

TOWN OF MECAN
Marquette County, Wisconsin

August 14, 2007

RESOLUTION NUMBER 01-07

Relating to the Town of Mekan Board approval to seek financing from a reputable lending institution for the construction of a new town hall.

The Town board of Supervisors of the Town of Mekan, Marquette County, State of Wisconsin at the Towns regular monthly meeting the 14th day of August, 2007, does resolve as follows.

WHEREAS, the board will seek local financing from 1st National Bank, P.O. Box 828, Montello, Wisconsin. 53949. In the amount of \$50,000.00 to \$75,000.00.

WHEREAS, the Town board of Supervisors will over see the construction of the new Town Hall.

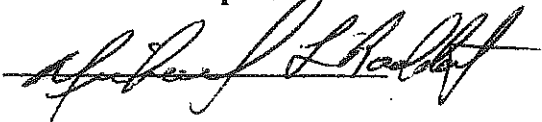
NOW, THERE FOR, LET IT BE RESOLVED, that the Town Board has approved funding at the Town of Mekan, regular monthly meeting August 14th 2007, and that the approval be recorded in the town's meeting minutes as a permanent record.

Roll Call on Resolution # 01-07

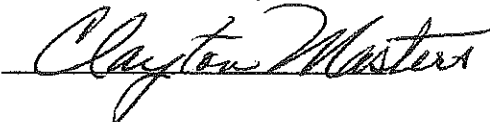
Ayes 3 , Nays 0 , Absent 0 , Abstain 0 .

Passed and Adopted this 14th Day of August, 2007

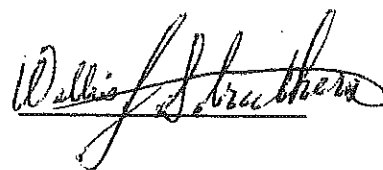
Town Board Supervisors



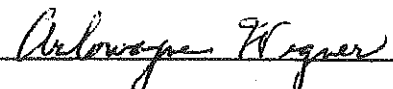
Michael L. Raddatz, Town Chairmen



Clayton (Mick) Masters Supervisor



Bill Struthers Supervisor

ATTEST:  , Town Clerk

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. Radloff Town Chairman

William J. Strubhas Supervisor

Clayton Masters Supervisor

Arloynne Wagner Town Clerk

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