STATE OF WISCONSIN

TOWN OF MENTOR

CLARK COUNTY

A Resolution Authorizing Easement on Right-Of-Way (19)

The Town Board of the Town of Mentor, Clark County, Wisconsin, at its May 10, 2011 regular monthly meeting, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting hereby resolves and declares as follows:

That Waldemor Schultz, a/k/a Wally Schultz is to be granted an easement over the following described right-of-way of Alderman Street:

> The South six (6) feet of the Town of Mentor right-of-way of Alderman Street that abuts lots 9, 10, and 11 of Block 6, of the Original Plat of Humbird, Town of Mentor, Clark County, Wisconsin. Said easement is approximately 6 feet wide by 75 feet long and is shown on the attached map.

Be it also resolved that the Town Chairperson is authorized to execute any and all documents necessary to grant such easement.

Wally Schultz shall be responsible for all attorney and recording fees associated with the grant of easement.

Adopted this 10th day of May, 2011.

Town Supervisor

Town Supervisor

I hereby certify that the above is a true and

correct copy of the Resolution Authorizing Easement on Right-Of-Way.

ida Laffe, Town Cleri

Dated: July _______, 2011.

(Seal)