

KIEFT ENGINEERING, INC.

5852 S. Main St.
 CLARKSTON, MICHIGAN 48346
 Phone: (248) 625-5251
 Fax: (248) 625-7110

LETTER OF TRANSMITTAL	
DATE: 4/12/2022	JOB NO. 2022.116
ATTENTION: Hannah Micallef	
RE: Centerpointe Plaza Site Plan	
Hand Delivered	

TO: White Lake Twp. - Community Development
 7525 Highland Road
 White Lake, MI 48383

- WE ARE SENDING YOU:
- Attached
 - Under separate cover via
 - Shop Drawings
 - Prints
 - Plans
 - Samples
 - Specifications
 - Copy of Letter
 - Change Order
 - _____

Copies	Date	No.	Description
7 sets	4-11-22	3 sets	Site Plan (24"x36" Signed) & Architect Floor Plan
1	4-8-22	1 Pg.	Site Plan Review Application (Signed)
1		3 Pgs	Board of Directors signature authority authorization
1		1 Pg	VCA Narrative Letter

THESE ARE TRANSMITTED as checked below:

- For approval
- Approved as submitted
- Resubmit ___ copies for approval
- For your use
- Approved as noted
- Submit ___ copies for distribution
- As requested
- Return for corrections
- Return ___ corrected prints
- For review and comment
- For your file
- FOR BIDS DUE:

REMARKS: Hannah,
 This submittal package was also emailed to you with a plan PDF.
 The client will be sending the application fee check for \$1,477.00 by Wednesday (4-13-22).

COPY TO: VCA Animal Hospitals, Inc.
 Eric Hittelman

Sincerely,
 Patrick McWilliams, P.E.

CHARTER TOWNSHIP OF WHITE LAKE
SITE PLAN REVIEW APPLICATION
Community Development Department, 7525 Highland
Road, White Lake, Michigan 48383
(248) 698-3300 x5

APPLICANT AND PROPERTY INFORMATION

Applicant: VCA Animal Hospitals, Inc.

Phone: (310) 442-4495 direct or (310) 571-6500 Email Address: eric.hittelman@vca.com

Address: 12401 West Olympic Blvd., Los Angeles, CA 90064
(Street) (City) (State) (Zip)

Applicant's Legal Interest in Property: Tenant

Property Owner: RSI Holdings, LLC Phone: (248) 698-4033

Address: c/o Robert Pope, 75 Jesswood Lane, White Lake, MI 48386
(Street) (City) (State) (Zip)

PROJECT INFORMATION

Project Name: Centerpointe Place Parcel I.D. No.: 12-21-276-023

Proposed Use: Animal Hospital Current Zoning: LB

Existing Use: none, newly built Parcel Size: 1.49 Acres Floor Area / No. of Units 5,533 SF

TYPE OF DEVELOPMENT

Subdivision Site Condominium Commercial

Multiple Family Special Land Use Industrial

Adult Entertainment

SITE PLAN SUBMITTAL CHECKLIST

PDF File and One Paper Copy (sealed and no larger than 24x36)

Application Review Fees (to be calculated by the Community Development Department)

*** PLANS WILL NOT BE ACCEPTED UNLESS FOLDED ***

REQUIRED SIGNATURES

DocuSigned by: Rob Pope 4/8/2022
310C4CE37847472 (Signature of Property Owner) (Date)

DocuSigned by: G. H. Lindell 4/8/2022
E571C9C94094495 (Signature of Applicant) (Date)

SIGNATURES TO BE VERIFIED BY THE TOWNSHIP

**ACTION TAKEN BY UNANIMOUS
WRITTEN CONSENT BY THE
BOARD OF DIRECTORS OF
THE CORPORATIONS IDENTIFIED ON SCHEDULE I**

August 15, 2021

The undersigned do hereby certify that they are the duly elected members of the board of directors (the “**Board**”) of each of the entities listed on Schedule I hereto (each, a “**Corporation**”) and that in accordance with the applicable corporate law of the State in which such Corporation is incorporated, they do hereby subscribe their written consent to the adoption of the following resolutions and the taking of the actions contemplated thereby:

Appointment of Officers

WHEREAS, the Board has determined that it is in the best interests of each Corporation to appoint Trevor Adams as Vice President, Chief Financial Officer, and Treasurer of such Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the following persons be, and they hereby are, elected to the offices of each Corporation set forth opposite their respective names, to serve at the pleasure of the Board for the ensuing year and until their successors have been duly elected and qualified:

OFFICER NAME	OFFICER TITLE(S)
Todd Lavender	Chief Executive Officer/President/Chairman of the Board
Trevor Adams	Vice President/Chief Financial Officer/Treasurer
Garrett Lewis	Chief Operations Officer
Neil Tauber	Senior Vice President/Assistant Secretary
Gina Lindell	Vice President/General Counsel/Secretary
Keith Melman	Assistant Secretary

General.


FURTHER RESOLVED, that each of the named officers of each Corporation be, and hereby is, authorized, for and on behalf of such Corporation, to execute and deliver any and all additional documents, instruments and agreements, and to perform or cause to be performed any and all acts as may, in their judgment, be necessary or desirable to accomplish the purposes of the foregoing resolutions and the transactions contemplated thereby.

This written consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Facsimile signatures shall be fully binding and effective for all purposes and shall be given the same effect as original signatures.

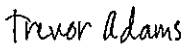
[SIGNATURE PAGE FOLLOWS]

1/3

IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent of the Board as of the date first above written.

DocuSigned by:

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Todd Lavender


DocuSigned by:

EEE4DD1ACFED404

Trevor Adams

DocuSigned by:

E571C9694091495...

Gina Lindell

DocuSigned by:

10375F3524AB41C

Neil Tauber

SCHEDULE I
CORPORATIONS

NO.	CORPORATION NAME	JURISDICTION OF ORGANIZATON
1.	Animal Care Center at Mill Run, Inc.	Ohio
2.	Animal Care Centers of America, Inc.	Ohio
3.	Edgebrook, Inc.	New Jersey
4.	Pet Partners Management of California, Inc.	California
5.	South County Veterinary Clinic, Inc.	California
6.	VCA - Asher, Inc.	California
7.	VCA Animal Hospitals, Inc.	California
8.	VCA Maple Leaf, Inc.	California
9.	VCA of New York, Inc.	Delaware
10.	VCA Real Property Acquisition Corporation	California
11.	Veterinary Centers of America-Texas, Inc.	Texas



VCA WHITE LAKE ANIMAL HOSPITAL

Proposed Relocation Site:

7755 Highland Road

White Lake, Michigan 48383 (the "Premises")

About VCA

VCA was founded in 1987 and operates over 1,000 neighborhood animal hospitals throughout the United States and Canada, employing over 6,000 veterinarians and thousands more support staff. VCA delivers world-class veterinary medicine with hometown care, powered by the people who carry on our shared legacy of excellence at each of our local hospitals.

About VCA White Lake Animal Hospital

VCA White Lake Animal Hospital is a General Practice Veterinary Hospital that will provide a variety of services to the general public. The proposed use at the Premises is as veterinary hospital, providing services such as primary care, preventative care, dental care and other veterinary specialties, grooming, and retail sales specialty pet foods and pharmaceuticals. Any boarding services or overnight care shall be incidental to the clinical work of the hospital. Hospital Staff includes two veterinarians, six veterinary support staff and one hospital manager/administrator. Hospital hours are expected to be:

Monday through Friday: 9:00 am to 5:00 pm

Saturday: 9:00 am to 1:00 pm

Sunday: Closed