



**RESOLUTION ADOPTED BY SCHOOL BOARD AUTHORIZING AND DIRECTING
THE PRESIDENT OF THE BOARD OF EDUCATION
TO EXECUTE A CONTRACT ON BEHALF OF THE SCHOOL DISTRICT**

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company, of Jackson, Michigan, for furnishing _____ service to the _____ for a period of one year, and thereafter from month to month, in accordance with the terms of the contract heretofore submitted to and considered by this Board; and

RESOLVED, further, that the President of the Board of Education of the _____ is authorized and directed to execute such contract on behalf of said School District.

STATE OF MICHIGAN)
) SS
COUNTY OF _____)

I, _____, Secretary of the Board of Education of the _____ do hereby certify that the foregoing resolution was duly adopted by said Board at the meeting held in said School District on the _____ day of _____, 20_____.

Secretary of the Board of Education

Dated: _____