

RESOLUTION 2021-001
TOWN OF LAWRENCE, WI

Considered by the Town Board of the Town of Lawrence on January 16, 2021

WHEREAS the Town of Lawrence, Brown County, Wisconsin (the "Town"), borrowed the sum of Four Hundred Sixty Six Thousand Twenty-Five and 00/100 Dollars (\$466,025.00) for Town purposes pursuant to a Resolution of the Town Board dated December 14, 2020 and a Promissory Note dated December 17, 2020; and

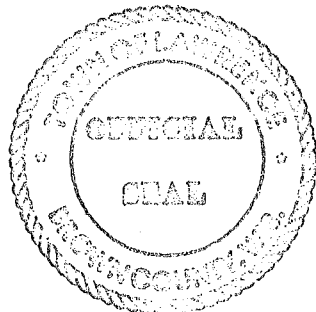
WHEREAS, the Town and the Bank have agreed to the Amendment and Restatement of the Note to delete certain non-monetary aspects of the Promissory Note in the form attached hereto;

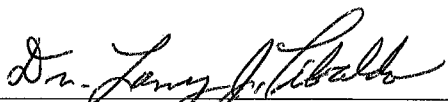
NOW, THEREFORE, BE IT RESOLVED, that for the purpose hereinabove set forth the Town, by its Town Chairman and Town Clerk-Treasurer, shall enter into the Amended and Restated Promissory Note which shall replace the originally executed Note, all effective as of December 17, 2020.

BE IT FURTHER RESOLVED, that the direct annual irrevocable tax imposed pursuant to the Resolution of the Town Board on December 14 shall remain in full force and effect.

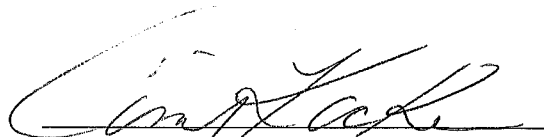
Except as specifically provided herein, all other terms and condition of the Resolution of the Town dated December 14, 2020 and the Promissory Note dated December 17, 2020 shall remain in full force and effect.

Approved: January 16, 2021.





Dr. Lanny J. Tibaldo, Town Chairman



Cindy Kocken, Town Clerk-Treasurer