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**OFFICIAL RESOLUTION
ROCK-KOSHKONONG LAKE DISTRICT**

Resolution # 2003-10

RESOLUTION OF ROCK-KOSHKONONG LAKE DISTRICT, Counties of Rock, Jefferson and Dane.

WHEREAS the waters of **Lake Koshkonong** are important natural resources used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the waters of **Lake Koshkonong**; and

WHEREAS we are qualified to carry out the responsibilities of this protection project

IT IS THEREFORE, RESOLVED THAT:

ROCK-KOSHKONONG LAKE DISTRICT requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program," and

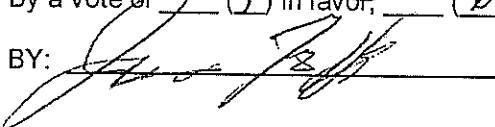
HEREBY AUTHORIZES **Mr. James P. Folk** to act on behalf of **ROCK-KOSHKONONG LAKE DISTRICT** to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete approved protection grant.

BE IT FURTHER RESOLVED THAT **ROCK-KOSHKONONG LAKE DISTRICT** will comply with State rules for the program, may perform force account work and will meet the obligations under this grant.

We understand the importance of a continuing management program for the waters of Lake Koshkonong and intend to proceed on that course.

Adopted this day 3 of Feb, 2003.

By a vote of 5 in favor, 0 against, 2 abstain.

BY:  Chairman of **ROCK-KOSHKONONG LAKE DISTRICT**