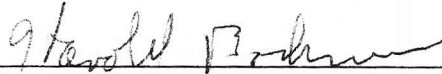


RESOLUTION
AUTHORIZING LITIGATION

The Town Board of the Town of Jefferson, Jefferson County, Wisconsin does hereby resolve as follows:

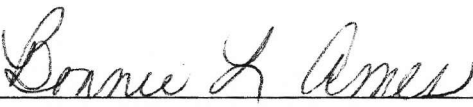
The Town of Jefferson does hereby authorize a lawsuit to oppose the annexation of land presently in the Town of Jefferson by the City of Jefferson. The litigation will specifically oppose the proposed unanimous direct annexation sought by the City of Jefferson.

NOW THEREFORE BE IT RESOLVED this 30th day of March, 2006.



Harold Bockmann, Town Chairperson

Attest



Bonnie Ames, Town Clerk