

**RESOLUTION NO. 130
OF THE
VILLAGE OF OCONOMOWOC LAKE**

RESOLVED, that from and after the 21st day of May, 2007,
the buildings and other property belonging to the VILLAGE OF OCONOMOWOC LAKE
be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats.,
and amendments thereto.

The clerk of the Village of Oconomowoc Lake is hereby directed to carry out the provisions of this Resolution.

Dated this 21st day of May, 2007

Adopted this 21st day of May, 2007

Richard J. Kneiser

PRINTED - President, Richard J. Kneiser

R. J. Kneiser

SIGNED - President, Richard J. Kneiser

KATHY KREUSER

PRINTED - Clerk, Kathy Kreuser

Kathy Kreuser

SIGNED - Clerk, Kathy Kreuser

STATE OF WISCONSIN)
)
COUNTY OF WAUKESHA)

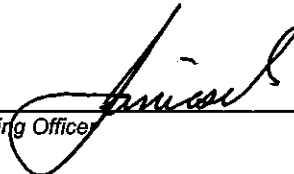
AFFIDAVIT OF POSTING

Resolution 130

The undersigned, being first duly sworn, on oath deposes and states that on May 23, 2007, at the direction of the Clerk of the Village of Oconomowoc Lake, he posted copies of the foregoing proceedings of the Village Board in the following public places in said Village:

to-wit:

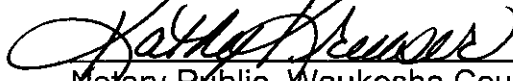
- (1) Opposite the entrance to the Oconomowoc Lake Club on the northern side of the road in front of the Club;
- (2) At the entrance to the Village Hall on West Pabst Road;
- (3) At the Village Boat Launch located at 35622 E. Wisconsin Avenue.



Posting Officer

Subscribed and sworn to before me

This 23rd day of May, 2007



Notary Public, Waukesha County, Wisconsin
My Commission expires: 3-23-08