

**TOWN CHAIRMAN'S CERTIFICATE OF APPOINTMENT  
OF INITIAL COMMISSIONERS OF THE COMMUNITY  
DEVELOPMENT AUTHORITY OF THE TOWN OF  
PHELPS, WISCONSIN**

The undersigned, Steve Doyen, Town Chairman of the Town of Phelps, Wisconsin, having been provided with a certified copy of a resolution of the Town Board of the Town of Phelps, Wisconsin, dated \_\_\_\_\_, 2016, (the "Resolution"), providing that the Town Board has found that there exists within the Town of Phelps, Wisconsin, a need for blight elimination, urban renewal programs and projects and housing projects and providing that there shall be created in the Town of Phelps, Wisconsin, a Community Development Authority known as the Community Development Authority of the Town of Phelps, Wisconsin (the "Authority") for the purpose of carrying out blight elimination, slum clearance and urban renewal programs and projects and housing projects as set forth in Section 66.1335 of the Wisconsin Statutes (the "Act"), hereby appoints the following seven residents of the Town of Phelps, Wisconsin, as Commissioners of the Authority:

_____	(Board Term)
_____	(Board Term)
_____	(One Year Term – March 3, 2016)
_____	(One Year Term - March 3, 2016)
_____	(Two Year Term – March 3, 2017)
_____	(Three Year Term – March 3, 2018)
_____	(Four Year Term – March 3, 2019)

Such Commissioners shall serve for the terms indicated above from the date of their appointment. Thereafter, the term of office for each Commissioner shall be four years. Each Commissioner shall hold his or her office until a successor has been appointed and qualified. All removals of Commissioners shall be governed by the provisions of Section 17.16 of the Wisconsin Statutes relating to removal for cause.

The names of the above-referenced appointees to the Town Board are hereby submitted to the Town Board for confirmation.

Dated: \_\_\_\_\_, 2016

**TOWN OF PHELPS, WISCONSIN**

By: \_\_\_\_\_  
Steve Doyen, Town Chairman