

April 14, 2009 **Adoption of Village Powers**

RESOLUTION NO. 2009 ♦2
TOWN of BELVIDERE - ADOPTION OF VILLAGE POWERS

The Town of Belvidere is a duly existing Municipal Corporation in the State of Wisconsin.

"Be it resolved that we, the town electors of the Town of Belvidere, Buffalo County Wisconsin, being duly assembled at the Annual Town Meeting on April 14, 2009, do hereby authorize the Town Board to exercise village powers pursuant to Secs. 60.10(2)(c) and 60.22(3) of the Wisconsin Statutes."

The Town Clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 14th day of April, 2009 at the Annual Town meeting.

Number of town electors voting aye 18_
Number of town electors voting nay 0_
Number abstaining or not voting (if determined) 0_

Dated this 14TH day of APRIL, 2009

/s/ DAVID DANZINGER /S/ DEBORAH M RUFF
DAVID DANZINGER, Chairman DEBORAH M RUFF, Clerk