CHARTER TOWNSHIP OF WHITE LAKE OAKLAND COUNTY, MICHIGAN RESOLUTION NO. 22-037

RESOLUTION TO ESTABLISH MEETING DATES OF THE CHARTER TOWNSHIP OF WHITE LAKE BOARD OF TRUSTEES FOR THE YEAR 2023

NOW THEREFORE, BE IT RESOLVED that the Township Board of the Charter Township of White Lake, Oakland County, Michigan, does hereby establish that there will be one regular meeting per month, held by the Township Board as follows:

- All regular meetings will be held at the Township Annex, located at 7527 Highland Road (M-59), White Lake, MI 48383
- Meetings will be held on the third Tuesday of each month and commence promptly at 7:00 p.m.
- Dates of the aforementioned meetings for the calendar year 2023 will be as follows:

 January 17, 2023
 July 18, 2023

 February 21, 2023
 August 15, 2023

 March 21, 2023
 September 19, 2023

 April, 18, 2023
 October 17, 2023

 May 16, 2023
 November 21, 2023

 June 20, 2023
 December 19, 2023

• Special meetings will be called and held at the discretion of the Charter Township White Lake Board, with due and proper notice of such meetings to Board Members and posted on the Township Hall bulletin board at least eighteen (18) hours prior to meetings.

| The foregoing resolution offered by: | | and seconded by: | · |
|--------------------------------------|-----------------------------------|------------------|---|
| Ayes: Nays: | - | | |
| Absent: | - | | |
| The Superv | risor declared the resolution ado | pted. | |

Clerk Certification

I, Anthony L. Noble, the duly elected and acting Clerk of White Lake Township, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board of the Charter Township of White Lake at a regular meeting held on November 22, 2022, the original of which resolution is on file in my office.

Anthony L. Noble, Clerk White Lake Township