STATE OF WISCONSIN Town of Hamilton LaCrosse County

The town meeting of the Town of Hamilton, LaCrosse County, Wisconsin, by this resolution, adopted by a majority of the qualified electors present and voting, as set forth below, resolves as follows: Disposal of Property : the town board of the Town of Hamilton, LaCrosse County, Wisconsin may dispose of the following parcel of real estate property parcel #07-01224-00.

The authority granted to the town board under this resolution is limited in the following ways: that only parcel #07-01224-00 is affected.

This resolution is continuing and in affect until property is sold.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this _____ day of _____, 20__.

Attest:

Qualified electors present and voting:

Ayes _____

Nays

Adoption of village powers: The town board of the Town of Hamilton, LaCrosse County, Wisconsin, is authorized to exercise the powers of a village board. [A grant of village powers must be a general and continuing grant of authority. See s. 60.10 (2) (c), Wis. stats.] Disposal of property: The town board of the Town of Hamilton, LaCrosse County, Wisconsin, may sell the following parcel of real property: Old Town Hall N5105 Leonard St. West Salem, WI 54669.