

CANVASS OF VOTES CAST
AT A
SPECIAL ELECTION
HELD ON
MARCH 16, 1999

In Grass Lake Township, Jackson County, Michigan and canvassed by the Board of County Canvassers of Jackson County, Michigan.

STATEMENT OF VOTES

The statements of votes polled in the two (2) voting precincts of the Township, at a special elections held on Tuesday, March 16, 1999, and filed with the County Clerk, and this Board, having duly examined and considered said statements, the whole number of votes given for and against the proposition reading as follows:

BALLOT PROPOSAL

Shall the Charter Township of Grass Lake, Jackson County, Michigan, enter into a contract with the County of Jackson (the "County") pursuant to which (a) the County will issue bonds for an estimated term of 20 years to construct a sanitary sewer system to service areas adjacent to Big Wolf Lake and Little Wolf Lake in the Township and (b) the Township shall reimburse the County for the Township's share of the cost of the sewer project from special assessments, connection fees and user fees levied on properties located in the Wolf Lake sewer district which are benefitted or connected to the sewer system, secured by the Township's full faith and credit limited tax pledge?

were as follows:

Total number of votes cast Six Hundred Seventy One (671)

Total number of votes FOR
the proposition Three Hundred Fifty One (351)

Total number of votes AGAINST
the proposition Three Hundred Twenty (320)

Total number of invalid
ballots Zero (0)

THE QUESTION IS DECLARED TO HAVE Passed.

CERTIFICATION

STATE OF MICHIGAN)
COUNTY OF JACKSON)ss


We do hereby certify that the forgoing are correct statements of the votes cast in the special election held on Tuesday, March 16, 1999 for Jackson County.

We further certify that each board of elections inspectors at the special election on Tuesday, March 16, 1999, in its Return to this Board, certified that:


1. All members of the board of election inspectors are qualified electors of the County and each of them took the Constitutional Oath of Office before entering on the duties as a member of the board.
2. The polls of election were declared open at 7 o'clock in the morning on March 16, 1999, and were kept open continuously until 8 o'clock in the evening of that day.
3. All county electors who were registered with the township clerk of the township in which they reside were permitted to vote at the special election held on Monday, March 16, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed the seal of the Circuit Court for the County of Jackson, this 17 day of March, in the year 1999.

Board of County Canvassers:



Nancy Powell, Chairperson



Webb Magnor, Board Member



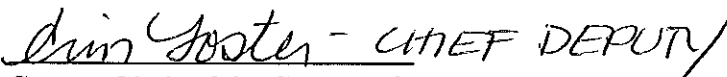
M.E. Bills, Board Member



Kim Justin, Board Member

A true Copy.

ATTEST:



Devin Yoster - CHIEF DEPUTY
County Clerk of the County of
Jackson, State of Michigan