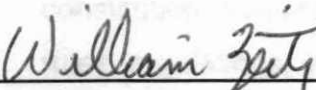


**RESOLUTION
First Responder Organization**


BE IT RESOLVED, the following resolution was passed on the 8th day of November, 2006:

The Town of Pine River, Lincoln County, Wisconsin, pursuant to Section 60.55(1) and 60.565 of Wisconsin Statutes, under the authority granted to the Town Board by Wisconsin Statutes, shall establish First Responders, which shall be known as the "**Town of Pine River First Responders**". The First Responders shall be a municipal department of the Town of Pine River under the control and supervision of the Town of Pine River Fire Department, subject to its constitution, by-laws, and operating guide.

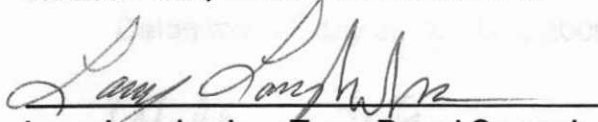
Dated this 8th day of November, 2006.



William Zeitz, Town Board Chairman



David Breunig, Town Board Supervisor

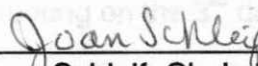


Larry Langbecker, Town Board Supervisor

CERTIFICATION

The undersigned Clerk of the Town of Pine River hereby certified that the foregoing Resolution was passed by the Town Board at its meeting on the 8th day of November, 2006.

Dated this 8th day of November, 2006.



Joan Schleif, Clerk



THIS INSTRUMENT DRAFTED BY:
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