

Resolution Providing for the Sale of
\$1,125,000 General Obligation
Corporate Purpose Bonds

Resolution No. 08-07

WHEREAS the Village Board of the Village of Brown Deer, Milwaukee County, Wisconsin (the "Village") has adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

\$375,000 to finance water system projects; and,

\$750,000 to finance sewerage projects.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"), and the Village shall issue the Bonds in the amount of \$1,125,000 for the purposes above specified.

Section 2. Sale of Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The Village Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk shall cause an Official Statement concerning this issue to be prepared by the Village's financial advisor, Robert W. Baird & Co. Incorporated. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

PASSED AND ADOPTED by the Village Board of the Village of Brown Deer this 18th day of February, 2008.


Carl Krueger, President


Russell Van Gompel, Village Manager/Clerk