

MINUTES OF THE MEETING OF THE ST. CLAIR TOWNSHIP ELECTORAL BOARD

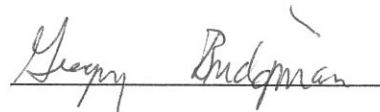
HELD IN EXECUTIVE SESSION JANUARY 17, 2013

Members present: Bridgman, Schobert, and Carroll

Members absent: None

Also present was Board Attorney William Stiehl

Immediately after the meeting in closed session began, Mr. Stiehl announced that the Open Meetings Act prohibited any part of the meeting of the Electoral Board from being held in executive session. No deliberations were held, and the Board came out of executive session immediately .

A handwritten signature in cursive script that reads "Gregory Bridgman". The signature is written in dark ink and is positioned above a horizontal line.

Chairman