RESOLUTION NO. 90-01

WHEREAS, White Lake Country Club, Inc. prepared a plat of lands, located in the Northeast Quarter of the Southwest Quarter of Section Thirty-one, Township Sixteen North, Range Eleven East, lying west of Nineteenth Road (1984), and excepting the South 14 rods of said Northeast Quarter Southwest Quarter, and further excepting lands conveyed for highway purposes, all in the Town of Mecan, Marquette County, Wisconsin;

AND WHEREAS, said plat was accepted by action of the Town Board of the Town of Mecan, on October 20, 1969;

AND WHEREAS, roads have been installed and the roads have been brought to sub-grade, as they are indicated on such plat;

AND WHEREAS, additional land added to the original plat, again showing an extension of road, or roadways, originally denominated as private;

AND WHEREAS, the developers now seek to convey such lands to the Town of Mecan for final grade and ownership thereof;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Mecan, that all roads located in and on such plats, and additions thereto, shall be, and they are hereby accepted as town roads within such platted areas;

THAT the Town accepts such platted private roads, as town roads, with the completion of such roads to grade, in accordance with town ordinances, and shall assume the responsibility and ownership thereof.

DATED this 14th day of August, 1990.

TOWN OF MECAN

Town Chairman

DENNIS KAMIN

Board Member