

**CERTIFIED COPY OF RESOLUTION OF
COUNCIL OF THE TAXATION SECTION
OF THE
STATE BAR OF MICHIGAN**

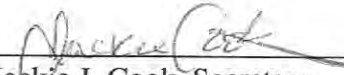
I, Jackie J. Cook, Secretary of the Council of the Taxation Section of the State Bar of Michigan, hereby certify that upon motion of Council member Carolee Smith, seconded by Paul McCord, the following resolution was adopted at a Council meeting held on October 6, 2016:

It is resolved to make the following grants to the following institutions: (1) to the University of Michigan Low Income Tax Clinic, in the amount of \$2,000; (2) to the Michigan State University Low Income Tax Clinic, in the amount of \$2,000; and (3) to the Accounting Aid Society, in the amount of \$1,000.

Of the 14 voting members of the Council, the vote was:

In favor: 10
Opposed: 0
Abstaining: 0
Not voting: 4

IN WITNESS WHEREOF, I have affixed my signature this 6th day of October, 2016.



Jackie J. Cook, Secretary