

May 9, 2023
Baldwin, Michigan 49304

A Special meeting of the Board of County Road Commissioners of the County of Lake was held for the purpose of a Public Hearing to Review Special Assessment Roll and Project Costs for the Wolf Lake – Lake Level District and called to order by Commissioner Haslock at 6:03 p.m. at Baldwin Community Schools Elementary Gymnasium, 525 Fourth Street, Baldwin, MI 49304.

Present - Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
William VanDyke, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
David Leusby, *LCRC Shop Foreman*
Al Dailey, *LCRC Finance Assistant*
Eric Sequin, *Prein & Newhoff Engineer*
Stacey Hissong, *Legal Counsel*
Tobi Lake, *Lake County Administrator*

APPROVAL OF AGENDA:

Motion made by Runnels to approve the agenda. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

PRESENTATION OF PROJECT COSTS:

Presentations were made by Stacey Hissong and Eric Sequin.

PRESENTATION OF SPECIAL ASSESSMENT ROLL:

Presentations were made by Stacey Hissong and Tobi Lake.

PUBLIC HEARING:

A list of the property owners appearing in person at the hearing and all written correspondence related to the hearing is attached.

The floor was opened for public comment at 6:20 p.m. The following people presented their comments. Bob Yonker, Dave Gerling, Steve Holmgren, Kim Plummer, Judy Ferguson, Darwin Scheidel, Darryl Rose, Ray Senneker, Brian Van Faaser, Kevin Walker, Larry Huebner, Michael Denison, Jon Sieplinga, Dirk Westra, Scott Hanson, Jon Rybski, Cris Petersen, and Sam Colapietro.



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The following people decided to pass. David Carl Ferguson, Fran Bergman, Corazon Denison, Lori Courtade.

Public Comment closed at 7:17 p.m.

Following the review of the project costs and special assessment roll, and hearing all public comment, the Lake County Road Commission approved the special assessment roll and computation of costs for the Wolf Lake - Lake Level District with any amendments to such documents from the hearing reflected in the attachments.

RESOLUTIONS:

Resolution No. 2023-A was read by Stacey Hissong.

A motion to accept Resolution No. 2023-A was made by Truxton. Supported by Haslock. Yeas- Haslock, Truxton. Nays - Runnels. Motion carried. Roll call vote.

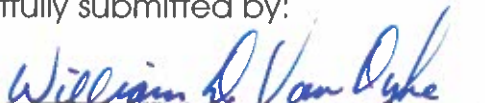
Resolution No. 2023-B was read by Stacey Hissong.

A motion to accept Resolution No. 2023-B was made by Truxton. Supported by Haslock. Yeas- Haslock, Truxton. Nays - Runnels. Motion carried. Roll call vote.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried 7:27 p.m.

Respectfully submitted by:


William D. VanDyke - Secretary

Approved by:


Richard J. Haslock - Chairman


Gary Truxton - Vice Chairman


Joan Runnels - Member



STATE OF MICHIGAN
LAKE COUNTY ROAD COMMISSION

RESOLUTION NO. 2023-A

WHEREAS, the Lake County Road Commission, as the delegated authority designated by the Lake County Board of Commissioners (the "Board") under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"), has the responsibility to maintain the lake level of **Wolf Lake**; and

WHEREAS, a special assessment district was established by the Lake County Circuit Court for **Wolf Lake**, located in Peacock Township, Lake County, Michigan, under Part 307, specifically MCL 324.30704; and

WHEREAS, the Lake County Road Commission held a public hearing on May 9, 2023 as required under Part 307 to review the computation of costs of a lake level project and a special assessment roll consistent with the requirements of Part 307; and

WHEREAS, the Road Commission as the delegated authority has reviewed the computation of costs of the project and the special assessment roll as presented.

NOW, THEREFORE, BE IT RESOLVED:

1. The Road Commission recommends approval of the Wolf Lake – Lake Level Project computation of costs and special assessment roll as presented with any amendments noted in the spaces below (if applicable). The special assessment roll and computation of costs recommended for approval shall be transmitted to the Lake County Board of Commissioners for consideration and approval.

Total units are now 441.75 with a unit price of \$1,075.25

Parcel 06-338-001-00 is reduced to 9.75 units (Tier Three Parcel)

Parcel 06-344-025-00 is eliminated, it no longer exists & was doubled up (Back Lot Parcel)

Parcel 06-034-011-01 is 1 unit, it was doubled up in the mailing (Front Lot Parcel)

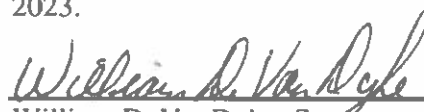
RESOLUTION approved this 9th day of May 2023, by the Lake County Road Commission.

MOVED: Truxton

SECONDED: Haslock

CARRIED: Yeas-Truxton, Haslock; Nays-Runnels

I hereby certify that the above resolution was adopted by the Lake County Road Commission on May 9, 2023.



William D. VanDyke, Secretary



**BOARD OF COUNTY ROAD COMMISSIONERS
COUNTY OF LAKE
STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING ISSUANCE OF WOLF LAKE
LAKE LEVEL SPECIAL ASSESSMENT BONDS, SERIES 2023
APPROVING PROJECT COSTS AND SPECIAL ASSESSMENT ROLL**

At a special meeting of the Board of County Road Commissioners of the County of Lake held in the Baldwin Schools Elementary Gymnasium 525 Fourth St, Baldwin, Michigan, on May 9, 2023, at 6:00 p.m., local time.

PRESENT: Haslock, Truxton, and Runnels

ABSENT: _____

The following resolution 2023-B was offered by Truxton and seconded by Haslock:

WHEREAS, pursuant to Part 307 of Act 451, Public Acts of Michigan, 1994, as amended (“Part 307”), the Lake County Circuit Court, (i) by order dated August 19, 2022, established the normal lake level of Wolf Lake in the Township of Peacock in the County of Lake to be a range of 935.7 to 934.2 feet with a target elevation of 934.7 feet and (ii) established the boundaries of the special assessment district (the “District”) for the purpose of establishing the lake level; and

WHEREAS, the Lake County Board of Commissioners appointed the Lake County Board of County Road Commissioners (the “Road Commission”) as the “delegated authority” within the meaning of Part 307 to take such actions as are necessary to maintain the normal level of Wolf Lake; and

WHEREAS, the Road Commission caused to be presented a Computation of Cost for such improvements as are necessary to maintain the normal level of Wolf Lake (the “Project”), which Computation of Cost sets forth an aggregate estimated cost of \$475,000 for the Project; and

WHEREAS, the Road Commission presented a Special Assessment Roll for the District (the “Special Assessment Roll”) caused to be prepared by the Road Commission, setting forth special assessments in the aggregate amount of \$475,000 against parcels of land in the District to pay the costs of the Project; and

WHEREAS, (a) the Computation of Cost in the amount of \$475,000, (b) the Special Assessment Roll, and (c) the issuance of bonds by the District in the principal amount of not to exceed \$475,000 to finance all or part of the cost of the Project will be presented to the Lake County Board of Commissioners for approval and the pledging of Lake County's (the "County") full faith and credit to the bonds; and

WHEREAS, the District desires to issue its bonds in the aggregate principal amount of not to exceed \$475,000 to pay the costs of the Project, which bonds shall be payable from the collection of special assessments against parcels of land in the District.

THEREFORE, BE IT RESOLVED ON BEHALF OF THE WOLF LAKE - LAKE LEVEL SPECIAL ASSESSMENT DISTRICT, as follows:

1. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the District, aggregating the principal sum of not to exceed \$475,000, as determined by the Manager of the Road Commission (the "Authorized Officer") at the time of sale, shall be issued and sold pursuant to the provisions of Part 307 and other applicable statutory provisions, for the purpose of defraying the costs of the Project.

2. BOND DETAILS. The bonds shall be designated "Special Assessment Bonds, Series 2023"; shall be dated as of the date on which the bonds are delivered to the purchaser thereof; shall be fully registered; shall be issued in any denomination ("Authorized Denominations"); shall be numbered in the order of their registration; shall mature serially or as term bonds as determined by the Authorized Officer; and shall bear interest at a rate or rates not exceeding 6% per annum and payable, as determined by the Authorized Officer.

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States to the registered owner as shown on the Bond registration books (the "Registered Owner"). All payments of principal and interest shall be paid when due by check, draft, preauthorized debit, electronic transfer, or such other means as acceptable to the Registered Owner.

4. PRIOR REDEMPTION. The bonds shall be subject to redemption prior to maturity as determined by the Authorized Officer.

5. EXECUTION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the District by the manual or facsimile signature of either the Road Commission Manager or by the Chair of the Board of County Road Commissioners. After the bonds have been executed for delivery to the purchaser thereof, they shall be delivered to the purchaser upon receipt of the purchase price.

6. PAYING AGENT AND REGISTRATION.

(a) Appointment of Paying Agent. The Authorized Officer shall, from time to time, designate and appoint a paying agent (the "Paying Agent"), which may also act as transfer agent and bond registrar. The initial Paying Agent shall be designated by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.

(b) Book Entry Eligible. At the option of the initial purchaser of the Bonds, the Bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York; if this option is selected, DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry only form, in the Authorized Denominations or any integral multiple thereof, and purchasers will not receive certificates representing their interest in Bonds purchased, and payment of principal and interest will be made by the Paying Agent to DTC. While the Bonds are held in book-entry-only form, then the Bonds shall be transferred in accordance with the procedures established by DTC. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent or bond registrar shall have no responsibility with respect to such transfers. The Authorized Officer shall have the authority from time to time to appoint a successor depository trustee to serve in the place of DTC. While the Bonds are issued in book-entry-only form the Paying Agent shall serve as paying agent only.

(c) Registration of Bonds outside of Book-Entry-Only. In the event the book-entry-only system is not selected or is discontinued, the following provisions would apply to the Bonds. Bonds may be transferred only by submitting the same to the Paying Agent, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered

Owner's legal representative duly authorized in writing, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in Authorized Denominations or any integral multiple thereof, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the District and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the District liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent, acting as bond registrar, shall have no responsibility with respect to such transfers.

7. FORM OF BONDS. The bonds shall be in substantially the following form with such changes as are recommended by Bond Counsel:

**STATE OF MICHIGAN
COUNTY OF LAKE
WOLF LAKE - LAKE LEVEL SPECIAL ASSESSMENT DISTRICT
SPECIAL ASSESSMENT BONDS, SERIES 2023**

Interest Rate

Maturity Date

Date of Original Issue

Registered Owner:

Principal Amount:

The Wolf Lake - Lake Level Special Assessment District, County of Lake, State of Michigan (the "District"), acknowledges itself indebted to, and for value received, hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above unless redeemed prior thereto as hereinafter provided, and to pay to the Registered Owner, interest on such Principal Amount from the Date of Original Issue until the District's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of [Insert date or dates] of each year, commencing on [Insert date]. Principal and interest are payable in lawful money of the United States of America.

This bond is issued by the District under and in full compliance with the Constitution and laws of the State of Michigan, and particularly Part 307 of Act 451, Public Acts of Michigan, 1994, as amended. This bond is designated as a "qualified tax exempt obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

The bonds of this series are issued for the purpose of paying the costs of improvements as are necessary to maintain the normal level of Wolf Lake in the Township of Peacock, Lake County, Michigan. The bonds of this series are issued in anticipation of the collection of special assessments to be made against parcels of land in the District. As additional security for the payment of the principal of and interest on the bonds of this series, the County of Lake has pledged its full faith and credit for the prompt payment thereof. Taxes levied by the County of Lake to pay the principal of and interest on the bonds of this series are subject to constitutional and statutory tax limitations.

The Manager of the Lake County Road Commission (the "Manager") shall act as initial paying agent, transfer agent, and bond registrar (the "Paying Agent"). The Manager may hereafter designate an alternate Paying Agent by notice mailed to the Registered Owner not less than sixty (60) days prior to the next interest payment date. Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the District maintained by the Paying Agent. Payments of principal and interest shall be made to the Registered Owner, by check, draft, electronic transfer, preauthorized debit, or such other manner of payment acceptable to the Registered Owner.

Portions of the Bonds are subject to mandatory redemption prior to maturity in part, by lot, and will be redeemed at the par value thereof plus accrued interest to the redemption date on each of the following dates in the amounts as follows:

<u>Redemption Date</u>	<u>Principal Amount</u>
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Portions of the Bond purchased by the District and delivered to the Paying Agent for cancellation or which are redeemed in a manner other than by mandatory redemption, shall reduce the principal amount of the Term Bonds subject to mandatory redemption by the amount of the Bonds so redeemed, in the order determined by the District.

[Redemption Provisions.]

Notice of the call of any Bonds for redemption shall be given by first class mail not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner at the registered address. Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem such Bonds. Bonds shall be called for redemption in multiples of \$1,000, and Bonds of denominations of more than \$1,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the Bond by \$1,000, and such Bonds may be redeemed in part. The notice of redemption of Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed, a new Bond or Bonds in aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof.

This Bond shall be registered in the name of the Registered Owner on the registration books kept by the Paying Agent and such registration noted hereon, and thereafter no transfer shall be valid unless made upon the registration books and likewise noted hereon. This Bond is exchangeable at the request of the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the office of the Paying Agent, but only in the manner, subject to the limitations and at his sole expense, for other bonds of an equal aggregate amount, upon surrender of this Bond to the Paying Agent. Upon such transfer, a new registered bond or bonds of the same series and the same maturity of authorized denomination will be issued to the transferee in exchange therefor.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the District, including this bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Wolf Lake - Lake Level Special Assessment District, County of Lake, Michigan, has caused this bond to be executed in its name by the manual or facsimile signature of the _____ of the Lake County Road Commission, as of the Date of Original Issue set forth above.

**WOLF LAKE - LAKE LEVEL
SPECIAL ASSESSMENT DISTRICT**

By: _____

Its: _____

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ Signed: _____

In the presence of: _____

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

[END OF BOND FORM]

8. **SECURITY.** The principal of and interest on the bonds shall be payable primarily out of the collections from a like amount of the special assessments to be assessed against parcels

of land in the District. The full faith and credit of the County of Lake will be pledged as additional security for the payment of the principal of and interest on the bonds.

9. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be not less than fifteen (15) years and the estimated Computation of Cost thereof in the amount of \$475,000 as presented by the Road Commission, is hereby approved and adopted.

10. APPROVAL OF SPECIAL ASSESSMENT ROLL. The Special Assessment Roll for the Wolf Lake - Lake Level Special Assessment District is hereby approved, ratified and confirmed. The special assessments on said roll shall be payable in fifteen (15) equal annual installments, the first of which shall be due and payable on December 1, 2023, and the several subsequent installments shall be due and payable on each succeeding December 1. All unpaid installments of the assessments shall bear interest from June 1, 2023 or such other date determined by the Authorized Officer, at a rate which shall not be in excess of 1% above the average interest rate borne by the bonds authorized by this resolution as determined by the Authorized Officer.

11. PRINCIPAL AND INTEREST FUND-CAPITALIZED INTEREST. There shall be established for the bonds a Principal and Interest Fund. All collections (including principal, interest equal to the rate of interest on the Bonds and penalties) on the special assessments in anticipation of the collection of which the bonds is issued, except for amounts that are prepaid as determined by the Authorized Officer, plus an amount of interest on the bonds to be determined by the Authorized Officer, which is hereby capitalized, shall be placed in the Principal and Interest Fund and so long as the principal of or the interest on the bonds shall remain unpaid, no moneys shall be withdrawn from such fund except to pay such principal or interest.

12. CONSTRUCTION FUND. The balance of proceeds from the sale of the bonds and such prepaid special assessments, as determined by the Authorized Officer, shall be deposited in a Construction Fund for the Project and shall be used solely to defray part of the costs of the Project, including engineering, legal and other expenses.

13. SALE OF BONDS. The Bonds shall be sold at a negotiated sale to such purchaser as the Authorized Officer shall determine. It is hereby determined that a negotiated

sale is be in the best interest of the District because its relationship with local banking institutions may provide a low interest rate while also saving on the costs of issuance for the Bonds.

14. AUTHORIZED OFFICER. Notwithstanding any other provision of this Resolution, any Authorized Officer is authorized within the limitations of this Resolution to determine the title of the Bonds, interest rate or rates, amount of discount, amount of maturities, principal amount (not to exceed the principal amount stated in this Resolution), amount of good faith deposit, denominations, dates of issuance, dates of maturities, with the final maturity no later than June 1, 2038, interest payment dates, optional and mandatory redemption rights, and term bond options.

The Authorized Officer is hereby authorized for and on behalf of the District, without further Board approval, to execute a bond purchase agreement for the Bonds or award and reject proposals for the Bonds and to do all acts and take all necessary steps required to effectuate the sale, issuance and delivery of the Bonds.

Approval of the matters delegated in this section or any other sections may be evidenced by execution or approval of such documents by the Authorized Officer. The Authorized Officer, or any one or more of them, are authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury, including an Application for State Treasurer's Approval to Issue Long-Term Securities, any certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations and to engage such professionals as deemed necessary or desirable for the issuance of the Bonds.

15. TAX COVENANT. The Road Commission hereby covenants on behalf of the District to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that interest on the bonds will be and will remain excluded from gross income for federal income tax purposes.

16. QUALIFIED TAX EXEMPT OBLIGATION. The bonds are hereby designated as "qualified tax exempt obligations" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

17. REDUCTION OF PRINCIPAL AMOUNT OF BONDS. In the event that the Authorized Officer determines that it is not necessary for the District to issue bonds in the aggregate principal amount set forth in Section 1 of this order because of prepayments of special assessments or otherwise, the Authorized Officer is authorized to reduce such amount by executing a written order that sets forth the new aggregate principal amount of the bonds and designates new principal maturity amounts. In such case, the forms of the bonds set forth in this resolution shall be modified accordingly.

18. BOND COUNSEL. The firm of Dickinson Wright PLLC is employed as bond counsel to the District for issuance of the Bonds. The District acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Note, and consents to Dickinson Wright PLLC's representation of the District as bond counsel, and waives any conflict of interest arising from such representation of a financial institution or other purchaser that may purchase the Bond in other matters not involving the District.

19. MUNICIPAL ADVISOR. MFCI is appointed as registered municipal advisor to the District for the issuance of the Bonds.

20. REIMBURSEMENTS. At such time as the District issues the Bonds it shall be reimbursed for its expenditures for the Project out of the proceeds of the Bonds. The amount of capital expenditures for which the District will seek reimbursement from the proceeds of the Bonds is estimated not to exceed \$475,000. This resolution and the expression of intent to seek reimbursement from future proceeds of the Bonds is intended to satisfy the requirements of Section 1.150-2 of the Treasury Regulations on Income Tax.

21. BOND RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Bond Resolution are subject to the laws of the State of Michigan.

22. SECTION HEADINGS. The section headings in this Bond Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Bond Resolution.

23. SEVERABILITY. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

24. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.

25. EFFECTIVE DATE OF RESOLUTION. This Bond Resolution is determined by the Board to be immediately necessary for the preservation of the peace, health and safety of the District and shall be in full force and effect from and after its passage.

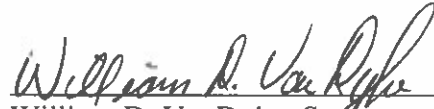
YEAS: Members Truxton, Haslock

NAYS: Members Runnels

ABSTAIN: Members 0

RESOLUTION DECLARED ADOPTED.

Dated: May 9, 2023

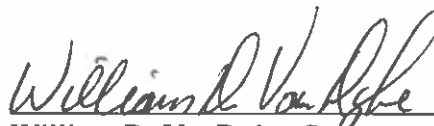


William D. VanDyke, Secretary

CERTIFICATION

I, William D. VanDyke, the duly qualified and acting Secretary of the Board of County Road Commissioners of the County of Lake, State of Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Road Commission at a meeting held on May 9, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Dated: May 9, 2023



William D. VanDyke, Secretary

