

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING THURSDAY, MARCH 14, 2024
BIG RAPIDS CHARTER TOWNSHIP OFFICES
14212 NORTHLAND DRIVE, BIG RAPIDS MI 49307
6:00PM**

AGENDA

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 6:00PM ROLL CALL: __ Bean, __ Saez, __ Currie, __ Teceno, __ Everett, __ Geib, __ Bechaz

PUBLIC COMMENT:

ADDITIONS TO AGENDA:

Items of Business:

1. Ordinance Book Update
2. Communication from Gotion
3. Property Tax Exemption Application
4. Corewell and WISE Applications
5. Tables for hall

PUBLIC COMMENT:

ADJOURNMENT:

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, MI 49307- call 231 796 3603 or fax request to 231 796 2533.

CHARTER TOWNSHIP
OF BIG RAPIDS
ASSESSOR

APPLICATION FOR EXEMPTION OF REAL AND/OR PERSONAL
PROPERTY

.....
INSTRUCTIONS TO THE APPLICANT:

1. To be eligible for exemption, the property must have been owned and occupied by the applicant on December 31 of the year preceding the assessment for which exemption is sought.
2. Application for exemption must be filed no later than the second Monday in March. All pages of this application must be completed.
3. Please notify the Assessor's Office immediately of the sale or lease of this or any other property belonging to your organization which is now exempt.
4. If you need additional space to respond to any of these questions, please attach your response indicating which questions it pertains to.

.....
To the Assessor:

1. The undersigned applicant requests exemption of the following real and/or personal property located in the Township of Big Rapids, beginning with the assessment year of 2024.
2. Address _____

3. Permanent Parcel Number _____
4. Name of applicant claiming exemption of real and/or personal property.

5. Name of organization or individual owning the real and/or personal property.

6. Please indicate under what state statute the applicant is claiming to be exempt from taxation.

- _____ Elderly or Handicapped Housing owned by certain nonprofit organizations (Tax to be paid by State of Michigan 211.7d).
 - _____ Property owned by certain nonprofit cultural or educational organizations (211.7n).
 - _____ Property of nonprofit charitable institutions (211.7o).
 - _____ Homes for the aged or chronically ill owned by religious, fraternal, secret societies, or nonprofit corporations (211.7o).
 - _____ Memorial homes or posts owned by any veterans association (211.7p).
 - _____ Property owned by boy scout, girl scout or camp fire girls organization, 4-H club or foundation, young men's Christian association, or young women's Christian association (211.7q).
 - _____ Clinic, hospital, or public health property (211.7r).
 - _____ Houses of public worship, parsonages (211.7s).
 - _____ OTHER (please specify) _____
-

7. Please describe all uses made of the property during calendar year 2023. Use additional sheets if necessary.

8. Please state when the property was first owned and occupied by the applicant.

9. When first owned and occupied by the applicant, what was the nature of the use?

10. Did the use identified in #9 above change significantly at any time?

_____ Yes _____ No
11. Please list any other property located in the Township of Big Rapids that the applicant owns and occupies which will no longer be used for a tax exempt purpose.

12. Did any individual(s) or organization(s) other than the applicant use and/or rent any portion of the property during calendar year 2023?

_____ Yes _____ No

- a. If yes, please provide names, addresses and phone numbers of the individuals or organizations.

- b. For each individual or organization listed above in the answer to 12a, please provide the following information: amount of building square footage occupied, amount of annual rent charged, amount of annual rent received, the nature of the use.

13. What is the date that the applicant acquired the property?

14. Please provide the purchase price of the property paid by the applicant on the acquisition date supplied above (see question 13). _____

15. Please furnish the following contact information of the applicant's representative the Township may contact for further information.

Name _____

Relationship to Applicant _____

Business Address _____

Telephone Number _____

Email Address _____

16. Please list the names, addresses and telephone numbers of all current officers and members of the Board of Directors.

17. Please state the dates of the two prior board meetings and who attended.

18. How many officers, directors and employees does the applicant employ that receive salaries?

19. Please indicate all sources of funding of the applicant and the percentage each source contributes to the total.

a. Does your organization solicit any funds from the general public over the telephone?

_____ Yes _____ No

20. If you are seeking an exemption as a charitable, benevolent, educational, public health or youth organization:

a. Please describe the exact type of services that the applicant provides.

b. Please describe the population or group that the applicant serves.

c. Please describe how the recipients of the services provided by the applicant are selected.

d. Does the applicant discriminate on the basis of color, race, sex, religion or creed, age, national origin or marital status in providing your services?

_____ Yes _____ No

If yes, please explain.

e. Does the applicant charge a fee for services?

_____ Yes _____ No

If yes, please explain how the fees are determined.

21. **REQUIRED ATTACHMENTS** - Please provide the following for the applicant and each organization named in the answer to question 12a.

1. Copy of Articles of Incorporation or Organization
2. Copy of By-Laws or Operating Agreement
3. Copy of any pamphlet or other information or literature describing the functions of the organization
4. Copy of previous 3 years of Income Tax filings, including 990 forms
5. Copies of all leases including sub-leases in effect at the subject property during the prior and current calendar year.
6. Copy of instrument by which property was acquired (warranty deed, quit claim deed, land contract, or bill of sale)
7. Copy of Exemption Determination letter from IRS.

22. I hereby swear that the above information is true and complete.

Preparer's Name

Preparer's Signature

Preparer's Title

Preparer's Email Address

.....
FOR OFFICE USE ONLY

_____ MEETS LEGAL REQUIREMENTS

EXEMPTION QUALIFIES UNDER SECTION _____

REASON: _____

_____ DOES NOT MEET LEGAL REQUIREMENTS

REASON: _____

BY: TOWNSHIP ATTORNEY DATE

BY: TOWNSHIP ASSESSOR DATE

Rev 03/24

CHARTER TOWNSHIP
OF BIG RAPIDS
ASSESSOR

APPLICATION FOR EXEMPTION OF REAL AND/OR PERSONAL
PROPERTY

INSTRUCTIONS TO THE APPLICANT:

1. To be eligible for exemption, the property must have been owned and occupied by the applicant on December 31 of the year preceding the assessment for which exemption is sought.
2. Application for exemption must be **filed no later than the second Monday in March**. All pages of this application must be completed.
3. Please notify the Assessor's Office immediately of the sale or lease of this or any other property belonging to your organization which is now exempt.
4. If you need additional space to respond to any of these questions, please attach your response indicating which questions it pertains to.

To the Assessor:

1. The undersigned applicant requests exemption of the following real and/or personal property located in the Township of Big Rapids, beginning with the assessment year of **2024**.
2. Address 14755 215th Avenue, Big Rapids, MI 49307
3. Permanent Parcel Number 05-021-300-003 (Subject Property) (Corewell)
4. Name of applicant claiming exemption of real and/or personal property.
Mecosta County Medical Center, a Michigan non-profit corporation (MCMC)
5. Name of organization or individual owning the real and/or personal property.
Mecosta County Medical Center, a Michigan non-profit corporation (MCMC)

_____ Yes X No
11. Please list any other property located in the Township of Big Rapids that the applicant owns and occupies which will no longer be used for a tax exempt purpose. None

12. Did any individual(s) or organization(s) other than the applicant use and/or rent any portion of the property during calendar year 2023?

_____ Yes X No

a. If yes, please provide names, addresses and phone numbers of the individuals or organizations.

b. For each individual or organization listed above in the answer to 12a, please provide the following information: amount of building square footage occupied, amount of annual rent charged, amount of annual rent received, the nature of the use.

13. What is the date that the applicant acquired the property?

 May 6, 2022

14. Please provide the purchase price of the property paid by the applicant on the acquisition date supplied above (see question 13). \$ 1,451,397.00

15. Please furnish the following contact information of the applicant's representative the Township may contact for further information.

Name Heather Lallo

Relationship to Applicant VP, Corporate Tax

Business Address 100 Michigan St NE MC 498, Grand Rapids, MI 49503

Telephone Number 616-391-2022

Email Address heather.lallo@corewellhealth.org

e. Does the applicant charge a fee for services?

X Yes No

If yes, please explain how the fees are determined. - See Exhibit A

21. **REQUIRED ATTACHMENTS** - Please provide the following for the applicant and each organization named in the answer to question 12a.

1. Copy of Articles of Incorporation or Organization
2. Copy of By-Laws or Operating Agreement
3. Copy of any pamphlet or other information or literature describing the functions of the organization - See www.corewellhealth.org
4. Copy of previous 3 years of Income Tax filings, including 990 forms
5. Copies of all leases including sub-leases in effect at the subject property during the prior and current calendar year.
6. Copy of instrument by which property was acquired (warranty deed, quit claim deed, land contract, or bill of sale)
7. Copy of Exemption Determination letter from IRS.

22. I hereby swear that the above information is true and complete.

Heather Lallo

Preparer's Name

Heather A Lallo

Preparer's Signature

VP, Corporate Tax

Preparer's Title

heather.lallo@corewellhealth.org

Preparer's Email Address

FOR OFFICE USE ONLY

MEETS LEGAL REQUIREMENTS

EXEMPTION QUALIFIES UNDER SECTION

REASON:

Exhibit A
Application for Property Tax Exemption

16. Please list the names, addresses and telephone numbers of all current officers and members of the Board of Directors.

Corewell Health West (Parent of MCMC)			
Name	Address	Phone Number	Title
Simin Beg	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Ulrica Bowen	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
TaLawnda Bragg	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
John Buckley	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Darryl Elmouchi	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Lynnette Ferrell- Robinson	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Tina Freese Decker	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Ronald Hofman	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Gloria Lara	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Mary Molewyk Doornbos	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Bill Pink	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Christopher Port	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Praveen Thadani	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Johanni Torres	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Annica Waalkes	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Sam Watson	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director
Mark Wilson	100 Michigan St NE, Grand Rapids, MI 49503	(616) 774-5083	Director

18. How many officers, directors and employees does the applicant employ that receive salaries:

MCMC is part of Corewell Health(CH), the largest employer in West Michigan employing over 65,000 staff, 12,000 advanced practice providers and employed physicians. Any officer of MCMC or Corewell Health that is compensated, is compensated because they are an employee not because they are an officer. Directors of MCMC or Corewell Health may elect to receive a stipend for their services on the board. MCMC and Corewell Health paid a total of \$367,587 in stipends to 35 directors for calendar year 2023. Stipends are based on a director's participation on committees and are paid according to a compensation plan adopted by the Corewell Health board of directors and reviewed by a national compensation firm.

19. Please indicate all sources of funding for your organization and the percentage each source contributes to the total.

See 2022 IRS Form 990. (2023 IRS Form 990 is not yet available.) Charges for services are not more than what is needed for the successful maintenance of MCMC and CH.

20. Please describe the exact type of services that you provide:

Corewell Health delivers the most comprehensive portfolio of continuing care services in West Michigan. Every day we provide care to patients in 40 locations within 26 counties. Our care is provided by over 2,000 employees, medical group professionals and affiliated providers. These services include: short-term inpatient rehabilitation, long-term care services, health care services and support patients need to remain independent at home, hospice and palliative care, inpatient acute rehabilitation, outpatient rehabilitation, and licensed adult foster care home for people living with the impacts of a severe brain injury.

14755 215th Avenue: 33,000 Square foot building used for Family Medicine, Primary Care, and Urgent Care for the Big Rapids and surrounding areas. The property also has Rehabilitation Services, Radiology Imaging Services, and Laboratory Services at this location.

20. Please explain how the fees are determined.

Fees are reimbursed based on the Charge Description Master and Common Procedure Terminology procedure coding. MCMC and CH each operate on an open-door basis and cares for every patient, regardless of the ability to pay. In particular, MCMC and CH each accepts Medicaid and Medicare patients without limit, provides a charity care program that offers free medical care to the indigent with no restrictions via its Financial Assistance Enrollment Program, and incurs significant Medicare and Medicaid shortfalls/losses.

CSCL/CO-511 (Rev. 01/14)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Jeffrey S. Battershall

Address

111 Lyon Street, N.W., Suite 900

City

State

Zip Code

Grand Rapids

Michigan

49503-2487

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:

Mecosta County Medical Center

2. The identification number assigned by the Bureau is:

71208U

3. All former names of the corporation are:

4. The date of filing the original Articles of Incorporation was: July 26, 1988

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

Name

1.1 The name of the corporation as of the effective date of these Restated Articles of Incorporation is Mecosta County Medical Center ("Corporation").

ARTICLE II

Purposes

2.1 The Corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the

2.8.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, Trustees, officers, or other private persons unless allowed by Section 501(c)(3) of the Code and the Act except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

2.8.2 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

2.8.3 Notwithstanding any other provision of the Corporation's Articles of Incorporation or Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Code.

ARTICLE III

Form of Organization, Assets and Financing

3.1 The period for which the Corporation shall continue is perpetual. The Corporation is organized on a nonstock, membership basis. The description and value of the assets which the Corporation possesses are:

Real property:	\$16.9 million (which includes land, land improvements, buildings, building improvements, and leasehold improvements).
Personal property:	\$6.3 million (which includes furniture, equipment (hospital and various), computer equipment and software, and automobiles).

The valuation of the above assets was as of June 30, 2016.

3.2 The Corporation is to be financed under the following general plan: Revenues derived from the operation of hospital and hospital facilities, and from contributions and donations from individuals and organizations, income from investments, and other sources which may be available.

ARTICLE IV

Registered Office and Resident Agent

4.1 The street and mailing address of the current registered office is 221 Michigan Street, NE, Suite 501, MC 60, Grand Rapids, MI 49503.

4.2 The name of the current resident agent is David M. Leonard, Chief Legal Officer.

ARTICLE VIII

Limitation of Volunteer Trustees' and Officers' Liability

8.1 A trustee or volunteer officer shall not be personally liable to the Corporation or its member for money damages for any action taken or any failure to take any action as a trustee or volunteer officer, except liability for any of the following:

8.1.1 the amount of a financial benefit received by a trustee or volunteer officer to which he or she is not entitled;

8.1.2 intentional infliction of harm on the Corporation or its member;

8.1.3 a violation of Section 551 of the Michigan Nonprofit Corporation Act (which relates to the making of unauthorized distributions or loans);

8.1.4 an intentional criminal act; or

8.1.5 a liability imposed under Section 497(a) of the Michigan Nonprofit Corporation Act (which upon termination of a derivative proceeding permits a court to order the plaintiff to pay defendant's expenses incurred in defending the proceeding).

8.2 Provisions of this Article added by amendment shall apply only to acts or omissions and to breaches of duty occurring after the date the amended Article was adopted.

8.3 If the Michigan Nonprofit Corporation Act is amended to further eliminate or limit the liability of a trustee or volunteer officer, then a trustee or volunteer officer (in addition to the circumstances in which a trustee or officer is not personally liable as set forth in the preceding paragraph) shall, to the fullest extent permitted by the Michigan Nonprofit Corporation Act as so amended, not be liable to the Corporation or its member. No amendment to or alteration, modification or repeal of this Article shall increase the liability or alleged liability of any trustee or volunteer officer of the Corporation for or concerning any act or omission of such trustee or officer occurring before such amendment, alteration, modification or repeal.

ARTICLE IX

Assumption of Liability for Acts of Volunteers

9.1 The Corporation shall assume all liability to any person other than the Corporation or its member for all acts or omissions of a volunteer trustee incurred in the good faith performance of the volunteer trustee's duties as such. In addition, the Corporation shall assume the liability for all acts or omissions of a volunteer trustee or volunteer officer, if all of the following conditions are met:

9.1.1 the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;

9.1.2 the volunteer was acting in good faith;

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETE SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on _____ day of _____, _____, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this _____ day of _____,

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

b. These Restated Articles of Incorporation were duly adopted on the 23rd day of February, 2016 in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation, and: (check one of the following)

were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

Signed this 27 day of September, 2016

By Christina Freese-Decker
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Christina Freese-Decker / President, Spectrum Health Hospital Group
(Type or Print Name) (Type or Print Title)

exclusive power and discretion and, even if such actions are delegated to the Hospital Board or others pursuant to these Bylaws or pursuant to the Authority Matrix as may be adopted from time to time by the System, a current copy of which is attached hereto as Exhibit A (the adoption of which by the System shall be deemed a delegation of the authorities set forth below) (the "Authority Matrix"). For purposes of clarity, none of the following actions shall be deemed authorized unless and until approved by the System:

3.2.1 Election and/or removal of the members of the Hospital's Board of Directors and the Hospital's Chair of the Board, pursuant to the nomination, election and removal processes set forth in these Bylaws;

3.2.2 All capital expenditures by the Hospital in excess of that amount which would require approval by the System (the "Authority Matrix Amount") set forth in the Authority Matrix;

3.2.3 All borrowings or guarantees of indebtedness by the Hospital (or any entity controlled by the Hospital through ownership or membership interest (hereinafter "Subsidiary")), including any operating lease as set forth in the Authority Matrix;

3.2.4 All lending by the Hospital (or any Subsidiary) to persons other than the System or a Subsidiary in excess of the Authority Matrix Amount;

3.2.5 The Hospital's or any Subsidiary's investments of cash and/or reserves, whether on an individual basis or as part of a pooled investment strategy in excess of the Authority Matrix Amount;

3.2.6 The selection, retention, and oversight of the outside auditors for the Hospital (or any Subsidiary);

3.2.7 Any merger or consolidation of the Hospital (or any Subsidiary), or any other change in ownership percentages, control, or capital structure of the Hospital (or any Subsidiary); or the creation or acquisition of any entity controlled, directly or indirectly, by the Hospital;

3.2.8 The sale or transfer of more than ten percent (10%) (in a single transaction or series of related transactions) of the assets of the Hospital (or any Subsidiary) to any person or entity not controlled by the System;

3.2.9 Dissolution of the Hospital or any Subsidiary; and

3.2.10 Any other approval for which System approval is required by law.

3.3 **Delegated Reserved Powers.** The System has delegated the authority to exercise the reserved powers set forth below for each of the Spectrum Health West Michigan Entities other than Spectrum Health Hospitals, to the Spectrum Health Hospitals Board of Directors, in its capacity as Spectrum Health Hospital Group ("SHHG"), but the System shall also retain the authority to unilaterally exercise any of the reserved powers below, even if delegated pursuant to the Authority Matrix. For Spectrum Health Hospitals, the below reserved powers are not delegated

Code (“Code”) not inconsistent with these Bylaws, with the Articles of Incorporation, or with the laws of the State of Michigan.

4.2 Number and Composition. Subject to Sections 3.2 and 3.3, the business and affairs of the Hospital shall be managed by a Board of not more than nineteen (19) directors, but in no event no fewer than five (5) directors (each, a “Director”, and collectively, the “Directors”) as shall be fixed from time to time by the System. Unless otherwise determined by the System, the Board shall include: (a) the President of Spectrum Health Medical Group, (b) the President of Spectrum Health Hospital Group (or such other executive as designated by the System’s President and CEO), (c) the chair of the Spectrum Health Medical Group committee of the Spectrum Health West Michigan Board, (d) the President and CEO of the System (or his/her designee), and (e) the President of Priority Health (or their designee, subject to the approval of the System’s President and CEO), who shall each serve as ex-officio members with a vote. The composition of the Board shall be identical to the boards of directors of each of the Spectrum Health West Michigan Entities. The presidents of each of the Spectrum Health West Michigan Entities, the president of Spectrum Health Continuing Care, the president of Helen DeVos Children’s Hospital and the executive responsible for those joint ventures related to patient care may attend all meetings of the Board of Directors as regularly invited guests and in a non-voting capacity, subject to the determination of the Chair of the Board.

4.3 Appointment and Term of Office. Unless appointed by the System for a shorter period, terms of directors shall be for a period of three (3) years, will commence as determined by the System, and will be arranged so that approximately one-third (1/3) of the terms expire each year. No member of the Board of Directors (other than those individuals designated in Section 4.2 below and serving in their capacities as ex-officio directors) may serve for more than three (3) consecutive terms of no more than three (3) years each.

4.4 Nominations. The System shall, at the annual meeting of its Board of Directors (unless such authority has been delegated to System’s President and CEO), and may at any regular or special meeting (or by unanimous written consent of the directors of the System), elect and appoint the members of the Board of Directors and/or appoint the Chair of the Board.

4.5 Resignation and Removal. Any Director may resign at any time by giving written notice to the System and the Hospital’s Chair. Such resignation shall take effect at the time specified therein and, unless otherwise specified in such notice, acceptance of such resignation shall not be necessary to make it effective. Directors may be removed at any time by the System, whenever in its judgment the best interests of the Hospital are served thereby.

4.6 Vacancies. Upon the resignation or removal of a director, the System shall, in its discretion, either: (i) designate a replacement director to serve out the remainder of the director’s term, or such term as designated by the System; or (ii) allow the seat to remain vacant until an individual is appointed by the System pursuant to Section 4.4 of these Bylaws.

4.7 Annual Meetings. The annual meeting of the Board shall be held at such time and place as shall be fixed and determined by the Board. The purpose of the annual meeting shall be for the election of officers and for the transaction of such other business as may come before the meeting.

4.13 Action without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors or a committee of the Hospital may be taken without a meeting, without prior notice and without a vote, if, before or after the action, all of the directors or committee members entitled to vote thereon consent in writing or approve by electronic transmission. Such written consents or approvals shall be filed with the minutes of the proceedings and shall have the same effect as a vote of the Board or of the committee for all purposes.

4.14 Compensation. No person serving on the Board of Directors shall be entitled to any compensation for services as a director, except as otherwise determined by specific resolution of the System board of directors. Provided, however, that the foregoing shall not prevent the Hospital from providing reasonable compensation to a director for services which are beyond the scope of his or her duties as a director, including services as a trustee, director or officer of one of the Hospital's Subsidiaries or another related entity, from reimbursing any director for expenses actually and necessarily incurred in the performance of his or her duties as a director or from entering into a contract directly or indirectly with a director for the providing of goods or services to the Hospital, provided that such contract is entered into in accordance with the applicable Spectrum Health Conflict of Interest Policy. The term "conflict of interest", as defined in such policy, means any circumstance, relationship (financial or otherwise), activity, demand, or decision (made in the course of governance, management, professional responsibilities, or otherwise) that adversely influences or appears to adversely influence the ability to (a) make objective decisions on behalf of the Hospital; and/or (b) act in the best interests of the Hospital in a manner consistent with the Hospital's tax-exempt purposes.

4.15 Electronic Participation in Meeting. Members of the Board may participate in and act at any meeting of such Board by means of audio or video conference or similar communications technology by means of which all persons participating in the meeting can communicate with all of the other participants. Participating in such a meeting shall constitute attendance and presence in person at the meeting of the persons so participating.

4.16 Use of "Spectrum Health West Michigan Board" Name. Because the same persons serving on the Hospital's Board and its committees will also serve on the fiduciary governing boards and committees of the other Spectrum Health West Michigan Entities, the Board will be referenced in various agendas, minutes, resolutions and other documents related to the governance of the Hospital and such other Spectrum Health West Michigan Entities as the "Spectrum Health West Michigan Board." Reference to the Board as the Spectrum Health West Michigan Board (and to its committees as committees of the Spectrum Health West Michigan Board) shall in no manner diminish or reduce the Board's or the committees' fiduciary governance role with regard to the Hospital as described throughout these Bylaws.

ARTICLE V

COMMUNITY BOARD

5.1 Scope. The Board of Directors shall form, and ensure that the Hospital shall at all times have a non-fiduciary body of community members (hereafter, the "Community Board"), for purposes of (a) periodic review of specific matters relating to the local community, (b) providing input to the Board on such matters, (c) developing or reviewing and revising the community health needs assessment and related implementation plan and delivering the same to the Board of

authority in its sole and exclusive power and discretion to take (or abstain from taking) any action or to direct any action be taken with respect to any matter referred to it pursuant to this Section 5.3.

ARTICLE VI **OFFICERS**

6.1 Officers. The officers of the Hospital shall consist of a Chair of the Board of Directors, Vice Chair of the Board of Directors, President, Secretary, and Treasurer, and such other officers as the Board shall deem desirable and with powers as determined by the Board consistent with these Bylaws. Each officer (other than the President) shall hold office for a two (2) year term or until a successor is appointed and qualified, or until the officer's death, resignation, or removal. The Board of Directors may reappoint any individual to the same office at the conclusion of his or her two-year term. The Board of Directors may remove any officer (other than the President and the Chair) at any time, with or without cause. An officer may resign by written notice to the Hospital's Chair or Secretary, and such resignation shall be effective upon its receipt or at a later date specified in the notice. The President and the Chair shall serve at the pleasure of the System as described below.

6.2 Chair of the Board. The Chair of the Board shall be designated by the System pursuant to Section 3.2.1 of these Bylaws. The Chair shall be a member of the Board of Directors and shall preside when present at all meetings of the Board of Directors. The Chair shall have such other duties and have such powers as the System may specify from time to time. The System shall have the sole right to remove the Chair of the Board of Directors of the Hospital. If the end of the Chair's first year as Chair is scheduled to expire concurrently with the Chair's third consecutive three-year term as a member of the Board of Directors (and, therefore, without the ability to be reappointed as a board member pursuant to Section 4.3 of these Bylaws), then such Chair's term as a Board member shall be automatically extended by one full twelve month period, notwithstanding the term limitations set forth in Section 4.3 of these Bylaws.

6.3 Vice Chair. The Vice Chair shall act as the Chair in the absence of the Chair, and when acting, have the power and authority of the Chair. The Vice Chair shall perform such other duties as are delegated to him or her by the Chair and as the Board prescribes.

6.4 President. The President of the Hospital shall be appointed by the Board, however, the President of SHHG, or his/her designees, shall exercise the full authority of the Board of Directors of the Hospital with regard to hiring, discharge, and evaluation of the Hospital's President and shall have the power to remove the Hospital's President, with or without cause, in consultation with the Hospital Board, subject to the System's Bylaws and the terms of any applicable employment agreement; provided that the compensation and benefits payable to the President of the Hospital shall, prior to taking effect, be approved by the System. The President of the Hospital shall be accountable to the System and the Hospital's Board of Directors. The President of SHHG and/or his/her designees shall have the authority to adopt and revise policies and procedures for the Hospital. Except as otherwise provided in these Bylaws and subject to the Authority Matrix, the President of the Hospital shall have authority to act on behalf of the Hospital in all matters in which the Hospital (or an entity directly or indirectly controlled by the Hospital) may act either in its own capacity or in its capacity as a member or shareholder of another entity

experience committee, (d) a compliance committee, (e) a medical staff affairs and credentialing committee, (f) a Spectrum Health Medical Group committee, and (g) a post-acute care committee. Such standing committees shall serve the Spectrum Health West Michigan Board until dissolved by the Spectrum Health West Michigan Board. The purposes and authority of such committee shall be as set forth in the resolutions approving such committee or a charter, to be adopted in each case by this Board upon creation of the committee.

7.3 Special Committees. The Board of Directors may from time to time establish special committees. Such special committees shall serve as long as necessary to accomplish the purpose for which they were created, unless they are sooner dissolved by the Board of Directors. A member of the Board of Directors shall serve as Chair of any such special committee and shall report to the Board of Directors with regard to the activities of the committee. The purposes and authority of such committees shall be as set forth in the resolution creating the committee.

7.4 Quorum and Escalation. Except as otherwise provided in these Bylaws, a majority of the members of a committee shall constitute a quorum for the transaction of business at any meeting of such committee, and the act of a majority of the committee members present at a meeting at which a quorum is present shall be the act of the committee. If an action of the committee is deemed by the committee chair not to be in the best interest of Spectrum Health, the committee chair may escalate to the next regular meeting of the Spectrum Health West Michigan Board or the Board may call a special meeting, to change any decision made by a committee of the Board.

7.5 Meetings and Notice. Except as otherwise provided, meetings of a committee may be called by the Chair of the Board, the President, or the chair of the committee. Each committee shall meet as often as is necessary to perform its duties. Notice may be given at any time and in any manner reasonably designed to inform the members of the time and place of the meeting. Each committee shall keep minutes of its proceedings.

7.6 Resignations and Removals. Any member of a committee may resign at any time by giving written notice to the chairperson or secretary of the committee. Such resignation, which may or may not be made contingent upon formal acceptance, shall take effect on the date of receipt or any later time specified in it. Unless otherwise set forth in the charter of a standing committee, the Chair of the Board may remove any appointed member of any committee, except persons who are serving on a committee by virtue of their holding another office.

7.7 Vacancies. A vacancy on a committee shall be filled for the unexpired portion of the term in the same manner in which original appointment to such committee is made.

ARTICLE VIII **MEDICAL STAFF**

8.1 Organization. The Board of Directors shall appoint a Medical Staff comprised of licensed physicians, dentists, and podiatrists, and such other categories of health professionals approved by the Board of Directors. Membership on the Medical Staff is a prerequisite to the exercise of clinical privileges in the hospital, except as otherwise provided in the Medical Staff

voting members subject to the expedited credentialing process as set forth in the Medical Staff Bylaws. This committee shall report back to the Board of Directors regarding any actions taken at the next Board meeting.

ARTICLE IX

FISCAL MATTERS

9.1 Authority Regarding Expenditures. Authority concerning individual capital expenditures of the Hospital and its Subsidiaries and loans by the Hospital or its Subsidiaries to any person or entity not affiliated with the System shall be as provided by the Authority Matrix.

9.2 Contracts. Except as otherwise provided in these Bylaws, and subject to the restrictions set forth in the Authority Matrix or applicable System policy, the President (or his/her designee) or any officer or officers, or any agent or agents specifically authorized by the Board, may enter into any contract or execute and deliver any instrument in the name of and on behalf of the Hospital, and such authority may be general or confined to specific instances.

9.3 Checks and Drafts. All checks, drafts, or other orders for the payment of money, or notes, or other evidences of indebtedness issued in the name of the Hospital, shall be signed by the System Chief Financial Officer, System Corporate Treasury Officer, the System Corporate Controller or other persons pursuant to resolutions adopted by the System Board of Directors.

9.4 Deposits. All funds of the Hospital shall be deposited from time to time to the credit of the Hospital and/or System in such banks, trust companies, or other depositories as the System may select.

9.5 Books, Records, and Accounts. The Hospital shall keep or cause to be kept correct and complete books and records and accounts of the Hospital's business and affairs and shall also keep minutes of the proceedings of the Board and its committees and a record of actions of the System as shall be appropriate to the business and affairs of the Hospital or required by the Board or applicable law. The Hospital shall cause to be filed all necessary reports, or other documents as may be required by law.

ARTICLE X

INDEMNIFICATION

10.1 Scope of Indemnity. Unless otherwise provided by law or the Articles of Incorporation or these Bylaws, the Hospital shall indemnify its Directors, members of committees, members of the Community Board and officers against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by them in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, brought or threatened against them, including actions by or in the right of the Hospital, by reason of the fact that such person was serving as a Director, member of a committee, member of the Community Board or officer of the Hospital, to the fullest extent permitted by the Michigan Nonprofit Corporation Act. The Hospital may indemnify other persons, including Directors, members of committees, members of the Community Board and officers, who were or are a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative,

minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present

11.3 Deemed Conflict. For the purpose of this Article, a person shall be deemed to have an interest in a contract or other transaction if he or she is the party (or one of the parties or owns one of the parties) contracting or dealing with the Hospital, or is a director, officer, or general partner in, or has a material financial or influential interest in, the entity contracting or dealing with the Hospital. Any financial interest in or governing role with an entity competing with the Hospital, or the System, shall also be deemed a conflict subject to disclosure and management.

11.4 System Conflict of Interest Policy. It is acknowledged that Spectrum Health has adopted a system-wide Conflict of Interest Policy and that compliance with the provisions of this Article XI will be guided by such policy. In the event of an inconsistency between the policy and this Article XI, the policy shall control.

ARTICLE XII AUTHORITY OF SYSTEM

The System shall have the power to transfer assets of the Hospital or to require the Hospital to transfer assets to or as directed by the System, to the extent necessary to accomplish the System's goals and objectives, and to provide for the payment of all indebtedness of the System or an entity controlled by, controlling, or under common control with the System (for purposes of this Section, a "System Affiliate"), issued or incurred by or on behalf of the System or a System Affiliate in furtherance of the System's goals and objectives. The Hospital shall not be required to violate its charitable purposes, the terms of any restricted gifts, or the covenants of its debt instruments as a result of any asset transfers made or directed by the System.

ARTICLE XIII WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of these Bylaws a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIV DEDICATION OF ASSETS AND ACTIVITIES

14.1 Prohibited Activities. Notwithstanding any other provisions of these Amended and Restated Bylaws, no director, officer, employee or agent of the Hospital shall take any action or carry on any activity by or on behalf of the Hospital not permitted to be taken or carried on by an organization described in Section 501(c)(3) and 170(c)(2) of the Code, or any successor provisions thereto.

14.2 Use of Funds. The Hospital's funds and property shall be used exclusively for the Hospital's purposes set forth in the Articles of Incorporation, as amended. No part of the income or assets of the Hospital shall inure to the benefit of any individual or Director.

EXHIBIT A

EFFECTIVE SEPTEMBER 13, 2022

COREWELL HEALTH

**AUTHORITY MATRIX
FOR CAPITAL EXPENDITURES, LOANS TO NON-COREWELL HEALTH ENTITIES, DEBT, CAPITAL INVESTMENTS
AND SWAPS AND OTHER FINANCIAL ARRANGEMENTS**

APPROVAL AUTHORITY BY TYPE & AMOUNT OF EXPENDITURE	Capital Expenditures	Loans, Guarantees and Capital contributions/investments in an entity owned less than 80% by Corewell Health or non-Corewell Health entities ^[2]	Leases ^[3]	Debt, Swaps and other financing arrangements
Greater than \$15,000,000	Corewell Health Board ^[1]	Corewell Health Board	Corewell Health Board	Corewell Health Board
Greater than \$5,000,000 but Less than or Equal to \$15,000,000	Corewell Health President & CEO approves and reports to Corewell Health Board	Corewell Health President & CEO approves and reports to Corewell Health Board	Corewell Health President & CEO approves and reports to Corewell Health Board	Corewell Health President & CEO, Corewell Health SVP/CFO and Corewell Health Finance & Audit Committee
Greater than \$2,000,000 but Less than or Equal to \$5,000,000	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO	Corewell Health President & CEO, Corewell Health SVP/CFO and Corewell Health Finance & Audit Committee
Greater than \$1,000,000 but Less than or Equal to \$2,000,000	Corewell Health SVP/CFO	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO	Corewell Health SVP/CFO approves and reports to Corewell Health President & CEO

Note: A higher level of authority in the matrix may unilaterally approve anything in the columns beneath that level of authority

[1] Requires Business Plan signed by President and CEO prior to committee and board approvals.

[2] Includes the authority to create entity controlled, directly or indirectly, by the corporation. The authority to initiate joint ventures is always vested in the Corewell Health President & CEO

[3] Represents any lease that is required to be recorded as a liability on the balance sheet. The amount of the lease is calculated by the initial lease term, not including renewals and/or extensions.

RECEIVED IN MECOSTA COUNTY
MAY 10, 2022 09:26:49 AM

Document # 20220004420 WARRANTY D
Mecosta County, Michigan

Karen Hahn, Register of Deeds
Recorded: 05/20/2022 10:52 AM
OR LIBER 918 PAGE 5723

I hereby certify that there are no Tax Liens or Titles held by the State or any individual against the within description, and all Taxes on same are paid for five years previous to the date of this instrument, as appears by the records in my office. This Certificate does not apply on taxes, if any, now in the process of collection.

5-20-2022
Date

Sherry Earnest
Mecosta County Treasurer

COVENANT DEED

MENARD, INC., a Wisconsin corporation, whose address is 5101 Menard Drive, Eau Claire, Wisconsin 54703 ("Grantor"), for and in consideration of - Real Estate Transfer Tax Valuation Affidavit filed,

CONVEYS AND GRANTS to MECOSTA COUNTY MEDICAL CENTER, a Michigan nonprofit corporation, whose address is 100 Michigan Street NE, Grand Rapids, MI 49503 ("Grantee"), the those premises located in Big Rapids Township, Mecosta County, Michigan (the "Property") legally described on Exhibit A attached hereto.

TOGETHER WITH all and singular hereditaments, improvements, easements and appurtenances thereunto belonging.

SUBJECT TO THE FOLLOWING ("PERMITTED ENCUMBRANCES"): (a) building and zoning laws; (b) county and municipal ordinances; (c) state and federal regulations; (d) easements, covenants and restrictions of record; (e) any general real property taxes and assessments not yet due and payable; (f) special assessments caused by Grantee's activities or improvements; (g) acts of Grantee and those parties claiming by, through and under Grantee; and (h) the following covenants which Grantor shall reserve for its benefit and the benefit of its successors and assigns:

Site Development Approval: In order to ensure that the area consisting of Grantor's adjacent parcel and the Property is developed and maintained as a cohesive development, that the development of the Property does not have an adverse impact upon the visibility of Grantor's parcel and that the parking, access and circulation areas can accommodate an orderly flow of traffic to and from the respective properties, Grantor, its successors and assigns, reserve the right to approve or disapprove, in writing, the use, plans, and specifications for any and all development of the Property. Grantee must improve, develop and maintain a portion of the Property with either a building, parking facilities and/or landscaping in order to avoid the appearance that the Property is vacant or undeveloped. Notwithstanding the foregoing, Grantee may leave areas of the Property undeveloped and shall maintain the appearance of such areas in a similar condition as the Property is in as of the date of this instrument, by brushhogging the grassy area. No building, structure, or other improvement will be erected, materially altered on its exterior or placed upon the Property unless the use, plans, specifications and site development plans are approved by Grantor, which approval shall be at Grantor's sole discretion. Grantor will approve or disapprove any plans or specifications in writing within thirty (30) days after its receipt of such plans or specifications and Grantee's request for review, and failure to approve or disapprove within such thirty (30) day period will constitute approval. Grantor hereby approves the plans and specifications prepared by Wade Trim as Job No. SGI2004.01F, Site Construction Plans for Spectrum Health Ambulatory Facility, 215th Avenue, Sec. 21 Mecosta County, Big Rapids, MI 49307, Sheets No. C0.0, Sheets No. T0.1, T0.2, and T0.3 last revised 01.24.22, and Sheets No. C1.0, C2.1, C2.2, C2.4, C3.1, C3.2, C3.3, C3.4, C4.1, C4.2, C4.3, C5.2, C5.3, C5.4, C5.5, C5.6, C5.7, C5.8, C5.9, C5.10, C5.11, C6.0, C6.1, C6.2, C6.3, C6.4, C6.5, C6.6, SL1.1, SL1.2, SL2.0, L1.2, L1.3, L2.1, and L2.2 last revised 2/25/22, Sheet No. C5.2 as revised on Addendum 1 dated 03.14.22, and Sheets No. C2.3, C5.1, and L1.1 as revised on Revision 3 dated 04.06.22, and City of Big Rapids Water Main Details Sheet No. 1. This restriction will run with the land for a period of twenty (20) years from the date of this instrument.

VALUATION AFFIDAVIT

RECEIVED IN MECOSTA COUNTY
MAY 20, 2022 09:02:37 AM

Dated as of this 5 day of May, 2022.
~~25~~ ~~April~~

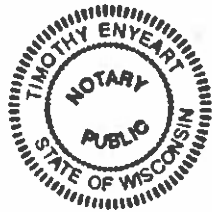
MENARD, INC.

By: _____

Theron J. Berg
Theron J. Berg
Real Estate Manager

STATE OF WISCONSIN)
)ss.
COUNTY OF EAU CLAIRE)

On this 25 day of April, 2022, before me a Notary Public within and for said County and State, personally appeared Theron J. Berg, to me personally known, who, being by me duly sworn, did say that he is the Real Estate Manager of Menard, Inc., the corporation named in the foregoing instrument was signed on behalf of the corporation by authority of its Board of Directors and Theron J. Berg acknowledged the instrument to be the free act and deed of the corporation.



Timothy Enyeart

Notary Public, Eau Claire County, WI
My Commission is permanent.

SEND TAX BILLS TO AND WHEN RECORDED RETURN TO:
Mecosta County Medical Center
Attn: Real Estate Dept.
100 Michigan Street NE, MC 067
Grand Rapids, MI 49503

DRAFTED BY:
Timothy Enyeart, Corporate Counsel
Menard, Inc.
5101 Menard Drive
Eau Claire, WI 54703

both →

359059605
TRANSNATION TITLE AGENCY
921 N. DIVISION AVE
GRAND RAPIDS MI 49503

not exceed \$50,000. This penalty may also be charged if a return is not complete, so your subordinates should make sure their returns are complete before filing them.

For tax periods beginning after December 31, 2006, and before December 31, 2010, organizations with gross receipts of \$25,000 or less must file an annual electronic notice, Form 990-N. For tax periods after December 31, 2010, the gross receipts limit changed from \$25,000 to \$50,000. Organizations included in a group return are excepted from this requirement. Alternatively, organizations with gross receipts of \$50,000 or less may file a complete Form 990 Package.

Exception: Section 509(a)(3) supporting organizations must file Form 990 or Form 990-EZ even if gross receipts are normally \$50,000 or less. However, supporting organizations of religious groups with gross receipts that are normally \$5,000 or less may file an annual electronic notice instead of Form 990 or Form 990-EZ.

Your subordinates are required to make their annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You and your subordinates are also required to make available for public inspection your group exemption application, any supporting documents and this exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

Your subordinates are not required to file federal income tax returns unless subject to the tax on unrelated business income under section 511 of the Code. Each organization subject to this tax must file Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your subordinates' present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

As of January 1, 1984, each of your subordinates is liable for social security taxes under the Federal Insurance Contributions Act on remuneration of \$100 or more they pay to each of their employees during a calendar year. Your subordinates are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Each year, at least 90 days before the end of your annual accounting period, please send the items listed below to the Internal Revenue Service Center at the address shown below.

1. A statement describing any changes during the year in the purposes, character, or method of operation of your subordinates;

subordinates as exempt organizations. This publication and other useful information is available on the IRS Charities and Non-Profits website at www.irs.gov/eo.

If the heading of this letter indicates that an addendum applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about the exempt status and foundation status of your subordinates, you should keep it for your records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in black ink that reads "Tamara Ripperda". The signature is written in a cursive, flowing style.

Director, Exempt Organizations

CHARTER TOWNSHIP
OF BIG RAPIDS
ASSESSOR

APPLICATION FOR EXEMPTION OF REAL AND/OR PERSONAL
PROPERTY

INSTRUCTIONS TO THE APPLICANT:

1. To be eligible for exemption, the property must have been owned and occupied by the applicant on December 31 of the year preceding the assessment for which exemption is sought.
2. Application for exemption must be **filed no later than the second Monday in March**. All pages of this application must be completed.
3. Please notify the Assessor's Office immediately of the sale or lease of this or any other property belonging to your organization which is now exempt.
4. If you need additional space to respond to any of these questions, please attach your response indicating which questions it pertains to.

To the Assessor:

1. The undersigned applicant requests exemption of the following real and/or personal property located in the Township of Big Rapids, beginning with the assessment year of 2024.
2. Address 19199 14 Mile Rd, Big Rapids, MI 49307 (WISE)
3. Permanent Parcel Number 54-05-026-001-001 and 54-05-026-001-002
4. Name of applicant claiming exemption of real and/or personal property.
Jane Currie, Women's Information Service, Inc.
5. Name of organization or individual owning the real and/or personal property.
Women's Information Service, Inc.

6. Please indicate under what state statute the applicant is claiming to be exempt from taxation.

- Elderly or Handicapped Housing owned by certain nonprofit organizations (Tax to be paid by State of Michigan 211.7d).
 - Property owned by certain nonprofit cultural or educational organizations (211.7n).
 - Property of nonprofit charitable institutions (211.7o).
 - Homes for the aged or chronically ill owned by religious, fraternal, secret societies, or nonprofit corporations (211.7o).
 - Memorial homes or posts owned by any veterans association (211.7p).
 - Property owned by boy scout, girl scout or camp fire girls organization, 4-H club or foundation, young men's Christian association, or young women's Christian association (211.7q).
 - Clinic, hospital, or public health property (211.7r).
 - Houses of public worship, parsonages (211.7s).
 - OTHER (please specify) _____
-

7. Please describe all uses made of the property during calendar year 2023. Use additional sheets if necessary.

To operate a boarding house.

8. Please state when the property was first owned and occupied by the applicant.

October 27, 2023

9. When first owned and occupied by the applicant, what was the nature of the use?

Operated as a boarding house

10. Did the use identified in #9 above change significantly at any time?

_____ Yes X No
11. Please list any other property located in the Township of Big Rapids that the applicant owns and occupies which will no longer be used for a tax exempt purpose.

12. Did any individual(s) or organization(s) other than the applicant use and/or rent any portion of the property during calendar year 2023?

_____ Yes X No

- a. If yes, please provide names, addresses and phone numbers of the individuals or organizations.

- b. For each individual or organization listed above in the answer to 12a, please provide the following information: amount of building square footage occupied, amount of annual rent charged, amount of annual rent received, the nature of the use.

13. What is the date that the applicant acquired the property?

October 27, 2023

14. Please provide the purchase price of the property paid by the applicant on the acquisition date supplied above (see question 13). \$850,000

15. Please furnish the following contact information of the applicant's representative the Township may contact for further information.

Name Jane Currie

Relationship to Applicant Executive Director

Business Address PO Box 1249, Big Rapids, MI 49307

Telephone Number 231-796-6600

Email Address admin@wiseagainstviolence.org

16. Please list the names, addresses and telephone numbers of all current officers and members of the Board of Directors.

Please see attached document.

17. Please state the dates of the two prior board meetings and who attended.

January 10, 2024 - Members Present: Carla Erlewine, Lisa Woods, Connie Hopkins, Bill Sell, Melissa Scheible, Sarah Lucas, Deb Newman, Jenae Davison, Mary Loesch, Jane Currie, Jessica Wilson, and Jessica Epplett.

February 14, 2024 - Members Present: Carla Erlewine, Bill Sell, Melissa Scheible, Sarah Lucas, Deb Newman, Jenae Davison, Mary Loesch, Jane Currie, and Jessica Wilson

18. How many officers, directors and employees does the applicant employ that receive salaries?

15

19. Please indicate all sources of funding of the applicant and the percentage each source contributes to the total.

Federal Grants (66%), Local Grants (18%), Batter Intervention Program (2%), Donations & Fundraisers (14%)

a. Does your organization solicit any funds from the general public over the telephone?

_____ Yes X No

20. If you are seeking an exemption as a charitable, benevolent, educational, public health or youth organization:

a. Please describe the exact type of services that the applicant provides.

b. Please describe the population or group that the applicant serves.

WISE provides services to all survivors of intimate partner violence, sexual assault, sex trafficking or stalking, regardless of color, race, gender, ethnicity, sex, age, sexual orientation, marital status or religion.

c. Please describe how the recipients of the services provided by the applicant are selected.

We provide services upon request.

d. Does the applicant discriminate on the basis of color, race, sex, religion or creed, age, national origin or marital status in providing your services?

_____ Yes X No

If yes, please explain.

e. Does the applicant charge a fee for services?

_____ Yes X No

If yes, please explain how the fees are determined.

21. **REQUIRED ATTACHMENTS** - Please provide the following for the applicant and each organization named in the answer to question 12a.

1. Copy of Articles of Incorporation or Organization
2. Copy of By-Laws or Operating Agreement
3. Copy of any pamphlet or other information or literature describing the functions of the organization
4. Copy of previous 3 years of Income Tax filings, including 990 forms
5. Copies of all leases including sub-leases in effect at the subject property during the prior and current calendar year.
6. Copy of instrument by which property was acquired (warranty deed, quit claim deed, land contract, or bill of sale)
7. Copy of Exemption Determination letter from IRS.

22. I hereby swear that the above information is true and complete.

Jane Curme
Preparer's Name

Jane Curme
Preparer's Signature

Executive Director
Preparer's Title

Jcurme@wiseagainstviolence.org
Preparer's Email Address

.....
FOR OFFICE USE ONLY

_____ MEETS LEGAL REQUIREMENTS

EXEMPTION QUALIFIES UNDER SECTION _____

REASON: _____

_____ DOES NOT MEET LEGAL REQUIREMENTS

REASON: _____

BY: TOWNSHIP ATTORNEY DATE BY: TOWNSHIP ASSESSOR DATE

Rev 03/24

Wednesday 09:25

Hello Carmen. This is chuck thelen. I hear rumor that you request to see the result of the go motion voluntarily submitted for review. I am currently out of town. Please speak with Jim Chapman, Paul bullock or Jeremy Webb of medic as they all read the result. If u wish to view yourself please just ask and I can show it to you but per us treasury instruction I cannot give a copy.

Wednesday 15:21

Of course go motion is not requesting any services from brt but we wish to be a good neighbor and may share information should you request to do so.

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Returns & Orders


12

Restaurant Equipment Refrigeration Smallwares Food & Beverage Tabletop Disposables Furniture Storage & Transport More

Cart

ITEM	QTY:	PRICE
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 Altera ALEE14914 Elusion Series Nesting Black Mesh Chair - 2/CASE #328ALEE14914 CASE Save for Later plus Usually Ships in 1 - 2 Bus. Days	QTY: 7	\$245
---	--------	-------

 Correll Econoline Mobile Flip Top Table, 24" X 48" Adjustable Height Melamine Top, Gray - Econoline #384FT2448MGY - EACH Save for Later Usually Ships in 5 Bus. Days	QTY: 10	\$204
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Recommended Products

plus GET OP-129HW/CB Settlement Bistro 12 1/2" X 9" White \$74.99/case	plus Smartfruit Replenish Watermelon \$19.99/each	plus Lancaster, IL Seating All Series 32" X \$99.99/each
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Subtotal **\$3,775.33**

Save \$345.55 in shipping on this order!
Free & Discounted Shipping on eligible items.
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Saturday & Sunday: 9 AM - 4 PM EST

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Use this number when contacting customer service about cart issues
Your Cart ID: **J7GL2Q**

+ 590.46 Shipping

TOTAL **\$4,365.79**