

STATE OF WISCONSIN  
Town of Newbold  
Oneida County

I, Kim Gauthier, Town Clerk of the Town of Newbold, Oneida County, Wisconsin, attest and swear or affirm all of the following:

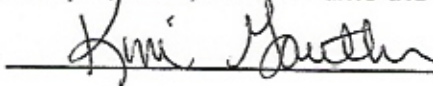
That the following Resolution of action was posted pursuant to s. 60.80, Wis. Stats.:  
“ Resolved, that the Newbold Town Board is authorized to construct a new town hall building to replace the existing Newbold Town Hall. This grant of authority is general and continuing.”

That the above noted action was posted as required in the following 3 places in the Town of Newbold, Oneida County, Wisconsin:

1. Newbold Town Hall, 4608 Apperson Drive, Rhinelander, WI 54501
2. Newbold Town Garage/shop, 6704 Bridge Road, McNaughton WI
3. State Hwy J, across from Pinewood Drive, St. Germain, WI

That the posting of this action occurred at the following times and dates: Wednesday, April 20, 2022 between the time of 1:30 p.m. and 3:00 p.m.

That I filed this affidavit in the records of the town clerk for the Town of Newbold on this 20<sup>th</sup> day of April, 2022, at which time the resolution is effective.

  
\_\_\_\_\_  
Kim Gauthier, Town Clerk

Personally, came before me this 20<sup>th</sup> day of April, 2022 the town clerk of the Town of Newbold, Oneida County, know to me to be the person who executed and acknowledged the foregoing instrument.

  
\_\_\_\_\_  
Mike Suefloh, Town Supervisor

Annual Meeting April 19, 2022