

RESOLUTION NO. # 151
TOWN OF DELAVAN, COUNTY OF
WALWORTH, STATE OF WISCONSIN

WHEREAS, the Town of Delavan seeks to appoint a Town Supervisor as an additional signatory on all Town accounts.

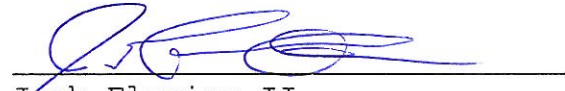
WHEREAS, the purpose of the additional signature is to guarantee three (3) signatures at all times as required by Wisconsin Statute.

WHEREAS, on the 9th day of April 2003 the Town of Delavan Town Board appointed Supervisor Jack Fleming II as an additional signatory on all Town of Delavan accounts.

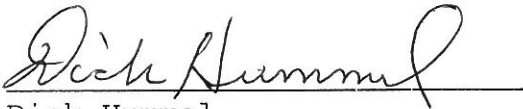
IT IS THEREFORE RESOLVED, that Jack Fleming II, the Town Chairperson, the Town Clerk, the Town Treasurer or any three persons named herein, in combination shall have the full authority of that of a signature on all Town accounts.



Marvin Herman,
Town Chairperson



Jack Fleming II,
Town Supervisor



Dick Hummel,
Town Supervisor



Larry Malsch,
Town Supervisor



Jay Goethel,
Town Supervisor