

LENAWEE COUNTY
ARTICLES OF INCORPORATION
ECONOMIC DEVELOPMENT CORPORATION OF LENAWEЕ COUNTY

The following was offered by Commissioner Mackey and supported by Commissioner Rodesiler:

WHEREAS, the County of Lenawee, by and through its Board of Commissioners, has received an application in writing dated June 22, 1977, for authorization to incorporate a non-profit economic development corporation pursuant to Act 338 of the Public Acts of 1974, as amended, said corporation to be known as the Economic Development Corporation of the County of Lenawee; and

WHEREAS, said application included proposed Articles of Incorporation and By-laws for the Economic Development Corporation of the County of Lenawee; and

WHEREAS, public notice of said application has been given in accordance with Act 338 of the Public Acts of 1974, as amended, and, after due notice, public hearing on the merits of said application has been held and competing applications have been invited and the County Board of Commissioners being advised in the premises; and

WHEREAS, an ordinance was adopted by the Lenawee County Board of Commissioners on June 22, 1977, approving and adopting Articles of Incorporation and By-Laws for the Economic Development Corporation for the County of Lenawee; and

WHEREAS, the Office of the Attorney General of the State of Michigan, in a letter to the Honorable William G. Milliken, Governor of the State of Michigan dated August 18, 1977, suggested certain amendments to the Articles of Incorporation before promulgation of the ordinance; and

WHEREAS, these changes have been incorporated in said Articles of Incorporation;

NOW THEREFORE, The County of Lenawee Ordains:

Section 1. That the application dated June 22, 1977, and the amended Articles of Incorporation and By-Laws for the Economic Development Corporation of the County of Lenawee are hereby approved and adopted.

Section 2. That a certified copy of this Ordinance is directed to be filed with the Secretary of State in accordance with Section 5, Subparagraph 1 (1) of Act 338 of the Public Acts of 1974, as amended, and the applicants in said application dated June 22, 1977, are thereafter authorized to incorporate the Economic Development Corporation of the County of Lenawee as a public corporation pursuant to said Act 338 of the Public Acts of 1974, as amended.

Section 3. If incorporation of the Economic Development Corporation of the County of Lenawee is not accomplished within ninety (90) days from and after the effective date of this Ordinance, then in accordance with the act this Ordinance shall be void.

Section 4. This Ordinance shall take effect sixty days after adoption by this Board, its publication and its final approval as provided by law.

Adopted by the Lenawee County Board of Commissioners at a regular meeting of the Commission held the 25th day of August, 1977.