES THE BOWLING CUSTOMERS PRIMARILY. SOME LIGHT FOOD TRAFFIC CUSTOMERS ARE SERVED ALSO. THERE ARE NO BOWLING CENTERS WITHIN 5 MILES

Revenues: Provide a breakdown of the anticipated revenues from food, alcoholic beverages and other revenues (copy must be attached): SEE ATTACHMENT

Evidence of Financial Responsibility:

Amount of Funds supplied by Principals: \$400K
Amount of Funds to be Financed: \$1,250,000
Name of Financer/Phone Number: ZIONS BANK, COMERICA, SBA, SELLER

Liquor License Application

Personal References/Phone Number:

MIKE TADRINO 248 318 9991
CRAIG SOLEMAN 248 652-9940
CRAIG SARRIS 248-601-5060

JAMES HENNVELLEN, CEO
Business References/Phone Number:

CHIEF PONTIAC FLU - 248 335-9493
MARIANNE CONNOR CPA 340-9195
STEVEN KIROAUC, CPA 586-752-7700

Has applicant completed a certified training program? Yes No - TIPS

Have employees completed a certified training program? Yes No

Names and addresses of those completing program

MARY CELMER - TIPS

SUSAN CHAFFIN - TIPS

AMANDA RUSSELL - TIPS

(JEREMY DODGE, #
SAFE SERV - TIPS)

(BETH SELKE - SAFE SERV
TIPS)

Applicant understands that should any of the above information prove to be inaccurate or untruthful, it will be grounds to deny applicant's request or revoke any approvals.

I (We) JAMES SELKE OF SELKE RESTAURANT ENT. LLC

affirm I (We) will not violate any of the laws of the State of Michigan or of the United States or any ordinances of the City of Rochester Hills in the conduct of my (our) business, and acknowledge receipt of a copy of Chapter 6, Alcoholic Liquor of the Rochester Hills Code of Ordinances.

I hereby certify the above information to be true and accurate to the best of my (our) knowledge.

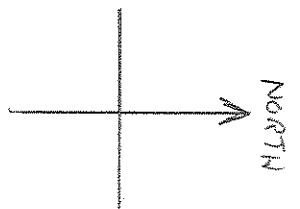
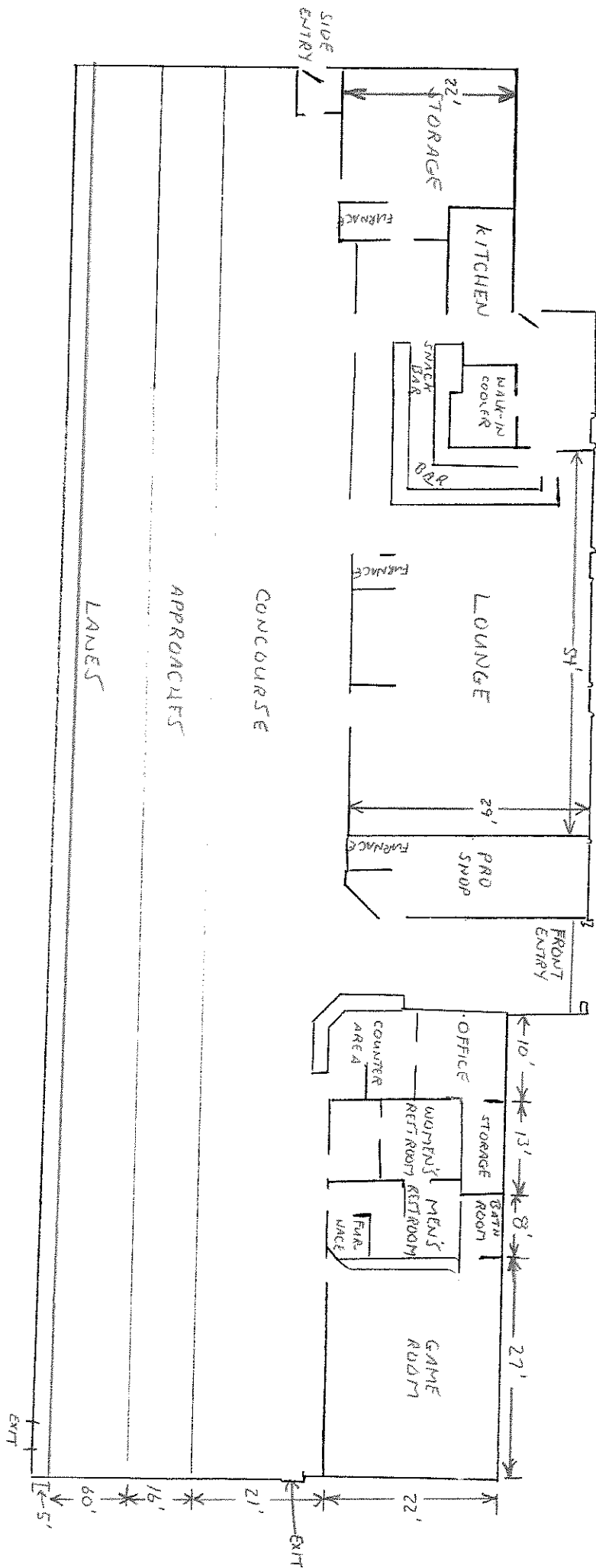
Applicant Signature/Date

[Signature] 1/29/09

Applicant Signature/Date

This application is not considered complete until applicant has made contact with the Rochester Hills Contingent of the Oakland County Sheriff's Department and complied with fingerprinting and any other necessary requirements of the Oakland County Sheriff's Department.

CLASSIC LANES - FLOOR PLAN



CLASSIC LANES GRILLE

MENU

Appetizers

Quesadillas	\$4.49
w/Grilled Chicken	\$4.99
Mozzarella Sticks (5)	\$4.49
Soft Pretzel	\$1.99
	w/cheese
Mushrooms	\$2.99
Nachos & Cheese or Salsa	\$4.89
Mini Tacos	\$3.79
Giant Sampler Platter	\$4.89
	\$25.00

Fries and Onion Rings

French Fries	Small	\$2.39
	Large	\$3.39
Cheese Fries	Small	\$3.39
	Large	\$4.39
Chili Fries	Small	\$3.39
	Large	\$4.39
Chili-Cheese Fries	Small	\$4.19
	Large	\$5.19
Curly Fries		\$3.29
Waffle Fries		\$3.89
Onion Rings		\$3.89

Burgers

Hamburger	\$3.69
Cheeseburger	\$4.09
	American or Swiss Cheese
Bacon Cheeseburger	\$4.79
Double Burger	\$5.99
Slider Burger	\$1.59
Three Sliders with fries	\$4.59
Patty Melt—Hearty!	\$4.79
	For fries
	add
	\$1.70

Sandwiches and Wraps

Chips Included - fries add	\$1.70
Philly Cheese Steak and cheese	\$5.95
B.L.T. Sandwich or Wrap	\$3.89
Chicken Strip Sandwich/Wrap	\$4.19
Grilled Chicken Sand/Wrap	\$4.19
Turkey Sandwich/Wrap	\$3.89
Club Sandwich or Wrap	\$5.89
Grilled Cheese	\$1.99
	w/bacon
	\$3.19
Grilled Ham and Cheese	\$3.69
Tuna Melt	\$5.19
Slim Jim	\$5.79

More Choices

Add Fries to any	\$1.70
Chicken Strips (4)	\$5.39
Wing Dings	\$4.79
Hot Dog	\$1.99
2 Hot Dogs	\$3.59
Coney Dog	\$2.19
2 Coney Dogs	\$3.99

Nachos and Salads

Nacho Grande	\$5.79
Nachos & Cheese or Salsa	\$3.79
Chicken Strip Salad	\$5.29
Grilled Chicken Salad	\$5.29

Beverages

Coffee	10 oz.	\$1.29
	14 oz.	\$1.69
Hot Tea		\$1.09
Hot Chocolate		\$1.29
Soft Drinks -	14 oz.	\$1.69
Lemonade	20 oz.	\$1.99
Iced Tea	32 oz.	\$2.99
	44 oz.	\$3.19
	Pitcher	\$5.66
Bottled Water		\$1.41

Classic Lanes – Lounge and Snack Bar Operations Training and Certification Policy

It is the policy of the company to at all times have a lead supervisor for both the lounge and snack bar operations in addition to the General Manager of Business Operations to, 1. Supervise operations, 2. Provide appropriate training and development of subordinate employees, 3. Comply with all standards of best practices, and all National, State and Local regulations and ordinances.

Lounge Lead Supervisor - will at all times or within 90 days of job placement complete TIPS training certification and on an ongoing basis renew and maintain an approved TIPS Certified Status. The company will pay the costs associated with the training, testing and renewal of all mandatory certifications and/or licensing. All servers and wait staff will be provided with at minimum a yearly opportunity to complete the TIPS training certification at company expense.

Snack Bar Lead Supervisor - will at all times or within 90 days of job placement complete Oakland County Health Department's Safe-Serv training certification and on an ongoing basis renew and maintain an approved Safe-Serv Certified Status. The company will pay the costs associated with the training, testing and renewal.

General Manager – In order to maintain the highest standards of operations compliance, the General Manager of Classic lanes will within 90 days of hire, complete and become certified in Oakland County Health Department's Safe-Serv program ; and will also pass the coursework and become TIPS Certified. Furthermore, the General Manager will at all times maintain and renew such required certifications. The company will bear the expense of such training, renewal fees and any required fees associated with the company mandated certifications.

LEASE

IS HEREBY AGREED, by and between SELKE ENTERTAINMENT, LLC, as LESSOR, and SELKE RESTAURANT, LLC, as LESSEE,

That LESSEE is to lease from LESSOR, and LESSOR is to lease to LESSEE the following described premises under the conditions herein set forth:

1. PREMISES:

2145 Avon Industrial Drive
Rochester Hills, MI 48305

Including the Bowling Lanes, Food Preparation facilities, pro shop, and all machinery, fixtures and equipments associated with the operation of the Classic Lanes business establishment.

2. TERM:

To have and hold during the full term of one (1) year commencing on the day set forth at the conclusion of this agreement and for a period of twenty (20) years thereafter.

3. RENTAL:

LESSEE will pay LESSOR as rent for said demised premises during the term hereof the annual sum of Eighty Two Thousand Nine Hundred and n0/100 (\$82,900.00) Dollars, payable in the sum of Six Thousand Nine Hundred and Eight & 33/100 (\$6,908.33) per month. The first installment is due on the first day of the calendar month following the execution of this agreement, and a further installment of a like sum is due on the first day of each month thereafter for the balance of the lease term.

4. UTILITIES AND SNOW REMOVAL:

LESSEE Will be responsible for payment of all charges for gas, sewer, water and electricity consumed by said LESSEE and will have all put in their name. In addition, LESSEE, together with said other occupants, shall be responsible for its pro-rate per square foot share of all electricity utilized in the illumination of the exterior of said premises during the term of this Lease or any renewal or extension thereof, as same becomes due. Lessee shall also be responsible for its pro-rata share of all charges for snow removal from the premises.

5. COMPLIANCE WITH LAWS AND ORDINANCES:

LESSEE shall comply with all federal, state, county, and township laws and ordinances and all rules and regulations of any duly constituted authority affecting or - respecting its use of the demised premises including the business at any time thereon transacted by LESSEE, or any Assignee or Sub-LESSEE or LESSEE. LESSOR may

EXCERPT

mortgage to the effect that so long as LESSEE shall faithfully discharge its obligation under this Lease affected by any default under such mortgage, and that in the event of a sale of the default of demised premises in foreclosure of any sale, transfer or conveyance in lieu thereof, that same will be sold, transferred or conveyed subject to this Lease. In the event LESSOR defaults on any such mortgage LESSEE may make payments on the mortgage, and any payments so made shall be credit on the rental due under this Lease. The amortized monthly payments on such mortgage, or renewals, modifications, or extensions thereof, shall not exceed the rental herein provided to be paid by LESSEE.

21. SUCCESSORS AND ASSIGNS:

All warranting, covenants, and agreements herein shall insure to the benefit of, and be binding upon, the heirs, devisees, executors, administrators, successors in interest and assigns of LESSOR.

22. PAYMENT OF TAXES:

LESSEE shall be responsible for the real estate taxes and special assessment and the personal property taxes assessed on the demised premises and personalty.

23. EMINENT DOMAIN:

If the whole or any part of the premises hereby leased shall be taken by any public authority under the power of eminent domain, then the term of this lease shall cease on the part so taken from the day of possession of that part shall be required for public purpose and the rent shall be paid to that day and from that day LESSEE shall have the right either to cancel this Lease and declare the same null and void or to continue in the possession of the remainder of the sum under the terms herein provided, except that the rent shall be reduced in Proportion to the amount of the premises taken. All damages awarded for such taking shall belong to and be the property of LESSOR whether such damages shall be awards as compensation for diminution in value to the leasehold or to the fee of the premises herein Lease: provided, however,, that LESSOR shall not be entitled to any portion of the award made to LESSEE for loss of business, and for its trade fixtures.

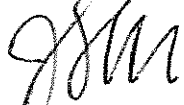
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 21 day of July, 2008.

Lessor:
SELKE ENTERTAINMENT, LLC



By: James Selke, Member

Lessee:
SELKE RESTAURANT, LLC



By: James Selke, Member

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the ARTICLES OF ORGANIZATION (DOMESTIC L.L.C.)

for

SELKE RESTAURANT ENTERPRISES, LLC

ID NUMBER: E0445E

received by facsimile transmission on March 5, 2008 is hereby endorsed

Filed on March 5, 2008 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5TH day of March, 2008.



Andrew J. Mitchell

, Director

Bureau of Commercial Services

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF ASSUMED NAME

for

SELKE RESTAURANT ENTERPRISES, LLC

ID NUMBER: E0445E

to transact business under the assumed name of

CLASSIC LANES

**received by facsimile transmission on August 4, 2008 is hereby endorsed
Filed on August 5, 2008 by the Administrator.**

**The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.**

Expiration Date: December 31, 2013

**In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 5TH day
of August, 2008.**



, Director

Bureau of Commercial Services

SB

262116718



Department of the Treasury
Internal Revenue Service
CINCINNATI OH 45999-0038

Date of this notice: May 5, 2008
Notice Number: CP-277
Taxpayer Identification Number:
26-2116718
Tax Form: 8832

004618.441508.0014.001 1 MB 0.360 542



SELKE ENTERTAINMENT LLC
SELKE JAMES SINGLE MBR
5023 TIMBER LAKE TRL
CLARKSTON MI 48346-3974237

For assistance, call:
1-800-829-0115

618

We Have Approved Your Form 8832, Entity Classification Election

We have approved your election as a domestic eligible entity to be classified as an association taxable as a corporation. The effective date of this election is Mar. 05, 2008.

If you have any questions about this notice, please call us at the number shown above. If you prefer you can write us. If you write, please include the bottom part of this notice. Please provide your telephone number and the best time for us to call if we need to reach you.

Thank you for your cooperation.



CUT HERE When responding, please detach this stub and place in the envelope so that the IRS return address appears in the envelope window.

Return this stub with your correspondence.

Your Telephone Number:
() -

Best Time To Call:
AM PM

Correspondence enclosed:

- Write your Taxpayer Identification Number, tax period and tax form number on your inquiry or correspondence.

200817

17953-498-03421-8

Internal Revenue Service
CINCINNATI OH 45999-0038

277
SB



SELKE ENTERTAINMENT LLC
SELKE JAMES SINGLE MBR
5023 TIMBER LAKE TRL
CLARKSTON MI 48346-3974237

(Rev. 01/2008)

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the ARTICLES OF ORGANIZATION (DOMESTIC L.L.C.)

for

SELKE ENTERTAINMENT, LLC

ID NUMBER: E0453R

*received by facsimile transmission on March 5, 2008 is hereby endorsed
Filed on March 5, 2008 by the Administrator.*

*The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 5TH day
of March, 2008.*



A handwritten signature in black ink, appearing to read 'Andrew L. Mettelff'. The signature is written in a cursive style with a long horizontal stroke at the end.

, Director

Bureau of Commercial Services

CERTIFICATE OF OCCUPANCY

CITY OF ROCHESTER HILLS
OAKLAND COUNTY
STATE OF MICHIGAN

Certificate of
Occupancy No:
OF2008-0202
Issued: 11/07/2008

A Certificate of Occupancy is hereby granted for the building or structure located at:

Location	2145 AVON INDUSTRIAL DR
Sidwell #	70-15-29-276-009
Subdivision	
Lot #	
Occupant	CLASSIC LANES

This is to certify that this bldg/structure has been completed in accordance with the following approved permits issued by the Rochester Hills Building Department.

PB# N/A PE# _____ PP# _____ PM# _____ PFP# _____

Project # _____

The approved purpose for which the building or structure may be used in its several parts shall be in compliance with Chapter 18, Article II, Section 18-41 of the Rochester Hills Codified Ordinance.

Building Information			
Use Group	A-3	Construction Type	V-B
Occupant Load	405	Zoning District	B-3
Automatic Sprinkler System	Provided	Y	
	Required	Y	
Hazard Group	_____	Demand at Riser	_____ .0 GPM _____ .0 PSI
Density	_____	Stand Pipe	_____ GPM _____ PSI

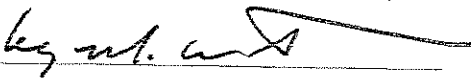
THIS CERTIFICATE OF OCCUPANCY IS SUBJECT TO THE FOLLOWING SPECIAL STIPULATIONS:

BASED ON C/O INSPECTION 8/26/08.
25,198 SQ. FT. TOTAL.

The permits for this building/structure have been issued under the following codes:

- State of Michigan Construction Code
- Residential: Michigan Residential Code 2003
- Commercial: Michigan Building Code 2003
- Commercial: State of Michigan Electrical Code; 2005 National Electrical Code with Part 8 Amendments
- Residential: Michigan Residential Code 2003
- Commercial: Michigan Plumbing Code 2006
- Residential: Michigan Residential Code 2003
- Commercial: Michigan Mechanical Code 2006
- Residential: Michigan Residential Code 2003

CITY OF ROCHESTER HILLS, OAKLAND COUNTY, MI

 Building Official

Date: 11/07/2008

Contractor/Owner Copy ()

Building Department Copy ()

Jane Leslie

From: Kelly Winters
Sent: Thursday, February 12, 2009 10:36 AM
To: Jane Leslie
Cc: Scott Cope
Subject: Liquor License Transfer Applications

Jane,

I am following up with your request for our input regarding liquor license transfers for Classic Lanes, 2145 Avon Industrial Drive, and the proposed Chapman's Mill, 2086 Crooks Rd.

A search of our records for Classic Lanes, 2145 Avon Industrial, reveals no outstanding violations. Your information is correct in that we issued a Certificate of Occupancy on 11/7/08 that was based on a thorough inspection of the building and site that took place on 8/26/08. Therefore, the Building Department has no objections to the transfer of the Liquor License.

A search of our records for Chapman's Mill, 2086 Crooks Rd., reveals an open Building Permit for interior and exterior demolition only of areas of the existing building in anticipation of the new tenant buildout of the space. To date, the Building Department has not received plans for the buildout of the space, but we would expect full code compliance when plans are submitted, reviewed, and approved and the project moves through the building phase to completion. Therefore, the Building Department has no objections to the transfer of the Liquor License to this address.

Please contact me if you have any other questions or concerns.

Kelly M. Winters
Deputy Director
Building Department



Michigan Department of Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive, P.O. Box 30005
 Lansing, Michigan 48909-7505

FOR MLCC USE	
Request ID #	484632
Business ID #	214384

RECEIVED

LOCAL APPROVAL NOTICE
 [Authorized by MCL 436.1501]

OCT - 6 2008

September 29, 2008

ROCHESTER HILLS
 OFFICE OF THE CITY CLERK

TO: ROCHESTER HILLS CITY COUNCIL
 1000 ROCHESTER HILLS DRIVE
 ROCHESTER HILLS, MI 48309-3033

APPLICANT: SELKE RESTAURANT ENTERPRISES, LLC

Home Address and Telephone No. or Contact Address and Telephone No.:
 JAMES S. SELKE, 5023 TIMBER LAKE TRAIL, CLARKSTON, MI 48346 H(248)673-5717/B(248)852-9100

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact the On-Premises Section of the Licensing Division as (517) 636-4634.

PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS

sfs
 app 1/14/09

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request to TRANSFER OWNERSHIP OF 2008 CLASS C LICENSED BUSINESS WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 2145 AVON INDUSTRIAL, ROCHESTER HILLS, MI 48309, OAKLAND COUNTY, FROM CLASSIC BAR, INC. TO SELKE RESTAURANT ENTERPRISES, LLC.

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed) _____
(Township, City or Village Clerk)

SEAL

(Mailing address of Township, City or Village)