Stock No. 11060

H.C. Miller Company
Milwaukee, Wisconsin

W.B.A. 204B (3/86)

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EXHIBIT A
RESOLUTION

NUMBER 83

Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

(Adopted at an Open Meeting held November 15, 19 93)

WHEREAS, the Town of Delavan, Walworth County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating $ 50,000.00 for public purposes including: (Here describe each purpose in detail. If the purpose is meeting general and current municipal expenses or refinancing obligations of the Town, so specify).

the purchase of fire fighting equipment for the Town of Delavan Fire Department.

; and

WHEREAS, this Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of $ 50,000.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth the Town, by its Chairperson and Town Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from First Bank Southeast of Lake Geneva, N. A., Wisconsin (hereinafter called the "Lender"), the sum of $ 50,000.00, and, to evidence such indebtedness, said Chairperson and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town the promissory note of the Town to be dated _____, 19____, in said principal amount with interest at the rate of Four and one quarter per cent (4.25 %) per annum and payable as follows:

Payment Dates	Principal Amount Due	Interest Due	Total Principal and Interest Due
SEE EXHIBIT I ATTACHED HERETO AND MADE A PART HEREOF			

Said interest to be payable on the dates set forth above on the outstanding principal balance, with unlimited (1) prepayment privileges, on any principal or interest payment date on or after November 30, 1995, a copy of which note shall be attached hereto.

(1) Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.