



CERTIFICATE OF INCORPORATION

VILLAGE OF MAINE

MARATHON COUNTY, WISCONSIN

I, Scott A. Neitzel, Secretary of Administration and Custodian of the Records relating to incorporations of villages and cities, **DO HEREBY CERTIFY THAT:**

WHEREAS, The Town Clerk of the Town of Maine, Tina M. Meverden, did, on the 11th day of December, 2015 submit to the Secretary of Administration documents pertaining to the incorporation of the Town of Maine as a village under the provisions of §66.02162 (5) Wisconsin Statutes, and the Town Clerk of the Town of Maine certified on December 10, 2015 that pursuant to the return of votes cast at the election held and canvassed on the 8th day of December 2015, on the question of whether the Town of Maine should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 597

AGAINST the village: 119

The territory for incorporation of the Village of Maine has an estimated population of 2,345 persons

NOW, THEREFORE, I, SCOTT A. NEITZEL, Secretary of Administration, pursuant to Wisconsin Statutes 66.02162 (5), do hereby declare that the area, as legally described in Attachments A & B, and situated in the County of Marathon, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

VILLAGE OF MAINE

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 in the City of Madison, this 11th day of December, 2015.

Scott A. Neitzel

Secretary of Administration