

Round Lake Property Owners Association Inc. Board of Directors Resolution

Whereas, Round Lake and Little Round Lake are an important resource used by the public for recreation and enjoyment of natural beauty; and

Whereas, public use and enjoyment of Round Lake and Little Round Lake is best served by protection of Round Lake and Little Round Lake from infestation of aquatic invasive species; and

Whereas, we recognize the need to provide information or education about aquatic invasive species; and

Whereas, we are qualified to carry out the responsibilities of an aquatic invasive species control project

Now, Therefore, Be it Resolved That the Round Lake Property Owners Association Inc. requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorize Alan Reinemann to act on behalf of the Round Lake Property Owners Association Inc. to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months from project completion date.

Be it further Resolved That the Round Lake Property Owners Association Inc. will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of and aquatic invasive species grant, including the prompt payment of our 25% commitment to aquatic invasive species control project costs

Adopted this day 27 of July, 2009

By vote of 9 in favor 0 against 0 abstain

By: _____ Board of Directors
Round Lake Property Owners Association Inc.