

No. 2011-XXX

A RESOLUTION DESIGNATING PUBLIC DEPOSITORY

The Board of the Peppermill Lake Management District, Adams County, Wisconsin by this resolution, adopted on proper notice with a quorum and by a roll call vote by a majority of the Board present and voting, resolves and orders as follows:

The following financial institution is designated as the public depository for the Peppermill Lake Management District:

Grand Marsh State Bank
120 East Valette Street
Oxford, WI 53952

The District Secretary shall properly post and publish this resolution as required under s. 60.80, Wis. Stats.

Adopted this _____ day of _____, 2011.

William Pegler, President

Art Donner, Treasurer

Joy Schrab, Officer

Russ Stearns, Officer

_____, Secretary

Dan Henning, Town of Jackson

Al Sebastiani, Adams County

Attest:

_____, Secretary