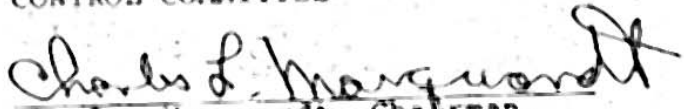


Road, thence South on Halberstadt Road to Highway 70, the place of beginning.

The following parcels in Section 34, T40N, R8E in the Township of St. Germain are specifically excluded from the above district: G3-16, G3-15, G3-25, G3-11; G3-2, G3-23; G3-17, G3-3 and G3-13.

BE IT FURTHER RESOLVED, that the creation of the Little St. Germain Lake Protection and Rehabilitation District is approved this 15th day of January, 1980:

RESPECTFULLY SUBMITTED: ZONING, PLANNING AND POLLUTION CONTROL COMMITTEE


Charles Marquardt, Chairman.

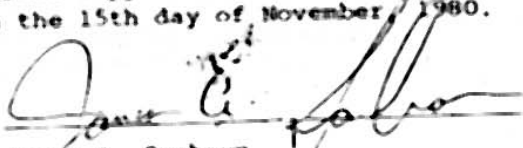

Robert Patterson


Bert Moline


Bernard Hletko

John Roth

I, James A. Sanborn, Clerk of Vilas County, Wisconsin, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by the Vilas County Board of Supervisors on the 15th day of November, 1980.


James A. Sanborn
Vilas County Clerk