

**RESOLUTION TO AMEND THE ARTICLES OF INCORPORATION
AND DISSOLVE
IRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**

At the February 14, 2017 regular meeting of the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON**, Commissioner, PERETTO

introduced the following resolution and moved its adoption.

WHEREAS the **COUNTY OF IRON** organized an **ECONOMIC DEVELOPMENT CORPORATION**;

WHEREAS with the passage of time the **ECONOMIC DEVELOPMENT CORPORATION** developed by the **COUNTY OF IRON** has fulfilled its purpose and its services are no longer required;

WHEREAS the dissolution of the **COUNTY OF IRON'S ECONOMIC DEVELOPMENT CORPORATION** is in the best interest of the **COUNTY OF IRON**; and

WHEREAS it is in the best interest of the **COUNTY OF IRON** to utilize the services of other methods of economic development; and

WHEREAS it is in the best interest of the **COUNTY OF IRON** to permit the dissolution of the **ECONOMIC DEVELOPMENT CORPORATION** and the filing of such dissolution with the Secretary of State.

NOW THEREFORE BE IT RESOLVED by the **COUNTY OF IRON** as follows:

1. That Article IX of the Articles of Incorporation of the **IRON COUNTY ECONOMIC DEVELOPMENT CORPORATION** is amended to read as follows:

ARTICLE IX

The term of the corporate existence shall automatically expire on February 28, 2017.

MB 10

2. That a certified copy of this resolution shall be filed with the Michigan Department of Secretary of State;

3. That upon dissolution of the **IRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**, all assets and liabilities of the **IRON COUNTY ECONOMIC DEVELOPMENT CORPORATION** shall belong and accrue to the **COUNTY OF IRON**;

Commissioner LEONOFF offered support and the resolution was adopted by the following vote:

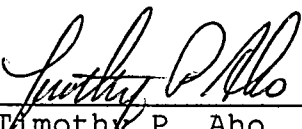
Yeas: BRENNAN, LEONOFF, PERETTO

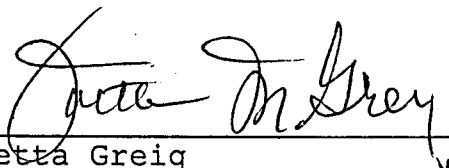
Nays: NONE

Absent: AHO, COATES

I hereby certify that the foregoing is a true and correct copy of the resolution adopted at a meeting of the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON** held on February 14, 2017.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON**

By: 
Timothy P. Aho
Its Chair

By: 
Joetta Greig
Its Clerk