## F03000000645

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(Address)		
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October 14, 2003

WASTE MANAGEMENT, INC. % FRANCES B. SEWELL 1001 FANNIN, STE 4000 HOUSTON, TX 77002

SUBJECT: CITY MANAGEMENT CORPORATION

Ref. Number: F0300000645

We have received your document for CITY MANAGEMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please submit an affidavit or resolution listing officers/directors along with addresses. Also, please note the data base has room for 6 names to be displayed, however, the additional page will be made part of the record.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 803A00055875

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## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	CITY MANAGEMENT C	ORPORATION	
DOCUMENT NUMBER:_	(Name of Corporation) F03000000645		
The enclosed Articles of Cor	rection and fee are submitted	d for filing.	
Please return all corresponde	ence concerning this matter to	o the following:	
FRANCES B. SEWELL			
(Na	me of Person)		
WASTE MANAGEMENT	•		
(Name	of Firm/Company)		
1001 FANNIN, SUITE 40	00		
	(Address)		
HOUSTON, TX 77002			
(City	/State and Zip Code)	<del></del>	
For further information conc	erning this matter, please cal	1:	
BILL MASSAR	<sub>at (</sub> 713	394-2323	
(Name of Person	) (Area	a Code & Daytime Telephone Number)	
Enclosed is a check for the fo	allowing amount		
■ \$35.00 Filing Fee		ling Fee & Certificate of Status	
•			
□ \$43.75 Filing Fee & Certi	ned Copy 552.50 F1	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy	
Mailing Address:	Street Addr	···················	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations 409 E. Gaines Street	
Tallahassee Florida 32314		Tallahassee Florida 22200	

## CERTIFICATE

The undersigned, Amanda K. Maki, hereby certifies that she is the Assistanta Secretary of City Management Corporation, a Michigan corporation (the "Corporation"), that in such capacity she is authorized to execute and deliver this Incumbency Certificate on behalf of the Corporation, and that the following named persons have held the title/office indicated next to his/her name since July 1, 2003.

NAME	OFFICE	ADDRESS
Robert P .Damico	President	8310 South Valley Highway,
		Suite 200
		Englewood, CO 80112-5806
Linda J. Smith	Sole Director, Vice President	1001 Fannin, Suite 4000
	and Secretary	Houston, TX 77002
Robert G. Simpson	Vice President, Chief	1001 Fannin, Suite 4000
-	Financial Officer and	Houston, TX 77002
	Controller	
Ronald H. Jones	Vice President and Treasurer	1001 Fannin, Suite 4000
		Houston, TX 77002
Jeff M. Harris	Vice President	48797 Alpha Drive, Suite 100
		Wixom, MI 48393
Richard L. Ancelet	Vice President	W124 N8925 Boundary Road
		Menomonee Falls, MI 53051
Gregg A. Hassler	Vice President	720 E. Butterfield Road
		Lombard, IL 60148
Dennis M. Wilt	Vice President and Assistant	720 E. Butterfield Road
	Secretary	Lombard, IL 60148
Don P. Carpenter	Vice President and Assistant	1001 Fannin, Suite 4000
-	Treasurer	Houston, TX 77002
Amanda K. Maki	Assistant Secretary	1001 Fannin, Suite 4000
		Houston, TX 77002
Frances Sewell	Assistant Treasurer	1001 Fannin, Suite 4000
		Houston, TX 77002
Frank J. Clement	Assistant Treasurer	1001 Fannin, Suite 4000
		Houston, TX 77002

Executed this 20th day of October, 2003.

Amanda K. Maki Assistant Secretary