

DOWNTOWN DETROIT BUSINESS IMPROVEMENT ZONE BOARD OF DIRECTORS

RESOLUTION 2024-10 Election of Officers

The Board of Directors of the Downtown Detroit Business Improvement Zone ("**Zone**") hereby resolves that the following members of the Board of Directors are elected pursuant the bylaws of the Zone to the following offices of the Zone:

Chairperson Steve Ogden;

Vice Chairperson Debra Homic Hoge;

Secretary Michael McLauchlan; and

Treasurer Tony Tomczak

Secretary's Certification:

I certify that this resolution was duly adopted by the Board of Directors of the Downtown Detroit Business Improvement Zone at a properly-noticed open meeting held with a quorum present on October 22, 2024.

By:

Michael McLauchlan

Secretary