HEATH TOWNSHIP

CERTIFICATE OF ADOPTION

I, **SHEILA MEISTE**, Township Clerk of Heath Township, Allegan County, Michigan, do hereby certify that in pursuance of law and statute provided, at a regular meeting of the Heath Township Board held on <u>December 12, 2011</u>, the Board adopted <u>Ordinance No. 81</u> to become effective on <u>December 28, 2011</u> and that members of said Board present at said meeting voted on the adoption of said Ordinances as follows:

I do further certify that a Notice of Adoption with a summary of the ordinance was published on <u>December 20, 2011</u> in the Holland Sentinel, a newspaper circulated within the Township.

DATED: _____, 2011

HEATH TOWNSHIP

Sheila Meiste, Clerk

Attest:

Supervisor