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2018 APR 30 PM 4:27
ELECTIONS/GREAT SEAL

OATH OF OFFICE

STATE OF MICHIGAN } SS.
County of Oakland

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.

[signature] **
Signature

Carl Camden
Name Printed or Typed

Sworn to and subscribed before me this 23rd *day of* April, *20*18

Lillian D. Bauer **
Signature

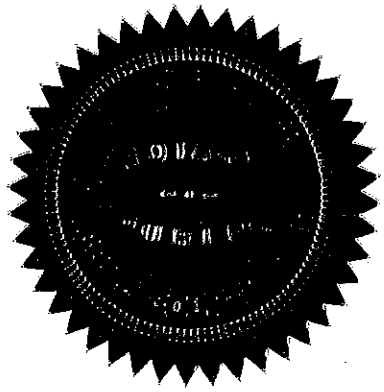
Notary **
Title

Lillian D. Bauer **
Name Printed or Typed

Notary Public, State of Michigan, County of Oakland

My Commission Expires 6/26/2022

Acting in the County of Oakland



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