

Excerpts of Minutes of a Meeting
of the
Village Board of the
Village of Dorchester

A regular meeting of the Village Board of the Village of Dorchester, Clark and Marathon Counties, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Village Board and the pertinent Wisconsin Statutes on September 11, 2002. President Jim Jantsch called the meeting to order at 7:00 p.m.

The following members were present:

Trustee Bea Seidel
Trustee Bill Kaiser
Trustee Jim Maurina
Trustee Allan Kaatz
Trustee Morris Lavin

The following members were absent:

Trustee Scott Riegert

(Here occurred business not pertinent to the debt issue.)

The following resolution was then moved by Trustee Morris Lavin and seconded by Trustee Bill Kaiser:

RESOLUTION NO. 213

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF
\$338,000 WATER SYSTEM AND SEWER SYSTEM REVENUE BONDS
AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND OTHER
DETAILS AND COVENANTS WITH RESPECT THERETO

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: Trustee Bea Seidel Trustee Bill Kaiser
Trustee Jim Maurina Trustee Allan Kaazt
Trustee Morris Lavin

Nay: -0-

Abstaining: -0-

and the resolution was declared adopted.

(Here occurred business not pertinent to the debt issue.)

Upon motion made and seconded, the Village Board adjourned.

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Certification of Minutes Excerpt

I, Judy Robida, am the duly qualified and acting Village Clerk/Treasurer of the Village of Dorchester, Clark and Marathon Counties, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Village Board meeting of September 11, 2002 with respect to Village Board action to authorize the issuance and sale of \$338,000 Water System and Sewer System Revenue Bonds.

I further certify that the attached is a true and correct copy of the resolution adopted by the Village Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity this 11th day of September, 2002.



Judy Robida
Village Clerk/Treasurer

(SEAL)