

PROPOSAL TO ACT AS DISSEMINATION AGENT TO THE TOWNSHIP OF HAMBURG, MICHIGAN

Agreement to Provide for Preparation of an Annual Information Statement And to Act as Dissemination Agent for the Township of Hamburg, Michigan

Whereas, the Township of Hamburg, County of Livingston, State of Michigan (the "Issuer"), in connection with the issuance of the Issuer's \$1,730,000 Capital Improvement Refunding Bonds, Series 2012 (Limited Tax General Obligation) (the "Bonds") has, pursuant to the requirement of Rule 15c2-12 of the U.S. Securities and Exchange Commission (the "Rule") entered into a Continuing Disclosure Undertaking (the "Undertaking") dated July 31, 2012, to provide continuing disclosure pursuant to said Rule, which is attached hereto as Exhibit A and incorporated herein by reference; and

Whereas, the Undertaking requires the Issuer to submit an Annual Information Statement and annual audited financial statement for each fiscal year ending after June 30.

Whereas the Issuer hereby determines that it is in their best interest to designate Bendzinski & Co. Municipal Finance Advisors ("Bendzinski & Co.") to serve as their dissemination agent for the purpose of preparing an annual information statement and submitting same to the Municipal Securities Rulemaking Board ("MSRB") through Electronic Municipal Market Access ("EMMA"), in accordance with the Undertaking, for the Bonds, any outstanding Issues and all future issues of the Issuer for the next five (5) years pursuant to such undertaking(s).

Now therefore be it resolved that:

- 1. The Issuer hereby agrees to appoint Bendzinski & Co. Dissemination Agent for the purpose of preparing the annual information statement and the submission of same to the MSRB through EMMA, in accordance with the rule and in accordance within the time requirements set forth in the Undertaking for the Bonds.
- 2. The Issuer agrees to provide, prior to the sale of any future bond issues and prior to its adoption copies of debt issuance documents including the Continuing Disclosure Undertaking for review by Bendzinski & Co., so that Bendzinski & Co. may confirm that such future Undertakings adequately meet the requirements of the Rule.
- 3. The Issuer agrees to provide all documents and proceedings required by the Rule or Undertaking to Bendzinski & Co. within a reasonable time and at no cost therefore so that Annual Information Statement can be prepared.

- 4. It is expressly understood by all parties hereto that this Agreement related only to the preparation and submission of the Annual Information Statement to the MSRB through EMMA, if required, in accordance with the Rule and the time requirements set forth in the Undertaking, together with the submission of the audited financial statements when such audited financial statements are made available to Bendzinski & Co. This agreement does not relate to the timely submission of reporting of significant events or the monitoring of such situations from time to time as may be necessary to comply with any notification requirements set forth in the Undertaking, which obligations shall remain and be the sole responsibility of the Issuer.
- 5. Bendzinski & Co. hereby agrees to commit its physical facilities and personnel to whatever extent necessary in order to fulfill its obligation under this Agreement in order to ensure that the Issuer is in compliance with the terms and conditions of the Undertaking with respect to the Rule.
- 6. In addition to the services above, Bendzinski & Co. will, at no additional cost, provide municipal advisory advice such as:
 - A. Review of outstanding debt for refinancing opportunities;
 - B. Provide schedules for new debt issue that the Township may be considering; and
 - C. Advise on any prepayment of outstanding debt.
- 7. In consideration whereof, the Issuer hereby agrees to compensate Bendzinski & Co. the sum of \$1,000.00 annually for the first five (5) years, commencing with the fiscal year ending after June 30, 2024. Commencing with the Issuer's fiscal year ending after June 30, 2028, the parties agree to renegotiate an annual fee for such service that is mutually agreeable to both parties.
- 8. For significant events requiring notice to the MSRB through EMMA in the Undertaking, the Issuer may retain the services of Bendzinski & Co. in accordance with the terms of this Agreement, and agrees to compensate Bendzinski & Co. for the services of its professional staff at the rate of \$175.00 per hour. The retention of Bendzinski & Co. under this section shall not relieve the Issuer of the timely submission of reporting of significant events as defined in Section 4 of this Agreement.
- 9. In addition to the fees set forth above, the Issuer agrees to reimburse Bendzinski & Co. for all travel and out-of-pocket expenses, duplicating costs, long-distance telephone expense and postage incurred at the request of and on behalf of the Issuer upon submittal of such changes.

10. This Agreement may be terminated by either party by thirty (30) days written notice directed to:

Robert J. Bendzinski, President Bendzinski & Co. Municipal Finance Advisors 17000 Kercheval Ave, Suite 230 Grosse Pointe, MI 48230

	suer has caused this Agreement to be executed by its on thisst/th day of
, 2024.	
	Township of Hamburg County of Livingston State of Michigan
Witness	By Its
	Bendzinski & Co. Municipal Finance Advisors
Stephen Haydule	Robert J. Bendzinski, President
Witness	Registered Municipal Advisor

STATEMENT OF INTENT TO FILE INFORMATION REQUIRED FOR THE CONTINUING DISCLOSURE UNDERTAKING

I,, as an authorized	
officer of the Township of Hamburg, Michigan, decline to hire Bendzinski & Co. to serve as the	
dissemination agent. Therefore, I hereby acknowledge and agree on behalf of the Township to	
file the information required pursuant to Continuing Disclosure Undertaking on an annual basis	
to the MSRB through EMMA pursuant to the Undertaking dated July 31, 2012, adopted by the	
Township for the \$1,730,000 Capital Improvement Refunding Bonds, Series 2012 (Limited Tax	
General Obligation)	
By:	
(Name & Title)	
Dated:	