AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE MARQUETTE COUNTY SOLID WASTE MANAGEMENT AUTHORITY

At a duly held meeting of the Powel Township Board (township or city), on May 16, 2017, the named municipality, which is also a Constituent Municipality of the Marquette County Solid Waste Management Authority, passed a resolution to amend the Articles of Incorporation of the Marquette County Solid Waste Management Authority to include 1) the County of Marquette as a constituent member, with the following restrictions and limitations:

- 1. The County's only duty is to appoint Authority Board members in accordance with the Articles of Incorporation of the Authority and the Intergovernmental Agreement, and
- 2. The County has met all of its financial commitments, including the upgrade to County Road NP and the upgrade to the Carp River Bridge, and the County does not have any existing or future financial obligations or duties connected in anyway whatsoever with the operation of the Authority or the Marquette County Landfill, and
- 3. The County DOES NOT pledge its full faith and credit or provide any other guarantee as to the Authority or its operations.

2) to also include the following as Constituent Municipalities, pursuant to the requirements of an Intergovernmental Agreement previously executed by the municipalities:

Ishpeming City Marquette City Negaunee City Marquette Township Sands Township Champion Township Skandia Township Chocolay Township Michigamme Township Tilden Township Ely Township Negaunce Township Turin Township Powell Township Ewing Township Republic Township Wells Township Forsyth Township West Branch Township Humboldt Township Richmond Township Ishpeming Township

Attested to by: General Clerk

15/LINDAH. GAMBLE

Printed Name:

Its:

Date.