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MICHIGAN DEPT OF STATE
2015 MAR 24 AM 10: 03
OFFICE OF THE GREAT SEAL

OATH OF OFFICE

STATE OF MICHIGAN } SS.
County of Ingham

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of

Michigan Strategic Fund Board of Directors

according to the best of my ability.

Steve Arwood **
Signature

Steve Arwood
Name Printed or Typed

Sworn to and subscribed before me this 12th *day of* March, *20* 15

Carolyn Harden **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires Sept. 20, 2017
Acting in the County of Ingham

**When filing with the Secretary of State, original signatures are required.

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STATE OF MICHIGAN } SS.
County of Ingham

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of

Chair - Michigan Strategic Fund Board of Directors

according to the best of my ability.

Steve Arwood **
Signature

Steve Arwood
Name Printed or Typed

Sworn to and subscribed before me this 12th *day of* March, *20*15

Cindy Hanks **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires [illegible] 017
Acting in the County of Ingham

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Michigan Strategic Fund Board of Directors

according to the best of my ability.

Shaun W. Wilson **
Signature

Shaun W. Wilson
Name Printed or Typed

Sworn to and subscribed before me this 24th *day of* March, *20* 15

Carolyn Harden **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
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Michigan Strategic Fund Board of Directors

according to the best of my ability.

[signature] **
Signature

Terri Jo Umlor
Name Printed or Typed

Sworn to and subscribed before me this 24th *day of* March, *20*15

[signature] **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC STATE OF MICHIGAN
COUNTY OF INGHAM
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according to the best of my ability.

**
Signature

Jody DePree Vanderwel
Name Printed or Typed

Sworn to and subscribed before me this 24th *day of* March, *20*15

**
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
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according to the best of my ability.

_____ **
Signature

Paul E. Anderson
Name Printed or Typed

Sworn to and subscribed before me this 24th *day of* March, *20*15

_____ **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires Sept. 20, 2017
Acting in the County of Ingham

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according to the best of my ability.

James V. Walsh **
Signature

James V. Walsh
Name Printed or Typed

Sworn to and subscribed before me this 24th *day of* March, *20* 15

Carolyn Harden **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

Notary Public, State of Michigan, County of _____

My Commission Expires _____

Acting in the County of _____

CAROLYN HARDEN
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires Sept. 20, 2017
Acting in the County of Ingham

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STATE OF MICHIGAN } SS.
County of Ingham

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of

Michigan Strategic Fund Board of Directors

according to the best of my ability.

Michael Zimmer **
Signature

Michael Zimmer
Name Printed or Typed

Sworn to and subscribed before me this 16 *day of* March, *20* 15

Sharon Jane Lycos **
Signature

Notary **
Title

Sharon Jane Lycos **
Name Printed or Typed

Notary Public, State of Michigan, County of Ingham

My Commission Expires 2/9/2019

Acting in the County of Ingham

SHARON JANE LYCOS
NOTARY PUBLIC-STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires February 9, 2019
Acting in the County of Ingham

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County of Ingham

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of

Michigan Strategic Fund Board of Directors

according to the best of my ability.

R. Kevin Clinton **
Signature

R. Kevin Clinton
Name Printed or Typed

Sworn to and subscribed before me this 16th *day of* March, 2015

Sara Cousineau **
Signature

Notary **
Title

SARA J Cousineau **
Name Printed or Typed

Notary Public, State of Michigan, County of Clinton

My Commission Expires 4-3-2019

Acting in the County of Ingham

SARA COUSINEAU
Notary Public, State of Michigan
County of Clinton
My Commission Expires Apr. 03, 2019
Acting in the County of Ingham

**When filing with the Secretary of State, original signatures are required.