OATH OF OFFICE

RECEIVED
MICHIGAN DEPARTMENT OF STATE
2012 JAN -6 PM 4:55
AUTHENTICATION SEAL

STATE OF MICHIGAN
County of Calhoun } SS.

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.

Bill J. Martin **
Signature

Bill J. Martin
Name Printed or Typed

Sworn to and subscribed before me this 6 *day of* Jan, 2012

Kelly L. Risley **
Signature

Accounting *
Title

Kelly L. Risley *
Name Printed or Typed

Notary Public, State of Michigan, County of Eaton

My Commission Expires 11/3/15

Acting in the County of Eaton

KELLY L. RISLEY
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF EATON
My Commission Expires Nov. 3, 2015
Acting in the County of Eaton

*This information is requested if Oath of Office is taken before someone other than a notary public

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

OATH OF OFFICE

RECEIVED/FILED
MICHIGAN DEPT. OF STATE
2012 JAN 13 PM 2:31
OFFICE OF THE GREAT SEAL

STATE OF MICHIGAN
County of Washtenaw } SS.

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.

Sabrina E. Keeley **
Signature

Sabrina E. Keeley
Name Printed or Typed

Sworn to and subscribed before me this 9th *day of* January, 2012

Natalia V Kondrashova-Pelava **
Signature

*
Title

*
Name Printed or Typed

Notary Public, State of Michigan, County of Washtenaw
My Commission Expires April 07, 2016
Acting in the County of Washtenaw

NATALIA V. KONDRASHOVA-PELAVA
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WASHTENAW
My Commission Expires April 7, 2016
Acting in the County of Washtenaw

*This information is requested if Oath of Office is taken before someone other than a notary public

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

OATH OF OFFICE

RECEIVED/FILED
MICHIGAN DEPARTMENT OF STATE
2012 JAN 13 PM 2:51
OFFICE OF THE GRAND SEAL

STATE OF MICHIGAN
County of Wayne } SS.

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.

Shaun W. Wilson **
Signature

Shaun W. Wilson
Name Printed or Typed

Sworn to and subscribed before me this 10th *day of* January, 2012

Tomika L. James **
Signature

Notary Public *
Title

Tomika L. James *
Name Printed or Typed

Notary Public, State of Michigan, County of Wayne

My Commission Expires _____

Acting in the County of Oakland

*This information is requested if Oath of Office is taken before someone other than a notary public

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