

TOWN OF GRAND CHUTE
BOARD OF SUPERVISORS
OUTAGAMIE COUNTY, STATE OF WISCONSIN

RESOLUTION 11 SERIES OF 2020

Termination of Fiscal Agency Agreement for
Taxable General Obligation Promissory Notes, Series 2018B

WHEREAS, the Town of Grand Chute, Wisconsin ("Municipality") duly authorized the issuance of its \$3,030,000 Taxable General Obligation Promissory Notes, Series 2018B, dated June 21, 2018 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and a resolution adopted on June 5, 2018 (the "Resolution"); and

WHEREAS, the Municipality pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of Bond Trust Services Corporation ("Fiscal Agent") as Fiscal Agent for the Municipality for the Obligations per the Fiscal Agency Agreement dated June 21, 2018;

WHEREAS, the Municipality intends to remove the Fiscal Agent and appoint a successor Fiscal Agent for the Obligations;

WHEREAS, the Municipality intends to appoint the Finance Director/Town Treasurer as Fiscal Agent for the Obligations;

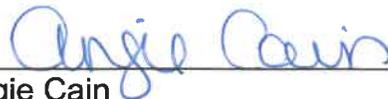
NOW, THEREFORE, the Municipality shall terminate the Fiscal Agency Agreement dated June 21, 2018 with Bond Trust Services Corporation for the Obligations and appoint the Finance Director/Town Treasurer as Fiscal Agent for the Obligations effective March 17, 2020.

Date introduced, approved and adopted this 17 day of March, 2020.

TOWN OF GRAND CHUTE



Dave Schowalter
Town Chairman



Angie Cain
Town Clerk