

## RESOLUTION OF TOWN OF STOCKBRIDGE

WHEREAS, Wisconsin Power and Light Company has filed written application pursuant to Section 196.58(6), Wisconsin Statutes with the Town Clerk for approval and authorization to engage in the business of selling natural gas in the Town of Stockbridge, County of Calumet, State of Wisconsin and for permission to install a gas distribution system, including such fixtures, attachments, meters, equipment and appurtances as necessary to construct, operate, maintain, enlarge and repair a system for the furnishing and distribution of natural gas and natural gaseous fuels under, across, along and within the limits of any and all public highways in said town and SUBJECT to the restrictions and conditions imposed and contained in Section 86.16 Wisconsin Statutes. Said gas system shall be constructed for the purpose of transmitting and distributing natural gas through said town and for the distribution and sale of natural gas to the inhabitants, structures, buildings and gas users therein and WHEREAS, the Supervisors of said town deem it proper and are willing to grant such approval, authorization and permission as stated on said application;

THEREFORE, BE IT RESOLVED, that the approval, authorization and permission applied for and as set forth in the written application is hereby granted to Wisconsin Power and Light Comany, it successors and assigns, and that the following written approval, authorization and consent be executed by the Supervisors of said town and delivered to Wisconsin Power and Light Company to wit:

The undersigned, Supervisors of the Town of Stockbridge, County of Calumet, State of Wisconsin, pursuant to Section 196.58(6), hereby approve and authorize Wisconsin Power and Light Company, a Wisconsin corporation, its successors and assigns, to engage in the business of selling natural gas in said town.

Furthermore, the undersigned Supervisors of said town give consent to Wisconsin Power and Light Company, its successors and assigns, to install a gas distribution system including such fixtures, attachments, meters, equipment and appurtances as necessary to construct, operate, maintain, enlarge and repair under, across, along and within the limits of any and all public highways in said town, SUBJECT to the restrictions and conditions imposed and contained in Section 86.16 Wisconsin Statutes. Said system shall be constructed for the purpose of transmitting natural gas through said town and for the distribution and sale of natural gas to the inhabitants, structures, buildings and gas users therein. In the construction and installation of such facilities, no permanent injury shall be done the highway or highways and that the same highway(s) shall be restored as nearly as practicable to the former condition.

Given under our hands, pursuant to a resolution duly adopted at a meeting of the Supervisors of said Town of Stockbridge, held on the 2nd day of August, 1993.

James J. Mayer  
Supervisor

Ben Bay  
Supervisor

Arthur Mack  
Supervisor

Town of Stockbridge, County of Calumet, State of Wisconsin