

SAMPLE D

[City, Village, Township or County Letterhead]

_____ [month, day], _____ [year]

Supervisor
Great Seal & Registration Section
Michigan Department of State
Room 114, Capitol Building
Lansing, Michigan 48918

Dear Sir or Madam:

Enclosed for filing with the secretary of state of the state of Michigan as provided in Section 4(3) of Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act") is a true copy of Resolution of the _____ of _____ establishing a Brownfield Redevelopment Authority for the _____ of _____ and designating the boundaries of a Brownfield Redevelopment Zone pursuant to and in accordance with the provisions of the Act.

Very truly yours,

Clerk,

_____ of _____