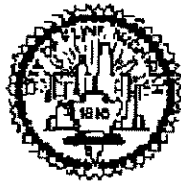


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, July 17, 2019

5:00 PM

Agenda Amended to Add Resolution No. 190278

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Santino J. Guerra, Chairperson, Ward 3

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Jeri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

CHANGES AND/OR ADDITIONS TO THE AGENDA

Council shall vote on any agenda changes.

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

SPECIAL ORDERS

- 190234 Special Order/\$750,000.00 Water Assistance Program
- Special Order as requested by Councilperson Mays to discuss about the \$750,000.00 in water assistance that Great Lakes Water Authority (GLWA) promised to Flint water customers. He also wants a list of customers whose bills have been adjusted and those who need their bills adjusted.
- 190233 Special Order/Foreclosed Properties
- Special Order as requested by Councilperson Mays to discuss foreclosed properties with Genesee County Treasurer Deb Cherry.
- 190231 Special Order/Restoration/Goyette
- Special Order as requested by Councilperson Mays to discuss restoration, specifically Phase V and Phase VI restoration, with representatives from Goyette. He would like to know how much of the Phase V \$11 million has been spent and how much is left over, and the starting and ending dates for Goyette's \$11 million contract.
- 190230 Special Order/City of Flint Organizational Chart
- Special Order as requested by Councilperson Griggs to discuss an organizational chart for the city, including titles and names of people who currently hold the positions.
- 190211 Special Order/Hurley Board of Hospital Managers
- A Special Order as requested by 3rd Ward Councilperson Santino J. Guerra in order to give a representative of the Hurley Board of Hospital Managers an opportunity to address rumors regarding the sale of Hurley Hospital. 2nd Ward Councilperson Maurice Davis asked that State Rep. Sheldon Neeley, as one of the sponsors of a related state house bill, also address the city council about these rumors during this special order.
- 190153 Special Order/Concerns by Legal/City Auditor

A Special Order as requested by 1st Ward Councilperson Eric Mays in order to discuss concerns between 4th Ward Councilperson Fields and the City's auditors, Yeo and Yeo, as raised by City Attorney Wheeler during the April 8, 2019 SA/FCC meetings. [Referral Action Date: 4/11/2019 @ Special City Council Meeting]

180606 Special Order/Strategic Plan

A Special Order as requested by Councilperson Fields to discuss the city's Strategic Plan.

180571 Special Order/Attendance Request/Republic Services

A Special Order as requested by Councilperson Winfrey-Carter, re: She asks that representatives from Republic Services attend the 11/20 Governmental Operations Meeting in order to discuss the company's contract and services provided to residents. [Referral Action Date: 10/22/2018 @ City Council Meeting.]

180555 Special Order/Blight Court

Special Order as requested by Councilperson Winfrey to discuss blight court.

180554 Special Order/Blight Elimination/Personnel/Equipment

Special Order as requested by Councilperson Mays on blight elimination, including personnel and equipment.

180553 Special Order/Human Relations Commission/Revenue Estimating Commission

Special Order as requested by Councilperson Fields to discuss the Human Relations Commission and the Revenue Estimating Commission.

RESOLUTIONS

190278 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Crossover Downtown Outreach Ministry

Resolution resolving that Crossover Downtown Outreach Ministry is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Crossover Downtown Outreach Ministry is a non-profit, faith-based interdenominational mission established to provide free emergency food, clothing, household and personal items, and youth programs to those in most need in the Flint community.]

APPOINTMENTS

- 190197** Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2
- Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.
- 190274** Appointment/Flint Housing Commission/Board of Commissioners/Chia Morgan
- Resolution resolving that the Flint City Council approves the appointment of Chia Morgan (2332 Monteith Street, Flint, MI 48504) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing September 1, 2019, and expiring August 31, 2024. [By way of background, Ms. Morgan is replacing Jessie McIntosh, who is retiring from a term that expired in 2015, although he continued to serve.]
- 190275** Appointment/Flint Housing Commission/Board of Commissioners/DeWaun E. Robinson
- Resolution resolving that the Flint City Council approves the appointment of DeWaun E. Robinson (1424 Garland Street, Flint, MI 48503) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing September 1, 2019, and expiring August 31, 2024. [By way of background, Mr. Robinson is replacing Willie Duncan, who left a vacant seat when he stopped attending meetings in 2018.]

OLD, OUTSTANDING DISCUSSION ITEMS

- 160410** Status/Speech Dictation Software
- Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/POLICE CHIEF: He would like to know the status of speech dictation software. Please provide in writing for all councilpersons.
- 170024** Referral/Contract and Information/Natalie Pruett/Rebuild Flint the Right Way
- Referral by Councilperson Fields to ADMIN, re: She requests a copy of the contract between the City and Natalie Pruett, as well a copy of the work produced for funding to this point for the Rebuild Flint the Right Way Project. [Referral Action Date: 1/09/2017 @ Special Affairs Committee Meeting.]
- 170123** Referral/Personnel Policy on Nepotism and Cronyism
- Referral by Councilperson Fields to LEGAL/HUMAN RESOURCES/ADMIN, re: During the February 27th Special Affairs Committee meeting, representatives from the Human Resources Department stated that, sometime during the last year, they submitted to Legal a personnel policy regarding nepotism and/or cronyism for its

review. Ms. Fields asks that HR provide a copy of this draft document to the City Council for its perusal. [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting.]

170255 Referral/Road Construction Plan/PACER Report

Referral by Councilperson Fields: She would like to know if there is a road reconstruction plan. If there is she would like a copy. She would also like the latest PACER report, broken down by ward, a list of projects already submitted to the State and a list of all road construction plans. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170402 Discussion Item/Michigan Civil Rights Commission (MCRC)/Resolution for Racial Equity

A discussion item as requested by Councilperson Mays, re: He would like to discuss the recommendations/resolution mentioned during a July 10th MCRC presentation on racial equity. [Referral Action Date: 7/10/2017 @ City Council Meeting.]

170472 Referral/Report on New Water Meters

Referral by Councilperson Fields to PURCHASING/WATER PLANT, re: She would like an update on the new water meters/transponders that have been installed within the city. Is there software available to utilize these new meters to their fullest capacity (e.g. more accurate usage/billing)? If so, how much will this software cost? [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]

170599 Council Review/Rules Governing Meetings of the Council

Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council." [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted on June 12, 2017.]

180005 Referral/Police Investigation/Clubs With Recent Violations

A referral by Councilperson Galloway for LAW/POLICE: She would like to know the status of the investigations into clubs with recent violations, including one on Saginaw Street and Piece of the Rock on Dort Highway. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]

180056 Referral/Legal Opinion/Harassment and Discrimination in the Workplace

Referral by Councilperson Fields to CITY ATTORNEY, re: She asks for a legal opinion as to whether or not Councilperson Mays' conduct during some council/committee meetings rises to the level of harassment, threats and/or

intimidation, particularly in light of the City's Harassment and Discrimination Policy as adopted by EM Ambrose in April of 2015. [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180073 Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180087 Discussion Item/Ethics Board/Ombudsperson

A discussion item from Councilperson Fields to ADMIN/LAW, re: She would like to discuss setting up basic criteria for the Ethics Board and job qualifications for the Ombudsperson. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

180183 Referral/Certification/Files Shredded in Human Resources/Labor Relations

A referral as requested by Councilperson Fields to Human Resources Director: She would like a copy of the certification for the files recently shredded in Human Resources/Labor Relations (as discussed at the April 4, 2018 Governmental Operations Meeting). [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

180236 Revenue/Downtown Parking Meters

Referral from Councilperson Guerra to LEGAL: re, he would like to know if the city can take back the revenue from parking meters from the Downtown Development Authority (DDA). [Referral Action Date: 5/9/2018 @ Governmental Operations Committee Meeting.]

180293 Discussion Item/Chief Public Health Advisor

Discussion Item as requested by Councilperson Worthing, re: What is the exact role of the City's Chief Public Health Advisor?

180348 Referral/Question/Use of Electronic Cigarettes in Restaurants

Referral by Councilperson Guerra to CITY ATTORNEY, re: He would like to know if the use of electronic cigarettes (vaping) is a health concern inside restaurants. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]

180368 Update/Schedule for Mowing Right-of-Ways

Referral by Councilperson Winfrey-Carter to TRANSPORTATION: She would like to know when the right-of-ways will be cut, particularly in the area of Dayton and Mason. [Referral Action Date: 7/18/2018 @ Governmental Operations Committee Meeting.]

- 180411** Referral/Legal Opinion/Executive Staff and Departments/Directors and Appointees
- Referral by Councilpersons Fields and Galloway to LEGAL, re: They ask for a legal opinion on, as well as general information, regarding executive staff and departments, etc., as follows: (1) What are Mayor Weaver's current five (5) Executive Staff positions, per City Charter Section 4-202, and who currently holds these positions?; (2) What are the City's current Executive Departments, per Charter Sec. 4-203?; (3) Who currently holds a position as (or is acting as) "Department Director", per Charter Sec. 4-203(F) (position title and individual)?; (4) To which positions has Mayor Weaver "appointed" someone and who has been named or appointed to those positions?; (5) What is the breakdown for all mayoral appointments, i.e., who/which positions are appointments, hirees, professional service agreement placements, etc. All information to include executive and departmental (City) staff, not board members. [Referral Action Date: 8/13/2018 @ City Council Meeting.]
- 180439** Discussion Item/Absentee Ballot Voting/City of Flint
- Referral by Councilperson Mays to CLERK, re: He would like a discussion item about absentee ballot voting in the City of Flint on the Governmental Operations Agenda. [Referral Action Date: 8/22/2018 @ Governmental Operations Committee Meeting.]
- 180444** Referral/Street Sweepers
- Referral by Councilperson Winfrey-Carter to ADMIN/STREET MAINTENANCE, re: She asks if street sweepers can again be utilized to address debris along the city's streets, as well as to help keep the areas around sewer drains clean. [Referral Action Date: 8/27/2018 @ City Council Meeting.]
- 180447** Discussion Item/City Council Referral Process
- Discussion Item as requested by Councilperson Galloway, re: She would like to begin discussions regarding amendments to the City Council Rules, specifically concerning the Council's referral process and the need to have it outlined and incorporated into said rules. [Referral Action Date: 8/27/2018 @ City Council Meeting.]
- 180449** Referral/Issuance of Medical Marihuana Cards
- Referral by Councilperson Galloway to LEGAL/CLERK, re: She asks whether or not businesses who deal with medical marihuana products can also issue medical marihuana cards [@ 2020 S. Center Road). Under current laws, exactly who is allowed to issue these cards? [Referral Action Date: 8/27/2018 @ City Council Meeting.]
- 180475** Referral/Use of Random Predictive Software/Location of Lead Pipes

A referral as requested by Councilperson Guerra to FIN/DPW: He would like to know if the city used Random Predictive Software to predict the location of lead pipes. If so, why did the city stop using it and what was the success rate. If not, why not. [Referral Action Date: 9/5/2018 @ Governmental Operations Committee Meeting.]

180487 Discussion Item/Genesee County Warning Sirens

A discussion item as requested by Councilperson Guerra, re: He would like to discuss the county's warning (tornado) sirens that are tested on the first Saturday of each month (from March through November) because he has been getting complaints from residents who can't hear the warning. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]

180488 Discussion Item/Landlord Task Force

A discussion item as requested by Councilperson Guerra, re: He would like to discuss the possibility of having a task force whose responsibility would be checking on landlords and their properties with regard to code enforcement and other rules/laws. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]

180491 Referral/City Council Parliamentarian Session

Referral by Councilperson Worthing to CLERK, re: She would like to know if it is possible to schedule another parliamentarian session for City Council members, specifically with regard to Points of Order and Points of Information. [Referral Action Date: 9/10/2018 @ City Council Meeting.]

180493 Referral/Legal Opinion/City Charter Appointment Sections

Referral by Councilperson Fields to LEGAL, re: She would like to know if there are any legal ramifications or concerns for "violating" the City Charter with regard to mayoral appointments, requirements and timelines, etc. [Referral Action Date: 9/10/2018 @ City Council Meeting.]

180494 Referral/License to Operate

Referral by Councilperson Worthing to CLERK/LICENSING/BSI, re: She would like to know if 2020 S. Center Road and 1938 S. Dort Highway (Piece of the Rock) are open operating under business licenses formally approved by the City of Flint and, if so, under what status are they operating. [Referral Action Date: 9/24/2018 @ City Council Meeting.]

180536 Referral/GLWA Board Appointment

Referral by Councilperson Fields to ADMIN, re: She would like to know the current status of the City's expected appointment to the Great Lakes Water Authority (GLWA) Board. [Referral Action Date: 10/8/2018 @ Special Affairs Committee Meeting.]

180537 Referral/Possible Business Violations

Referral by Councilperson Galloway to POLICE/PLANNING and DEVELOPMENT, re: She asks that the business at 1709 S. Saginaw Street (Platinum Hookah) be checked with regard to underage drinking, and drinking and marijuana usage taking place outside of the building. Complainant (owner of business at 1714 S. Saginaw) states that he has trouble keeping Platinum's customers from using his parking lot, that he has been threatened numerous times, and that the majority of the issues he is experiencing stem from the underage drinking. [Referral Action Date: 10/8/2018 @ City Council Meeting.]

180602 Referral/City Charter Amendments

Referral as requested by Councilperson Fields to LEGAL, re: She asks whether or not the Attorney's Office is working on Charter amendments and, if so, at whose direction? Why wasn't City Council made aware that Charter amendments were being made? What exactly are the amendments and what is their purpose? [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180603 Referral/Optimized Corrosion Control

Referral as requested by Councilperson Griggs to ADMIN/DPW, re: He would like a copy of the EPA Administrative Consent Order that requires the City to have optimized corrosion control (see Reso No. 180582 - Arcadis of Michigan LLC). [Referral Action Date: 11/19/2018 @ City Council Meeting.]

180608 Attendance Request/Land Bank Officials

A referral as requested by Councilperson Mays: re, he would like for Deb Cherry and relevant Land Bank officials to attend the next Governmental Operations Committee to discuss Resolution 180589 (An Objection to the Transfer of Tax-Reverted Property). [Referral Action Date: 11/20/18 @ Governmental Operations Committee Meeting.]

190047 Referral/City Engineer's Involvement in Projects

A discussion item as requested by Councilperson Griggs to discuss whether the city engineer is involved in projects that other firms are contracted to do to insure that federal and state guidelines are followed. [Referral Action Date: 2/6/2019 @ Finance Committee Meeting.]

190056 Discussion Item/Blight and Equipment

Discussion Item as requested by Councilperson Mays, re: He would like to discuss blight concerns throughout the city and the making sure that workers have the necessary equipment to get the job done efficiently and effectively (e.g. backhoe tractors, etc.). [Referral Action Date: 2/11/2019 @ City Council Meeting.]

- 190078** Referral/Charter Amendment (Ballot Proposal)
- Referral by Councilperson Guerra to LEGAL, re: He requests that the Legal Department draft a Charter amendment in order to make the Flint City Council's election cycle 2020 instead of 2021. [Referral Action Date: 2/25/2019 @ Special Affairs Committee Meeting.]
- 190080** Referral/Meeting Minutes/Local Officers Compensation Commission [LOCC]
- Referral by Councilperson Fields to CITY CLERK, re: She would like a copy of the minutes for the February 2019 LOCC meeting. [Referral Action Date: 2/25/2019 @ City Council Meeting.]
- 190152** Referral/Closed [Executive] Sessions/Ethics and Accountability Board (EAB)
- Referral by Councilperson Fields to LEGAL, re: She asks that training be provided to the Ethics and Accountability Board (EAB) regarding closed/executive sessions. [Referral Action Date: 4/08/2019 @ Special Affairs Committee Meeting.]
- 190155** Discussion Item/Dump Permits
- A discussion item as requested by Councilperson Davis, re: Dump permits. [Referral Action Date: 4/11/2019 @ Special City Council Meeting.]
- 190156** Discussion Item/Blight and Clean-Ups
- A discussion item as requested by Councilperson Davis, re: Blight and City of Flint and Land Bank clean-ups. [Referral Action Date: 4/11/2019 @ Special City Council Meeting.]
- 190232** Restoration/List of Homes Restored/List of Homes Ready to be Restored
- Referral by Councilperson Galloway to DPW, re: She would like lists for homes that have already been restored and those ready to be restored. [Referral @ 6-5-19 Governmental Operations Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

RESOLUTION: 190278

PRESENTED: July 17, 2019

ADOPTED:

**RESOLUTION RECOGNIZING CROSSOVER DOWNTOWN OUTREACH MINISTRY
AS A NONPROFIT ORGANIZATION OPERATING IN THE CITY OF FLINT FOR THE
PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE**

BY THE MAYOR:

Crossover Downtown Outreach Ministry is a nonprofit, faith-based interdenominational mission established to provide free emergency food, clothing, household and personal items, and youth programs to those in most need in the Flint community; and

The City of Flint, being the local governing body with authority to grant local charitable gaming licenses that also conform to requirement set forth by the State of Michigan, and Crossover Downtown Outreach Ministry, a nonprofit organization having made proper application for a Charitable Gaming License to conduct a raffle on October 18, 2019, at the Flint Farmers Market, 300 E. First Street, Flint, Michigan, 48502, prices and drawing times to be determined, submit this resolution in accordance with the qualifications process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Acts of 1972.

IT IS RESOLVED, that Crossover Downtown Outreach Ministry is recognized as a nonprofit organization operating in the city of Flint for the purpose of obtaining a Charitable Gaming License, issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events as allowed by Act 382 of the Public Acts of 1972, as amended.

APPROVED AS TO FORM:

FOR THE CITY:

Angela Wheeler, Chief Legal Officer

Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert J. Winfrey, City Council President

For Internal Use Only

QUALIFICATION INFORMATION

Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions.

1. ORGANIZATION INFORMATION

Organization Name CROSSOVER DOWNTOWN OUTREACH MINISTRY			
Organization Physical Street Address 414 W. COURT ST.			
City FLINT	State MI	Zip Code 48503	County GENESEE
Organization Mailing Address			<input checked="" type="checkbox"/> Same as Physical Address
City	State	Zip Code	County
Organization Telephone Number 810-234-2479			


2. ORGANIZATION PURPOSE

Briefly describe the purpose of your organization.
Crossover is a faith-based interdenominational mission established to provide free emergency food, clothing, household, personal items and youth programs to those most in need in our community.

3. LICENSE APPLICATION

Enclosed is a completed application and fee for a Bingo Raffle Charity Game Ticket license
 Make checks payable to STATE OF MICHIGAN.

4. AUTHORIZED CONTACT PERSON

First Name DENISE		Last Name DILLER		Position/Role with Organization DEVELOPMENT OFFICER	
Mailing Address 13223 N. HOLLY RD.				City HOLLY	
State MI	Zip Code 48442	Telephone Number (Day) 810-234-2479	Telephone Number (Evening) 248-342-0172		
By signing below, I hereby certify that the representations, information, and data presented are true, accurate, and complete to the best of my knowledge. I understand that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.					
Authorized Contact Person Signature 					Date 6/27/19
Print Authorized Contact Name and Title DENISE DILLER, DEVELOPMENT OFFICER					

5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (if also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.





LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

If the organization has never submitted qualifying information as a local civic organization, the following information shall be submitted in the name of the organization prior to being approved to conduct a bingo, millionaire party, raffle, or charity game. A previously qualified organization may be required to submit updated qualification information to assure its continued eligibility under the act.

1. A signed and dated copy of the organization's current bylaws or constitution, including membership criteria.
2. A complete copy of the organization's Articles of Incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated.
3. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c)

OR

copies of one bank statement per year for the previous five years, excluding the current year.

4. A provision in the bylaws, constitution, or Articles of Incorporation that states should the organization dissolve, all assets, and real and personal property will revert:
 - A. If exempt under 501(c)3, to another 501(c)3 organization.
 - B. If not exempt under 501(c)3, to the local government.
5. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
6. A copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community (form attached).
7. A provision in the bylaws, constitution, or Articles of Incorporation indicating the organization will remain nonprofit forever.

Additional information may be requested after the initial documents submitted have been reviewed. If you have any questions or need further assistance, please call our office at (517) 335-5780.

Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization."



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from CROSSOVER DOWNTOWN OUTREACH MINISTRY of FLINT
NAME OF ORGANIZATION CITY

county of GENESEE, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for APPROVAL.
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION Required.
 PENALTY Possible denial of application.

BSL-CG-1153(R6/09)

CROSSOVER DOWNTOWN OUTREACH MINISTRY BY-LAWS

ARTICLE 1 NAME AND PURPOSE

1.1 Name

The name of the Corporation shall be Crossover Downtown Outreach Ministry.

1.2 Purpose

The purpose of the Corporation is to provide, maintain and operate an ecumenically based non-profit Christian social service program, under the auspices of Court Street United Methodist Church, First Presbyterian Church, St. Paul's Episcopal Church and Riverside Tabernacle Church, all of Flint, Michigan, for the care of persons in need regardless of race, creed, color, sex or national origin. Said Corporation shall provide food, clothing, household goods, personal items and material assistance when possible and appropriate, and shall respond to other human needs in the community as it may be enabled to do so and, in general, shall exercise any, all, and every power which a non-profit Corporation organized under the laws of the State of Michigan for the foregoing purposes shall be authorized to exercise.

1.3 Activities Charitable

All the activities of the Corporation shall be charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (as it may be amended).

1.4 Limitations

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 2008, or by a Corporation that may receive contributions which are deductible to their donors under Section 170 (c)(2) of the Internal Revenue Code of 2008 (as these sections may be amended).

ARTICLE II BOARD OF DIRECTORS AND ADVISORS

2.1 Authority and Qualifications of Board

The properties, business, and affairs of the Corporation shall be managed by its Board of Directors, except to the extent that any part of such management has been restricted and/or delegated to another by a provision in the Articles of Incorporation or in an amendment thereto.

2.2 Number of Directors

The Board of Directors shall consist of twenty (20) members; that is three (3) members from each church: Court Street United Methodist, First Presbyterian, St. Paul's Episcopal, and Riverside Tabernacle; four (4) members from the community, four (4) ex-officio members/ministerial representatives of each church.

2.3 Selection of Members to Board of Directors

The Board shall be divided, as nearly as possible, into four equal classes representing the four (4) participating churches. The balance of the Directors shall be nominated by the chair-person of the Nominating Committee and approved by the entire Board of Directors.

2.4 Selection of Members to Board of Advisors

The Board of Advisors will be chosen from persons whose talents and expertise enhance the ministry and are approved by the Board of Directors.

2.5 Term of Office

Directors shall serve a term of three (3) years and until their respective successors are named. Each term shall begin and conclude following the appropriate annual meeting.

2.6 Vacancies in Board

Any vacancy in the Board of Directors, regardless of how caused, shall be filled by nomination and election in accordance with the procedures established in 2.3. The term of such elected Director shall be the remainder of the term in which the vacancy occurred.

2.7 Removal of Directors

Should any member of the Board of Directors absent himself/herself from three (3) consecutive meetings of the Board without sending a communication to a Director stating his/her reason for so doing, his/her seat on the Board may be declared vacant and the procedure described in 2.6 shall be used to fill said vacancy.

**ARTICLE III
DIRECTORS' MEETINGS**

3.1 Annual Meeting

The Annual Meeting of the Corporation shall be the regular monthly meeting of the Board in January at the registered office of the Corporation or at such other place as may be designated by resolution of the Board of Directors. At this meeting Board Members will be elected to terms by calendar years and Officers will be elected. Written notice of the Annual Meeting shall be given by regular mail to all members of the Board of Directors at least ten (10) days prior to the date of the Annual Meeting.

3.2 Regular Meetings

The regular meetings of the Board of Directors shall be held monthly as designated by the Board, except that the Board of Directors shall not regularly meet during the months of July, August and December.

3.3 Special Meetings

A special meeting of the members of the Board of Directors may be called at any time by the Secretary whenever he/she shall be directed in writing to do so by the President or by the Executive Committee or upon a written request signed by one-third of the members. At least five (5) days notice shall be given to the members of the time, place, and purpose of a special meeting.

3.4 Quorum and Voting of Directors

A majority of the elected Board members shall be necessary to constitute a quorum for the transaction of business; but if such a quorum is not present at any annual, regular or properly called special meeting, a majority of those Directors present may adjourn that meeting to another date without notice and may similarly and successively readjourn such meeting until a quorum is present. Except where a larger vote is required by statute or the Articles of Incorporation or these by-laws, the vote of a majority of the Directors who are present at any meeting at which a quorum is present shall constitute the action of the Board of Directors.

ARTICLE IV OFFICERS

4.1 Power to Elect Officers

The Board of Directors shall nominate a President, a Vice President, a Secretary, and a Treasurer who shall hold office until the end of a 3 year term, at which time they may be re-elected.

4.2 Power to Appoint Other Officers and Agents

The Board of Directors shall have power to appoint such Officers and Agents as the Board may deem necessary for transaction of the business of the Corporation.

4.3 Removal of Officers and Agents

Any Officer or Agent may be removed by the Board of Directors whenever in the judgment of the Board the best interests of the Corporation will be served thereby.

4.4 Power to Fill Vacancies

The Board of Directors shall have the power to fill any vacancy in any office occurring for any reason whatever.

4.5 Compensation

The Directors and Officers shall receive no compensation for their services as such.

4.6 President's Duties

The President, under the supervision and control of the Board of Directors shall:

- A.** Be the Chief Executive Officer of the Corporation.
- B.** See that all resolutions of the Board of Directors are carried out.
- C.** Preside at Board meetings.
- D.** Be a member, ex-officio of all standing committees established by the Board of Directors.
- E.** In general shall have the general powers usually vested in the office of President of a Corporation.

4.7 Vice President's Duties

The Vice President shall perform such duties as are assigned to him/her by:

- A.** The Board of Directors.
- B.** The President.

In the absence or during the disability of the President, the Vice President shall act in the place and stead of the President and shall perform all duties of the President, and shall serve as the Chairperson of the Personnel Committee.

4.8 Secretary's Duties

The Secretary, unless otherwise instructed by the Board of Directors, shall:

- A.** Attend all meetings of the Board of Directors.
- B.** Maintain the Corporation minute book, including the Articles of Incorporation and all amendments of these by-laws.
- C.** Take minutes of all Board meetings and provide copies of said meetings to both the members of the Board of Directors and the Advisory Board.
- D.** Give all notices of meetings or other Corporate action required by law.
- E.** Attest to the execution of Corporate Instruments.

4.9 Treasurer's Duties

The Treasurer, unless otherwise instructed by the Board of Directors, shall:

- A.** Be the Principal Financial Officer of the Corporation.
- B.** Be responsible for the custody of all of the Corporation's funds and securities, and see that all of the Corporation's monies are properly deposited in such banks, trust companies, or other depositories as are selected by the Board of Directors.
- C.** Keep or cause to be kept under his/her supervision on a reasonably current basis, such financial books and records as are necessary to reflect the financial transactions and conditions of the Corporation.
- D.** Report the financial transactions and conditions of the Corporation to the President, upon request and to the Directors at all regular meetings.
- E.** Prepare or cause to be prepared, all reports involving the Corporation and required by any governmental agency, and shall attend to their filing and to the payment from funds of the Corporation of any and all costs imposed on the Corporation.

- F. Execute to the Corporation a bond in such sum, and with such surety of sureties, as the Board may direct, conditioned upon the faithful performance of the Treasurer's duties to the Corporation, including responsibility for negligence and for the accounting of all property, funds, or securities of the Corporation which may come into the Treasurer's hands.
- G. Periodically identify to the Board those Employees who should also be required to execute to the Corporation a bond in such sum, and with such surety or sureties, as the Board may direct, conditioned upon the faithful performance of their duties to the Corporation, including responsibility for negligence and for the accounting of all property, funds, or securities of the Corporation which may come into their hands.
- H. Present the budget for the next fiscal year to the Board at its November meeting for approval.

4.10 Resignation of Officers

Any Officer may resign at any time by written notice to the Board of Directors, effective upon its receipt by any other Director, Officer, or the Resident Agent of the Corporation.

ARTICLE V THE EXECUTIVE DIRECTOR

5.1 Employment

The Board of Directors shall be responsible for the hiring of the Executive Director who shall be in complete charge of the day-to-day operation of Crossover Downtown Outreach Ministry, subject only to the policy decisions of the Board of Directors. The Executive Director shall attend all monthly Board meetings.

5.2 Staff

The Executive Director shall employ a staff with the approval of the Board of Directors, accountable to him/her, and shall be responsible for the training, definition of duties, and conduct of each member of the staff. The Executive Director shall be responsible to see that Crossover Downtown Outreach Ministry Programs are adequately staffed at all times.

5.3 Records

The Executive Director shall supervise the keeping of all records and case histories of clients, keeping them safe from any and all improper use. The Executive Director shall supervise and control purchasing and expenditures and maintain the budget as approved by the Board of Directors and report to the treasurer all bills payable.

ARTICLE VI
THE DEVELOPMENT OFFICER

6.1 Employment

The Executive Director shall be responsible for the hiring of the Development Officer who shall attend all monthly Board meetings.

6.2 Responsibilities

The Development Officer shall be responsible for:

- A. Planning and execution of fund raising.
- B. Maintaining income records.
- C. Acknowledging gifts.
- D. Cooperating with the treasurer and the Executive Committee of the Board in developing the annual budget.
- E. Reporting.

ARTICLE VII
THE COMMITTEES

7.1 Committee Appointments

All committee chairpersons shall be appointed by the President with the exception of the Executive Committee.

7.2 The Executive Committee

The Executive Committee shall be composed of the elected Officers of the Corporation. The committee shall consider all questions referred to it by the Board of Directors and shall have the power of the Board on matters of routine business between meetings of the Board, make decisions regarding financial matters, including the annual budget, and shall report its actions to the Board at the next regular meeting.

7.3 Building and Grounds

The Building and Grounds committee shall be responsible for the maintenance of Buildings occupied by Crossover Downtown Outreach Ministry and their grounds, equipment and furnishings and shall make timely reports and recommendations to the Board regarding equipment, furnishings, repairs and improvements.

7.4 Nominating Committee

The Nominating Committee shall nominate persons to serve as Officers and Directors as herein provided.

7.5 Fundraising Committee

The Fundraising Committee shall consist of the Development Officer and other members as appointed by the Board.

7.6 Personnel Committee

The Personnel Committee shall be responsible for:

- A. Evaluating Employees annually.
- B. Recommending pay increases.
- C. Training a new Executive Director/Development Officer.

7.7 Standing Committees

There shall be such other committees as necessary which may be appointed by the Board of Directors or the Executive Committee.

**ARTICLE VIII
VOTING**

- 8.1** Unless the Articles of Incorporation shall prescribe different voting rights, each Director and Ex-Officio member shall be entitled to cast one (1) vote on all matters submitted to a vote of the Board of Directors. A majority of the votes thus cast on any such matter at any meeting where a quorum is present shall decide the matter, irrespective of those Directors not present or who abstain, except as to any other matter where the Articles of Incorporation or any statutes require a greater plurality. Voting by proxy shall not be recognized.

**ARTICLE IX
DISSOLUTION**

- 9.1** Upon the dissolution of the Corporation, or the winding up of its affairs, or other liquidation of its assets, the Board of Directors will, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the property and other assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organizations, organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 2008, as amended (or corresponding provisions of any subsequent Federal Internal Revenue laws), as the Board of Directors shall determine. Any assets not disposed of pursuant to the above shall be disposed of by a Court of competent jurisdiction in the County in which the principal Officer of Corporation is then located, exclusively for such purposes or to such organization Organizations, as said Court shall determine, which are organized and operated for such purposes. Voluntary dissolution of the Corporation may only occur with the approval of a majority of the Board of Directors then in office. Notice of the meeting to authorize the dissolution shall be given to each Director then in office no less than ten (10) days before the meeting and shall state that the purpose of the meeting is to vote on dissolution of the Corporation.

ARTICLE X
INDEMNIFICATION OF DIRECTORS, OFFICERS AND EMPLOYEES

- 10.1** The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she was a Director, Officer, Employee or Agent of the Corporation, against expenses (including attorney's fees), judgment, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, has no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal proceeding, have reasonable cause to believe that his or her conduct was unlawful.
- 10.2** The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she is or was a Director, Officer, Employee or Agent of the Corporation, against expenses (including attorney's fees) actually and reasonably incurred by him or her in connection with the defense of settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the Court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court shall deem proper.
- 10.3** To the extent that a Director, Officer, Employee or Agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Sections 1 and 2 of the Article or in defense of any claim, issue or matter therein, he or she shall be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him or her in connection therewith.
- 10.4** Any indemnification under Section 1 and 2 of this Article (unless ordered by a Court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Director, Officer, Employee or Agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in Sections 1 and 2. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum (as defined in Article III of these by-laws) consisting of

Directors who were not parties to such action, suit, or proceeding, or (b) if such quorum is not obtainable, by independent legal counsel in a written opinion. Notwithstanding the failure or refusal of the Directors or counsel to make provision therefore, such indemnification shall be made if a Court or competent jurisdiction made a determination that the Director, Officer, Employee, or Agent has a right to indemnification hereunder in any specific case upon the application of such Director, Officer, Employee or Agent.

- 10.5** Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the Board of Directors in the specific case upon receipt of an undertaking by or on behalf of the Director, Officer, Employee, or Agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation..
- 10.6** The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a Director, Officer, Employee or Agent of the Corporation against any liability asserted against him or her or the Corporation and incurred by him or her or the Corporation in any such liability under the provisions of this Article.

ARTICLE XI **ANNUAL AUDITS AND FISCAL YEAR**

- 11.1** There shall be an annual audit or review, completed by May 1, of the financial affairs of the Corporation by a disinterested auditor approved by the Board of Directors.
- 11.2** The fiscal year of the Corporation shall be the calendar year or such other fiscal year as may be determined by the Board of Directors from time to time.

ARTICLE XII **MISCELLANEOUS PROVISIONS**

- 12.1** All conveyances, contracts, and instruments of transfer and assignment shall be specifically approved by the Board of Directors and shall be executed on behalf of the Corporation by such Officers or Agents as may be specifically authorized by the Board of Directors.
- 12.2** All checks, drafts, bills of exchange, acceptances, notes, or other obligations or orders for the payment of money shall be signed and countersigned by such to time, by resolution, designate.
- 12.3** No loans and no renewals of any loan shall be contracted on behalf of the Corporation except as authorized by the Board of Directors, or as otherwise provided by these by-laws. When authorized to do so, any Officer or Agent of the Corporation may effect loans and advances of the Corporation from any bank, trust company, or other institution

or from any firm, corporation or individual, and for such loans and advances may make, execute, and deliver promissory notes or other evidence of indebtedness of the Corporation. When authorized to do so any Officer or Agent of the Corporation may pledge, hypothecate, or transfer as security for the payment of any or all loans, advances, indebtedness and liabilities of the Corporation, any and all stocks, securities, and other personal property at any time held by the Corporation, and to that end may endorse, assign, and deliver the same. Such authority may be general or confined to specific instances.

- 12.4** Any notice required by statute of these by-laws to be given to the Members, Directors, or any Officers of the Corporation, unless otherwise provided herein or in any statute, shall be given by mailing to such Director or Officer at his or her last address as the same appears on the records of the Corporation and such notice shall be deemed to have been given at the time of such mailing.
- 12.5** Whenever any notice is required to be given under the provisions of these by-laws to any person or persons, a waiver thereof in writing signed by the person or persons entitled to the notice, whether before or after the time stated therein, shall be deemed equivalent thereto. Presence at any meeting has been given, shall be deemed a waiver of notice thereof.
- 12.6** Any action which may be taken at any meeting of Directors may be taken without a meeting if authorized in writing by all of the Directors entitled to notice of such meeting.

ARTICLE XIII **AMENDMENTS AND ADDITIONS**

- 13.1** These by-laws may be altered or amended at any duly called meeting of the Board by an affirmative vote by a majority of all Board of Directors provided that written notice naming the substance of the proposed amendments has been sent to each Director at least ten (10) days in advance of the date of the meeting, unless such notice is waived by all Directors.
- 13.2** The Board of Directors may adopt additional rules and regulations, general or specific, for the conduct of their meetings and additional rules and regulations, general or specific, for the conduct of affairs of the Corporation.

Officers at the time of this February, 2018 Revision:

Herb Wansitler Jr, President
Lionel Wernette, Vice President
Judith Clippard, Secretary
Connie Pangle, Treasurer

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

Date Received

DEC 16 2013

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

ran Infol 19149338-1 12/16/13
CAMS: 7015 Amt: \$10.00
ID: 752379

FILED

JAN 22 2014

EFFECTIVE DATE:

Name <i>Craig Leavitt</i>		
Address <i>414 W. Court St</i>		
City <i>Flint</i>	State <i>Mi</i>	ZIP Code <i>48503</i>

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

Administrator
Corporation Division

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: *Downtown Outreach Ministries*

2. The identification number assigned by the Bureau is:

752-379

3. Article *1* of the Articles of Incorporation is hereby amended to read as follows:

Crossover Downtown Outreach Ministry

12



This is to Certify That Articles of Incorporation of

DOWNTOWN OUTREACH MINISTRIES

were duly filed in this office on the 23RD day of MAY, 19 91, in conformity with Act 162, Public Acts of 1982.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23RD day of MAY, 19 91.

[Signature]
Director



MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

(FOR BUREAU USE ONLY)

FILED

Date Received *PC*

APR 15 1991

MAY 23 1991

MAY 06 1991

Administrator
MICHIGAN DEPT OF COMMERCE
Corporation & Securities Bureau

CORPORATION IDENTIFICATION NUMBER

7 5 2 - 3 7 9

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is: Outreach
DOWNTOWN ~~CO-OPERATIVE~~ MINISTRIES'

ARTICLE II

The purpose or purposes for which the corporation is organized are:
to provide a central location for the disadvantaged to receive free food, clothing, household items and furniture on a referral basis. The organization will work with local Genesee County agencies and utilize the skills of church members to help those in need.

ARTICLE III

The corporation is organized upon a NONSTOCK basis.
(stock or nonstock)

1. If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

~~Downtown Co-operative~~ **OUTREACH** Ministries

Mary Snell
8552 Windy Hill
Grand Blanc, MI 48439

~~Mary Snell~~
Preparer's name and business
telephone number:

Mary Snell

(313) 694 0282

INFORMATION AND INSTRUCTIONS

1. The articles of incorporation cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of the Act by one or more persons for the purpose of forming a domestic nonprofit corporation.
4. ARTICLE II — The purpose for which the corporation is organized must be included. It is not sufficient to state that the corporation may engage in any activity within the purposes for which corporations may be organized under the Act.
5. ARTICLE III — The corporation must be organized on a stock or nonstock basis. Complete Article III(1) or III(2) as appropriate, but not both. Real property assets are items such as land and buildings. Personal property assets are items such as cash, equipment, fixtures, etc.
6. ARTICLE IV — A post office box may not be designated as the street address of the registered office.
7. ARTICLE V — The Act requires one or more incorporators. The addresses should include a street number and name (or other designation), city and state.
8. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
9. This document must be signed in ink by each incorporator listed in Article V. However, if there are 3 or more incorporators, they may, by resolution adopted at the organizational meeting by a written instrument, designate one of them to sign the articles of incorporation on behalf of all of them. In such event, these articles of incorporation must be accompanied by a copy of the resolution duly certified by the acting secretary at the organizational meeting and a statement must be placed in the articles incorporating that resolution into them.
10. FEES: Filing fee & Franchise fee (Make remittance payable to State of Michigan) ... \$20.00
11. Mail form and fee to:

MICHIGAN DEPARTMENT OF COMMERCE
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
6546 Mercantile Way
Lansing, MI 48909
Telephone: (517) 334-6302

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of November, 2012 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 11th day of December 2013

By Douglas K. Mercer
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

DOUGLAS K. MERCER PRESIDENT
(Type or Print Name) (Type or Print Title)

190197

RESOLUTION NO. _____

PRESENTED: 5-22-19

ADOPTED: _____

**RESOLUTION APPROVING THE RE-APPOINTMENT OF DR. RONALD STEWART
TO
THE BOARD OF HOSPITAL MANAGERS**

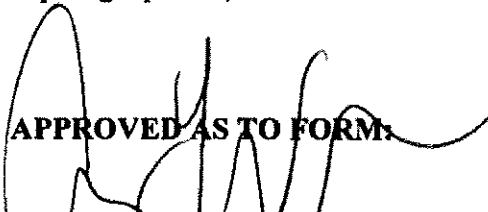
BY THE MAYOR:

Mayor Karen W. Weaver desires to re-appoint Dr. Ronald Stewart, (2425 Welch Blvd., Flint, MI 48504) to the Board of Hospital Managers, and,

Mayor Karen W. Weaver recommends the appointment of Dr. Ronald Stewart to serve another five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

IT IS RESOLVED, that the Flint City Council approves the appointment of Dr. Ronald Stewart to a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

EM SUBMISSION NO.: EME2732014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

RESOLUTION APPROVING THE APPOINTMENT OF DR. RONALD STEWART TO THE BOARD OF HOSPITAL MANAGERS


BY THE EMERGENCY MANAGER:

Emergency Manager Darnell Earley desires to appoint Dr. Ronald Stewart to the Board of Hospital Managers to replace Dr. Samuel Dismond whose term expired April 30, 2014; and,

Emergency Manager Earley recommends the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓ FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-15-14

190274

RESOLUTION NO _____

PRESENTED: 7-17-19

ADOPTED: _____

**RESOLUTION APPOINTING CHIA MORGAN
TO THE FLINT HOUSING COMMISSION BOARD OF COMMISSIONERS
REPLACING MR. JESSIE McINTOSH**

BY THE MAYOR:

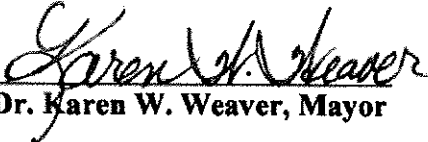
WHEREAS, The Flint Housing Commission is governed by a board of five (5) Commissioners; the term of the appointment is five (5) years, pursuant to the by-laws of the Flint Housing Commission; and,

WHEREAS, Mr. Jessie McIntosh of the Flint Housing Commission Board of Commissioners has affirmed that, due to his long-term illness, that he is resigning from the Board of Commissioners due to expire on August 31, 2019, and,

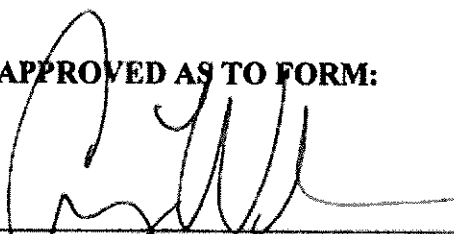
WHEREAS, Mayor Dr. Karen W. Weaver recommends the appointment of Ms. Chia Morgan (2332 Monteith Street, Flint, MI 48504) to the Flint Housing Commission Board of Commissioners, replacing Mr. Jessie McIntosh, effective August 31, 2019;

THEREFORE, BE IT IS RESOLVED that the Flint City Council approves the appointment of Ms. Chia Morgan to the Flint Housing Commission Board of Commissioners for a five (5) year term commencing September 1, 2019 and expiring August 31, 2024.

FOR THE CITY OF FLINT:


Dr. Karen W. Weaver, Mayor

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

RESOLUTION NO. 190275

PRESENTED: 7-17-19

ADOPTED: _____

**RESOLUTION APPOINTING MR. DeWAUN E. ROBINSON
TO THE FLINT HOUSING COMMISSION BOARD OF COMMISSIONERS
REPLACING MR. WILLIE DUNCAN**

BY THE MAYOR:

WHEREAS, The Flint Housing Commission is governed by a board of five (5) Commissioners; the term of the appointment is five (5) years, pursuant to the by-laws of the Flint Housing Commission; and,

WHEREAS, Mr. Willie Duncan has not communicated with the FHC Board of Commissioners expressing his desire to continue serving on the FHC Board of Commissioners since Monday, March 19, 2018 and, whose term is due to expire on August 31, 2019, and,

WHEREAS, Mr. Willie Duncan of the Flint Housing Commission Board of Commissioners has not attended a FHC Board of Commissioners meeting since Monday, March 19, 2018 creating an inability for the Commission to meet regularly with the necessary quorum; and,

WHEREAS, Mayor Dr. Karen W. Weaver recommends the appointment of Mr. DeWaun E. Robinson (1424 Garland Street, Flint, MI 48503) to the Flint Housing Commission Board of Commissioners, replacing Mr. Willie Duncan, effective August 31, 2019;

THEREFORE, BE IT IS RESOLVED that the Flint City Council approves the appointment of Mr. DeWaun E. Robinson to the Flint Housing Commission Board of Commissioners for a five (5) year term commencing September 1, 2019 and expiring August 31, 2024.

FOR THE CITY OF FLINT:



Dr/ Karen W. Weaver, Mayor

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President