

TOWN OF MINONG
RESOLUTION FOR LOAN PAYMENTS
RESOLUTION # 47

BE IT HEREBY RESOLVED that at the Town Board Meeting held May 14, 2007 at 7 PM at the Town of Minong Town Hall that it was voted by a majority of the town board members duly assembled and voting as follows:

The Town Board of the Town of Minong, Washburn County, Wisconsin, has authorized a monthly transfer for the sole purpose of the payment of the outstanding town loans.

BE IT FURTHER RESOLVED that this monthly transaction from the Town's general account will be dispersed by the bank to the proper outstanding loan accounts for the proper amount for each of the town's monthly loan payments. This amount will be determined annually based upon the total amount of monthly indebtedness.

BE IT FURTHER RESOLVED that this decision has been made by the Minong Town Board at the Town Board meeting held May 14 2007.

[Signature] 5-14-07
Chairman Date

[Signature] 5-14-07
Supervisor III Date

[Signature] 5-14-07
Supervisor I Date

[Signature] 5-14-07
Supervisor IV Date

[Signature] 5-14-07
Supervisor II Date

CERTIFICATION OF CLERK

I Jo Anne Denninger, Clerk of the Town of Minong, Washburn County, WI, do hereby certify that this decision was approved and passed by the Town Board at a meeting held on the 14th day of May, 2007.

There being 5 Ayes and 0 Nays.

Adopted this 14 day of May 2007

[Signature]
Jo Anne Denninger, Clerk/Treasurer
Town of Minong

5/14/07
Date