

Resolution No.: 2011-1

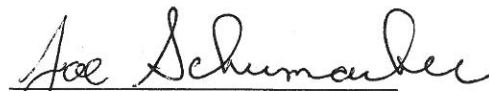
State of Wisconsin
Town of Ellington
Outagamie County

The town Board of the Town of Ellington, Outagamie County, Wisconsin, by resolution, adopted on proper notice with a quorum and by roll call vote of a majority of the town board present and voting resolves and orders as follows:

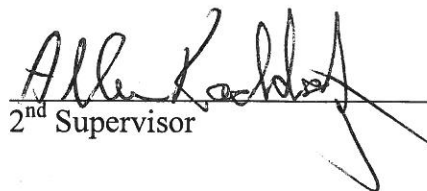
Be it resolved, that the Ellington Town Board does authorize and approve the re-districting map of the Town of Ellington created with the Outagamie County Zoning Department, making a division of five (5) wards instead of the present four (4) wards.

A copy the map showing the new wards is attached, along with the ward reports.

Dated this 13th day of July, 2011

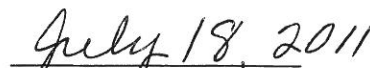

Chairman


1st Supervisor


2nd Supervisor

Attested by:


Clerk


date signed