RESOLUTION

RESOLVED, by the Governing Body per Wis. Stat. § 40.02 (36)

that pursuant to Wis. Stats. §§ 40.21 and 40.22 of the above named entity does hereby determine to be included under the Wisconsin Retirement System and will recognize___________% of prior creditable service for all employees eligible for participation on the effective date of January 1, ________. Number of eligible employees ____. This resolution, when filed, is irrevocable after the November 15 preceding the effective date.

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution is a true, correct and complete copy of the Resolution duly and regularly adopted by the above governing body on the _____ day of ________

___________, and that said Resolution is in full force and effect.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

IN WITNESS THEREOF, I have hereto set my hand and the official seal of this governmental unit,

____________________________ in _______________________ County, Wisconsin on this the

______________ day of _________________________.

Signature and Title of Certifying Officer:

__________________________

Name

__________________________

Title

Employer Identification Number (EIN) if available: 69-036-

ET-1319 (REV 09/2000)