

RESOLUTION #74-1

MEMORANDUM OF AGREEMENT BETWEEN LAKE SUPERIOR DISTRICT POWER
COMPANY AND THE VILLAGE OF TONY

BE IT RESOLVED, by the Village Board of the Village of Tony, Rusk County, Wisconsin, that at a regular Village Board meeting held on July 8, 1974, having reviewed the Memorandum of Agreement, Articles 1 through XIII covering mutual covenants and agreements between Lake Superior District Power Co., a corporation of the State of Wisconsin, and the Village of Tony, a Wisconsin municipal corporation, said Memorandum of Agreement is duly approved and the Village President, Eugene M. Collier, is hereby authorized to sign the aforementioned agreement as evidence of approval by the Village Board.

Motion to adopt resolution made by: Trustee Warren Dorman
Second by: Everet Van Doorn
Motion carried.

Dated this 8th day of July, 1974.

Eugene Collier
Village President

Lottie Nelson
Village Clerk