

**CHARTER TOWNSHIP OF PORTSMOUTH
RESOLUTION NO. 2009-01**

Resolution to Establish a Tax Abatement District

Whereas, Public Act 198 of 1974, as amended, is intended to stimulate new construction and rehabilitation of industrial facilities by providing tax incentives: and

Whereas, 989 River Road is within the limits of Portsmouth Twp., and

Whereas, Renusol Corporation intends to acquire new equipment; and

Whereas, the manufacturing project is an eligible activity under Public Act 198, as amended; and

Whereas, the public hearing notice was published in the Bay City Democrat on January 15, 2009;

Now Therefore Be it Resolved that the following described area be and is hereby declared an Industrial Development District:

The land, situated in the County of Bay, Portsmouth Twp, Bay County, State of Michigan, is:

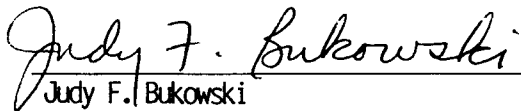
691 River Road, Bay City, Michigan, 48708

Commencing at the North ¼ corner of Section 9, Town 13 North, Range 5 East: thence West 646 feet; thence South 14 52' East 1,699.2 feet; thence South 89 26' West 50.67 feet to the true point of beginning; thence South 84 26' West 834.8 feet; thence South 22 36' East 279.24 feet; thence North 84 26' East 796.64 feet; thence North 12 52' West 270.57 feet to the Point of Beginning, all being located in Section 9, Town 13 North, Range 5 East, and identified by Tax Code No. 09-130-009-100-020-00.

Yeas: Banaszak, Van Driessche, Bukowski, Pett, Brandt, and Pawlak. Nays: Corrion

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Portsmouth Board of Trustees, Bay County, Michigan, at a regular meeting of the Board of Trustees held on January 19, 2009.



Judy F. Bukowski
Charter Township of Portsmouth Clerk