

CERTIFICATE

The undersigned, the duly elected, qualified and acting Secretary of Round Lake Property Owners Association, Inc, a Wisconsin not-for-profit corporation, hereby certifies that the following is a true, correct and complete copy of the resolution duly adopted by the Board of Directors on August 19, 2005, and the same is and remains in full force and effect without amendment or modification.

Resolved, that the official position of the Round Lake Property Owners Association on the issue of the water level of Round Lake is that we are not certain whether or not the level of the lake in recent years has been within the limits established by the 1941 PSC order but that the association supports what the average has been over the past 25 years whether that complies with the 1941 order or not. We expect that Sawyer County and the DNR will maintain and manage the waterway systems in and out of the lake in a responsible manner so as to be able to quickly control the extreme circumstances of high or low water.

Dated: December 21, 2005

David A. Andersen
Secretary, Round Lake Property Owners Association