

RESOLUTION

RESOLVED, by the TOWN BOARD of the

TOWN OF FARMINGTON, WAUPACA COUNTY

that pursuant to Sections 40.21 and 40.22 of the Wisconsin Statutes the above named entity does hereby determine to be included under the WISCONSIN RETIREMENT SYSTEM and will recognize 0 % of prior creditable service for all employes eligible for participation on the effective date of January 1, 1997.

Number of eligible employes 1. This resolution, when filed, shall be irrevocable after the November 15 preceding the effective date.

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution is a true, correct, and complete copy of a Resolution duly and regularly adopted by the above governing body on the 21st day of October, 1996, and that said Resolution is in full force and effect.

I understand that Wisconsin Statutes, s.943.395 provides criminal penalties for making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

IN WITNESS THEREOF, I have hereto set my hand and the official seal of this governmental unit, TOWN OF FARMINGTON in WAUPACA County, Wisconsin on this the 21st day of October, 1996.

Signature and Title of Certifying Officer:

Beth Ann Olinger CLERK
Name Title

Employer Identification Number (EIN) 1591000