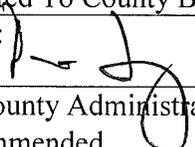
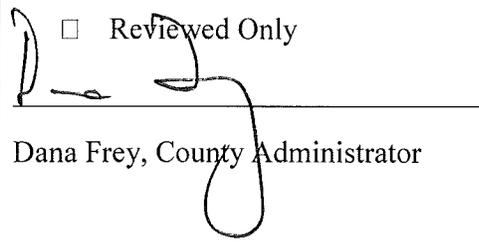
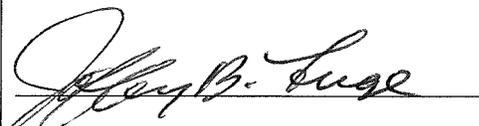


31 **Section 4. Conflicting Resolutions; Severability; Effective Date.** All prior
 32 resolutions, rules or other actions of the County or any parts thereof in conflict with the
 33 provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In
 34 the event that any one or more provisions hereof shall for any reason be held to be illegal or
 35 invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing
 36 shall take effect immediately upon adoption and approval in the manner provided by law.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	
Submitted By: 	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on October 16, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 44-15: **RESOLUTION PROVIDING FOR THE REDEMPTION OF A PORTION OF THE OUTSTANDING DEBT OF THE COUNTY**, as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by majority voice vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by majority voice vote

SIGNED BY: 

 William F. Johnson, IV, County Board Chairperson

Attest: 

 Carole T. Wondra, Polk County Clerk

37 Exhibit A

38 **NOTICE OF REDEMPTION**

39 Regarding

40 POLK COUNTY

41 WISCONSIN

42 GENERAL OBLIGATION PROMISSORY NOTES,

43 DATED MARCH 15, 2007

44 NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which
 45 mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. set forth
 46 below have been called by the County for prior payment on December 1, 2015 at the principal
 47 amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
12/01/16	\$ 810,000	4.000%	731469EM0
12/01/17	\$ 840,000	4.000%	731469EN8

48 Said Notes will cease to bear interest on December 1, 2015.

49 By Order of the County Board

50 Polk County

51 County Clerk

52 Dated October 16, 2015

53 * To be provided by registered or certified mail, facsimile transmission or overnight
 54 express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification
 55 Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30)
 56 days nor more than sixty (60) days prior to December 1, 2015, to Financial Security Assurance,
 57 Inc. or its successor as the insurer of the 2007 Notes, and to the MSRB through the Electronic
 58 Municipal Access System.

