

TOWN OF MECAN
Marquette County, Wisconsin

September 6, 2007

Amendment To Resolution Number 01-07

Qualified Tax-Exempt Obligation Status; Additional Tax Covenants.

The Town hereby designates the Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265 of the Code and in support of such designation, the Town Clerk, or other officer of the Town charged with the responsibility for issuing the Note, shall provide an appropriate certificate of the Town necessary to establish the "qualified tax-exempt obligation" status of the Note as of the date of delivery and payment for the Note.

Michael L. Radtke Town Chairman

William J. Struthans Supervisor

Clayton Masters Supervisor

Arlo Wayne Wegner Town Clerk