



STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 16-09 that was adopted by the Polk County Board of Supervisors on Jan. 20, 2009.

  
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Carole T. Wondra  
Polk County Clerk