

POTTER, CALUMET COUNTY

CERTIFICATE OF INCORPORATION

December 19, 1980

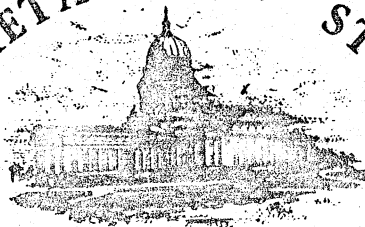
OFFICE OF THE SECRETARY OF STATE
State of Wisconsin

**STATE OF WISCONSIN
RECEIVED AND FILED**

DEC 19 1980

**VEL PHILLIPS
SECRETARY OF STATE**

SECRETARY OF STATE



WISCONSIN

December 22, 1980

Vel Phillips

SECRETARY OF STATE

State Capitol

Madison, Wisconsin 53702

Phone: 608-266-5801

Adm. Services 266-1437
Commercial Code 266-3087
Corporations 266-3500
Lobbyists 266-5503
Notaries 266-5594
Trademarks 266-5653

Above offices located at:
244 W. Washington Ave.
Madison, Wisconsin 53702

Scott Lawrence
MILLER & MILLER
107 West Main St.
St. Nazianz, WI 54232

RE: Certificate of Incorporation for the
Village of Potter, Calumet County, Wisconsin

Dear Mr. Lawrence:

We are enclosing the Certificate of Incorporation, dated December 19, 1980, of the Village of Potter, Calumet County, Wisconsin.

The resident population of the area involved at the time of the Incorporation was Two hundred and ninety-six (296).

Sincerely,

A handwritten signature in cursive script that reads "Vel Phillips".

VEL PHILLIPS
Secretary of State

VP:gap

Enclosure

copies sent to:

Dept. of Transportation
Dept. of Administration
Dept. of Revenue
Local Affairs & Development
Clerk of Court

United States of America

STATE OF WISCONSIN

OFFICE OF THE
SECRETARY OF STATE

SS.

To All to Whom These Presents Shall Come, Greeting:

CERTIFICATE OF INCORPORATION

OF THE

VILLAGE OF POTTER, CALUMET COUNTY, WISCONSIN
(Section 66.018 (5) of the Wisconsin Statutes)

I, VEL PHILLIPS, Secretary of State of the State of Wisconsin, Keeper of the Great Seal thereof and Custodian of the records relating to incorporations of towns, villages and cities, DO HEREBY CERTIFY that:

WHEREAS, the Clerk of Circuit Court of Calumet County, did on the nineteenth day of December, 1980, file in the office of the Secretary of State of the State of Wisconsin, a Certificate for the Incorporation of a certain area situated in the Town of Rantoul, Calumet County, Wisconsin for the purpose of securing a village charter under the provisions of Section 66.018 of the Wisconsin Statutes; and

WHEREAS, from such Certificate it appears;

That the resident population of the Village of Potter, as appears by an affidavit of an actual count of the persons residing within said boundaries, is Two hundred and ninety-six (296);

That, pursuant to an election held on the ninth day of December, 1980, it appears that the whole number of votes cast at said election was One hundred and twenty-four (124), of which number One hundred and twenty-two (122) votes were cast "FOR VILLAGE", and Two (2) votes were cast "AGAINST VILLAGE", and

That the description of land to be included within the Village Limits of Potter is as follows:

A part of the Northeast 1/4 of Section 16 and the Northwest 1/4 and Northeast 1/4 of Section 15, T. 19 N.-R. 20 E., Town of Rantoul, Calumet County, Wisconsin and being more particularly described as follows:

Beginning at the Northwest corner of the Northwest 1/4 of said Section 15 and running thence east along the North line of the Northwest 1/4 of said Section 15, 1,200 feet more or less to the Southwesterly right of way line of the Minneapolis, St. Paul and Sault St. Marie Railroad; thence Southeasterly along said right of way line, 1,100 feet more or less to the North

United States of America

STATE OF WISCONSIN

OFFICE OF THE
SECRETARY OF STATE

SS.

To All to Whom These Presents Shall Come, Greeting:

VILLAGE OF POTTER

PAGE 2

line of the South 1/2 of the Northeast 1/4 of the Northwest 1/4 of said Section 15; thence East along the North line of the South 1/2 of the Northeast 1/4 of the Northwest 1/4 of said Section 15, 600 feet more or less to the Northwest corner of the South 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 15; thence East along the North line of the South 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 15, 1,320 feet more or less to the Northeast corner of the South 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 15; thence South along the East Line of the South 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 15, 660 feet more or less to the Southeast corner of the Northwest 1/4 of the Northeast 1/4 of said Section 15; thence East along the North line of the West 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 15, 660 feet more or less to the Northeast corner of the West 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 15; thence South along the East line of the West 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 15, 1,320 feet more or less to the Southeast corner of the West 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 15; thence West along the South line of the Northeast 1/4 of said Section 15, 1,980 feet more or less to the Southwest corner of the Northeast 1/4 of said Section 15; thence West along the South line of the Northwest 1/4 of Section 15, 2,640 feet more or less to the Southwest corner of the Northwest 1/4 of said Section 15; thence West along the South line of the Northeast 1/4 of said Section 16, 1,320 feet more or less to the Southwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 16; thence North along the West line of the East 1/2 of the Northeast 1/4 of said Section 16, 1,400 feet more or less to the centerline of State Trunk Highway 114; thence West along said centerline, 660 feet more or less to the West line of the East 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 16; thence North along the West line of the East 1/2 of the Northwest 1/4 of the Northeast 1/4 of said Section 16, 1,250 feet more or less to the North line of the Northeast 1/4 of said Section 16; thence East along the North line of the Northeast 1/4 of said Section 16, 1,980 feet more or less to the point of beginning and containing 323 acres of land more or less;

to be known and designated as the VILLAGE OF POTTER.

NOW, THEREFORE, I, VEL PHILLIPS, Secretary of State of the State of Wisconsin, by virtue of authority in me vested, do hereby determine and declare that the area, as above described, and situated in the

United States of America

STATE OF WISCONSIN

OFFICE OF THE
SECRETARY OF STATE

SS.

To All to Whom These Presents Shall Come, Greeting:

VILLAGE OF POTTER

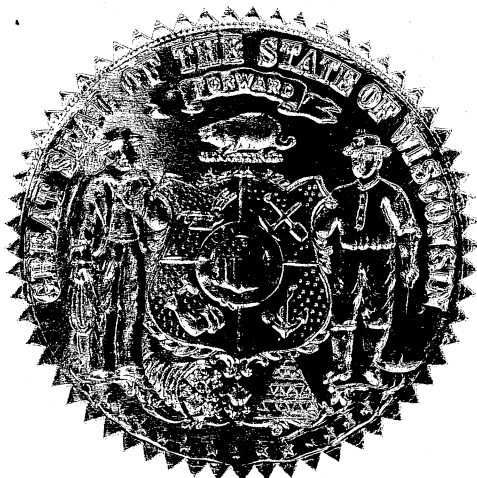
PAGE 3

County of Calumet, State of Wisconsin, is duly incorporated as a Village and that from henceforth the said village shall be known as the;

" VILLAGE OF POTTER "

and be governed by the provisions of Chapter 66 of the Wisconsin Statutes and Laws amendatory thereof and supplementary thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wisconsin. Done in the City of Madison, this Nineteenth day of December, in the Year of our Lord one thousand nine hundred and eighty.



Vel Phillips

VEL PHILLIPS
Secretary of State

POTTER, CALUMET COUNTY

INCORPORATION PAPERS

OFFICE OF THE SECRETARY OF STATE
State of Wisconsin

**STATE OF WISCONSIN
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DEC 19 1980

**VEL PHILLIPS
SECRETARY OF STATE**

MILLER & MILLER

107 WEST MAIN STREET
ST. NAZIANZ, WISCONSIN 54232

VICTOR A. MILLER
JOHN C. MILLER
KATHERINE M. REYNOLDS
SCOTT LAWRENCE

December 18, 1980

Mrs. Vel Phillips
Secretary of State
244 West Washington Avenue
Madison, WI 53702

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DEC 19 1980

In Re: Incorporation of the Village of Potter,
Calumet County, Wisconsin

**VEL PHILLIPS
SECRETARY OF STATE**

Dear Mrs. Phillips:

Pursuant to Section 66.018(5) of the Wisconsin Statutes, I am herewith delivering to you the certificate of the Calumet County Clerk of Circuit Court indicating the results of the referendum election in Potter, along with six copies of the plat and legal description of the territory to be incorporated. The certificate indicates that the overwhelming majority of the votes were cast in favor of incorporation. We are the attorneys for the petitioners for incorporation.

On the carbon copy of this letter which I am also enclosing, please indicate the date and the time of delivery of these materials to you, or have one of your staff do so. I anticipate that I will deliver these materials in the afternoon of December 19, 1980. It is important that the certificate of incorporation be issued before January 1, 1981. Under the statute which I cited above, your office is to issue a certificate of incorporation within ten days of receipt of the description and plat, and record the same. When the certificate has been issued, please notify Mr. Owens, the Clerk of Circuit Court for Calumet County with a carbon copy to our office.

Again I emphasize that it is very important that the certificate be issued before the end of 1980.

Thank you for your cooperation and have a Merry Christmas.

Yours truly,

MILLER & MILLER

Scott Lawrence
By: Scott Lawrence

SL/ns
Enclosures

IN THE MATTER OF THE PROPOSED

INCORPORATION OF THE

VILLAGE OF POTTER

CERTIFICATE OF
CLERK OF COURT

Case No. 80 CV 87

Pursuant to Section 66.018(5) of the Wisconsin Statutes, the undersigned, being the Clerk of Circuit Court for Calumet County, Wisconsin, hereby certifies:

1. That a referendum election was held in the area proposed to be incorporated as the Village of Potter on the 9th day of December, 1980, pursuant to Section 66.018 of the Wisconsin Statutes;

2. That the authorities conducting said election have certified to my office that 122 voters voted in favor of the village incorporation and 2 voted against village incorporation, thereby indicating that a majority of the votes are in favor of incorporation of the village;

3. That six copies of the description of the legal boundaries of said village and six copies of the plat are attached to this certification, all being made in compliance with Section 66.018 of the Wisconsin Statutes;

4. That the population of the Village of Potter, as appears by an affidavit of an actual count of the persons residing within said boundaries, is 296 persons. Said affidavit is on file with the Court.

Dated this 19th day of December, 1980.

Terence J. Owens
TERENCE J. OWENS
Clerk of Circuit Court for
Calumet County, Wisconsin

Subscribed and sworn to before me
this 19 day of December, 1980.

Scott Lawrence
Notary Public, State of Wisconsin
My Commission is permanent.

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VEL PHILLIPS
SECRETARY OF STATE

CORPORATION LIMITS MAP
FOR

INCORPORATION OF THE VILLAGE OF POTTER

LOCATED IN THE N.E. 1/4 OF SECTION 16
AND IN THE N.W. 1/4 AND N.E. 1/4 OF SECTION 15, T. 19 N.-R. 20 E.,
TOWN OF RANTOUL, CALUMET COUNTY, WISCONSIN

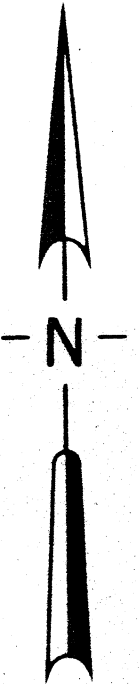
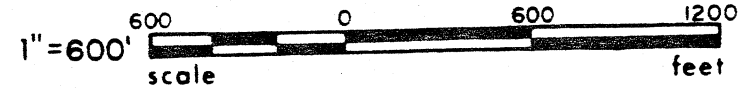
Project Number: 266-2179

March 26, 1980

STATE OF WISCONSIN
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DEC 19 1980

VEL PHILLIPS
SECRETARY OF STATE



SCHEDULE A

