

STATE OF WISCONSIN

RACINE COUNTY

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COUNTY OF RACINE)

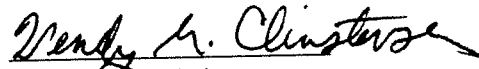
I, Wendy M. Christensen, Village Clerk of the Village of Caledonia, being duly sworn on oath, depose and state that on the 15th day of June, 2006, I mailed a notice that the Village of Caledonia Village Board had adopted a resolution authorizing participation to prepare a cooperative boundary agreement with the Town of Raymond under the provisions of §66.0307, Wis. Stats., and a copy of the resolution, copies of which are attached hereto the same being enclosed in a sealed envelope, the postage prepaid thereon, for mailing addressed to:

the following State of Wisconsin agencies:

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|--|------------------------------|
| Department of Administration | Department of Commerce |
| Department of Agriculture, Trade & Consumer Protection | |
| Department of Natural Resources | Department of Transportation |

and in addition to the clerks of any municipality, school district, technical college district, sewerage district or sanitary district which has any part of its territory within 5 miles of the participating municipality as well as the Racine County Clerk, the Racine County Department of Planning and Southeastern Wisconsin Regional Planning Commission, a list of all such entities is attached hereto, together with copies of the return receipts.

Dated this 3rd day of September in Caledonia, Wisconsin.


Wendy M. Christensen

Subscribed and sworn to before me
this 3rd day of September, 2008.



Notary Public, State of Wisconsin

My Commission is permanent/expires 5-30-10.