

RESOLUTION 2009-6
Lyndon Sanitary District

**a RESOLUTION IDENTIFYING AUTHORIZED REPRESENTATIVE to SECURE
ADDITIONAL INTERIM FINANCING from the NATIONAL EXCHANGE BANK AND
TRUST to FULLY FUND THE HARBOR LIGHTS COURT PROJECT REPAIRS**

WHEREAS, the Lyndon Sanitary District a municipal corporation, (Sheboygan County, Wisconsin referenced as "District") has deemed it necessary to improve their existing gravity sanitary sewer system; and

WHEREAS, financial aid is required to carry out the project;

WHEREAS, the District has secured long term approved financing under the Wisconsin Environmental Improvement Fund - Small Loan Program (Wisconsin Statutes ss. 281 .58, 281 .60, and 281 .61) and Wisconsin Trust Fund;

WHEREAS, it is advantageous for the District to initially fund the project through interim financing and

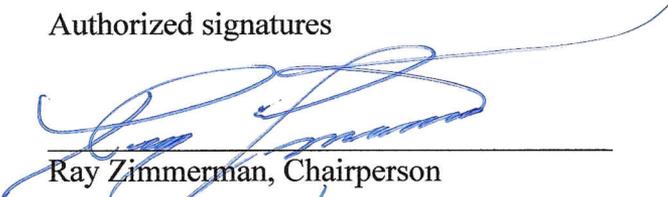
WHEREAS the District has existing; however insufficient, interim financing through the National Exchange Bank and Trust,

THEREFORE, BE IT RESOLVED, by the District through this Resolution 2009-6, that the title District Chairperson is hereby appointed as the authorized representative for the District for the purpose of obtaining total interim financing of up to \$200,000 from the National Exchange Bank and Trust. The authorized representative is further authorized and empowered to do all things necessary in connection with said interim financing.

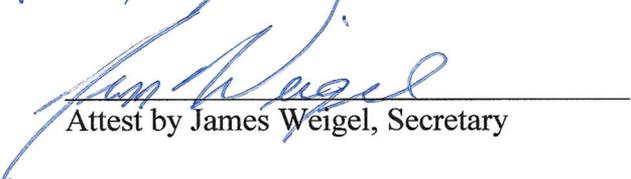
Adopted this 9th day of October, 2009.

Lyndon Sanitary District, Sheboygan County, Wisconsin

Authorized signatures



Ray Zimmerman, Chairperson



Attest by James Weigel, Secretary

Date October 9, 2009

Motion by: TRIEBENZEE

Vote:
In Favor 3 ; Opposed 0

Seconded by: WEIGEL