

STATE OF MICHIGAN, COUNTY OF OAKLAND
CASS LAKE VILLAGE

RESOLUTION FOR THE ORGANIZATION OF THE VILLAGE –
ELECTION OF VILLAGE COUNCIL PRESIDENT

RECITATIONS:

The Charter of Cass Lake Village, following approval by the Michigan Governor on May 8, 2026, was submitted to and approved by the electors on August 4, 2026, thereby marking the creation of Cass Lake Village.

At the same August 4 election, seven members of the Village Council were duly elected, and such members have taken the oath of office.

The Village Council is now prepared to take actions which are appropriate to organize the Village, and permit the Village to begin to function under the laws of the State of Michigan.

**NOW, THEREFORE, THE FOLLOWING ACTION IS TAKEN BY VOTE
OF THE VILLAGE COUNCIL:**

Under the Cass Lake Village Charter, the offices of President and Vice President shall be held by members elected to the Village Council. They shall be nominated and voted into office, in succession, by majority vote of the Council, and shall hold such offices for two years.

As the first President of the Village, Michael Johnson is hereby
NOMINATED BY Christopher LaDuke, SECONDED BY Cathy O'Connell,
and duly elected by majority vote of the Village Council.

CERTIFICATION

The foregoing Resolution was duly adopted by the Village Council of Cass
Lake Village, Oakland County, Michigan, at a meeting duly called and held on the
25 day of August, 2026, with the Resolution having been approved with 7
votes in favor, and 0 votes in opposition.

CASS LAKE VILLAGE

BY: 
Acting Clerk