

Master

CORPORATE AUTHORIZATION RESOLUTION

Talmer Bank and Trust
671 Kenosha St
Walworth WI 53184,

By: VILLAGE OF FONTANA

PO BOX 200
FONTANA, WI 53125-0200

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, DENNIS MARTIN, certify that I am Secretary (clerk) of the above named corporation organized under the laws of WISCONSIN, Federal Employer I.D. Number 39-6006265, engaged in business under the trade name of VILLAGE OF FONTANA, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 12.2.13 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include ARVID PETERSEN - VILLAGE PRESIDENT, DENNIS MARTIN - CLERK, JULIE OLSON - DEPUTY CLERK/TREASURER, SCOTT VILONA - INTERIM TREASURER, and empty rows E and F.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 3 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Powers include exercising all powers, opening deposit accounts, endorsing checks, borrowing money, endorsing bills, entering leases, and executing TMSMA contracts.

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated . If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 12.2.13 (date).

Attest by One Other Officer

Secretary

Dennis Martin - Clerk