RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
EXECUTIVE OFFICE
LANSING

MICHIGAN DEPT OF STATE
2015 JAN 20 AM 11:53
OFFICE OF THE GREAT SEAL

BRIAN CALLEY
LT. GOVERNOR

January 20, 2015

The Honorable Ruth Johnson
Secretary of State
Office of the Great Seal
Michigan Department of State
Lansing, Michigan 48909

Dear Secretary Johnson:

Please be advised of the following appointment to office:

Michigan Strategic Fund Board of Directors

Steven Arwood of 5665 S. Forrest Road, St. Johns, Michigan 48879, county of Clinton, is appointed to serve as Chairperson of the MSF Board of Directors and President of the Michigan Strategic Fund, succeeding Michael Finney, for a term expiring at the pleasure of the Governor.

Sincerely,

Rick Snyder
Governor

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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

Chair - Michigan Strategic Fund Board of Directors

according to the best of my ability.

Steven Arwood **
Signature

Steven Arwood
Name Printed or Typed

Sworn to and subscribed before me this 20 *day of* January, 2015

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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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

President - Michigan Stragic Fund

according to the best of my ability.

Steven Arwood **
Signature

Steven Arwood
Name Printed or Typed

Sworn to and subscribed before me this 20 *day of* January, 2015

Carolyn Harden **
Signature

Notary Public **
Title

Carolyn Harden **
Name Printed or Typed

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