



**COLUMBIA ASSOCIATION, INC.
MEETING OF DIRECTORS**

Held: May 11, 2017

**Selection of Representatives of Columbia Association, Inc. to
the Inner Arbor Trust Board of Directors**

RESOLVED, that _____ and _____
are selected as representatives of Columbia Association, Inc. to the Inner Arbor
Trust, Inc. Board of Directors for the period from May 11, 2017 until their
successor(s) is/are selected by Columbia Association's Board of Directors.