

**STATE OF MICHIGAN
OFFICE OF THE OAKLAND COUNTY WATER RESOURCES
COMMISSIONER**

In the Matter of:

Lower Pettibone (Lake) Sanitary Drain

ORDER OF NECESSITY

WHEREAS a meeting having been held by the Board of Determination, composed of J. Michael Hickox, Larry Goldman and Joseph P. Kozma, **18th day of October, 2010**, at the Charter Township of Highland auditorium located at 205 N. John Street, Highland, Michigan 48357; and,

WHEREAS, being the time and place fixed in the Notice of Meeting of the Board of Determination, which was duly served, published and posted as required by law; and,

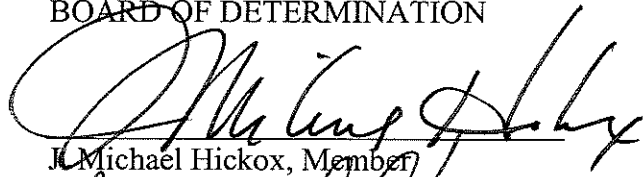
WHEREAS, at said meeting, J. Michael Hickox having been elected Chairperson, and Joseph Kozma having been elected Secretary; and,

WHEREAS, all persons owning lands liable to assessment for benefits, or whose lands shall be crossed by said drain and any district or municipality affected having been given an opportunity to appear and be heard on the question being considered of whether the drain known as the Lower Pettibone (Lake) Sanitary Drain, as prayed for in the Petition filed by freeholders of the Charter Township of Highland dated, August 17, 2010 is necessary and conducive to public health, convenient and welfare in accordance with Section 72 of Michigan Public Act 40 of the Public Acts of 1956, as amended, Michigan Compiled Laws Section 280.72; and

WHEREAS, said Board of Determination after having heard evidence offered and having made its determination upon the necessity of such drain, and whether the same is necessary and conducive to public health, convenience and welfare.

IT IS HEREBY ORDERED AND DETERMINED that the LOWER PETTIBONE (LAKE) SANITARY DRAIN as set forth in the petition dated August 17, 2010 is necessary and conducive to public health, convenience and welfare.

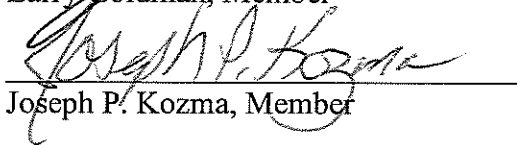
BOARD OF DETERMINATION

A large, stylized handwritten signature in black ink, appearing to read "J. Michael Hickox".

J. Michael Hickox, Member

A large, stylized handwritten signature in black ink, appearing to read "Larry Goldman".

Larry Goldman, Member

A large, stylized handwritten signature in black ink, appearing to read "Joseph P. Kozma".

Joseph P. Kozma, Member