

**Resolution No. 040405-02**

**A Resolution Authorizing the Conveyance of Real Property**

**BE IT RESOLVED** by the Village Board of the Village of Fontana on Geneva Lake, as follows:

The Village Board for the Village of Fontana on Geneva Lake does hereby approve and authorize the conveyances set forth in the quit claim deeds attached hereto as Exhibits "A" and "B." Said conveyances shall be for no consideration and with the understanding that the conveyances are exempt from the real estate transfer fee pursuant to §77.25(2r), Wis. Stats.

Passed and Adopted by the Village Board of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin on the 4<sup>th</sup> day of April, 2005.

**VILLAGE BOARD OF THE  
VILLAGE OF FONTANA ON  
GENEVA LAKE**

**By:** \_\_\_\_\_  
Thomas W. Whowell, President

**Attest:** \_\_\_\_\_  
Dennis L. Martin, Clerk