

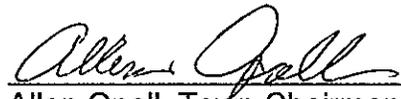
**RESOLUTION NO. 20-05**  
**ANNUAL MEETING RESOLUTION**  
**REGARDING**  
**GRANT OF AUTHORITY TO SELL REAL ESTATE**  
**TO**  
**TOWN BOARD**

WHEREAS, the Town Annual Meeting has previously granted authority to the Town Board to dispose of Town real estate and other property;

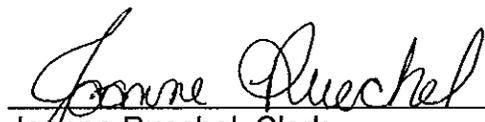
WHEREAS, it is necessary to confirm the grant of such authority for the purpose of documenting such authority for real estate transfers;

THEREFORE, the electors of the Town of Rib Mountain, meeting in Annual Meeting, do hereby authorize and reconfirm the authorization to the Town Board to dispose of Town real estate and town property as deemed in the best interests by the Town Board.

Adopted this 19<sup>th</sup> day of May 2020.

  
\_\_\_\_\_  
Allen Opall, Town Chairman

ATTEST:

  
\_\_\_\_\_  
Joanne Ruechel, Clerk