

Resolution No. 16-0301

CORPORATE RESOLUTION

I, Neil Jefferson, in my official capacity, hereby certify; that I am an officer, namely Iowa County Board Chairperson of Iowa County, Wisconsin, a municipal corporation duly organized and existing under the laws of Wisconsin; that at a meeting of the Board of Supervisors of this municipal corporation, duly and regularly convened and held on the 20th day of March at which a quorum for the transaction of business was present and acting the following resolution was duly and regularly adopted, and is still in full force and effect, and appears as follows in the minutes of the meeting;

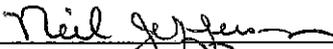
RESOLVED by the Iowa County Board of Supervisors that Neil Jefferson, who is the Board Chairperson of this municipal corporation is hereby authorized to sell, assign and transfer the following:

American Express Brokerage Account (Campbell Estate) Client #184288504001, Group #083589804001

And to execute any and all instruments necessary, proper or desirable for the purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that Neil Jefferson Iowa County Board Chairperson of Iowa County, Wisconsin, a municipal corporation is hereby authorized to certify this resolution to whom it may concern.

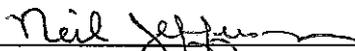
I, Neil Jefferson, Iowa County Board Chairperson further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this corporation, that I am now the Board Chairperson of this municipal corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

In witness whereof, I hereunto set my hand and affix the seal of this corporation on this 20th day of March, 2001.



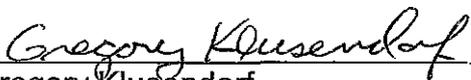
Neil Jefferson
Certifying Officer

Adopted this 20th day of March, 2001 by the Iowa County Board of Supervisors.



Neil Jefferson
Iowa County Chairperson

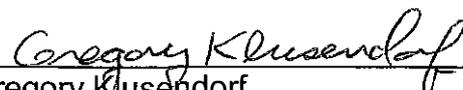
ATTEST:



Gregory Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above resolution was duly adopted by the County Board of Iowa County on the 20th day of March, 2001.



Gregory Klusendorf
Iowa County Clerk
Iowa County, Wisconsin