

**RESOLUTION APPROVING AUTHORIZED SIGNERS FOR
PURCHASE OF REAL ESTATE**

WHEREAS, at an April 1, 2021, meeting of the Town Board of the Town of Milton (“the Town”) the Board approved submitting a Vacant Offer to Purchase (“Offer”) to Frederick Farms LLC (“Frederick”), for the purchase of the most westerly 6 acres of Parcel #026-025005 (the “Property”); and

WHEREAS, said Offer was accepted by Frederick on April 2, 2021;

WHEREAS, the Offer has been amended from time to time to postpone the closing date, but closing on the purchase of the Property is currently scheduled for August 19, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF MILTON THAT:

The Town Chairman, Bryan Meyer, and the Town Clerk, Marcy Granger, are authorized to sign any and all closing related documents required to complete the purchase of the Property on behalf of the Town of Milton.



Bryan Meyer, Town Chair

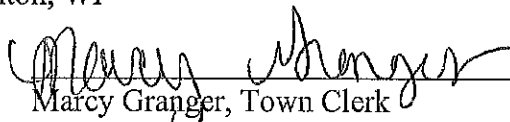
CERTIFICATE

I hereby certify that the above Resolution was adopted by the Town Board of the Town of Milton on the 17th day of August 2021, and that on the 17th day of August 2021, a copy of the above Resolution was posted in three places in the Town as follows:

Town of Milton Website

Town Hall- 23 1st St. Milton, WI

First Community Bank, Milton, WI



Marcy Granger, Town Clerk
Town of Milton