

EXHIBIT A

Resolution adopted by the Eagle Springs
Lake Advancement Association, Inc.
at a special meeting held on July 18, 1954

Upon motion duly made, seconded and carried by a majority of the membership present at a special meeting of the Eagle Springs Lake Advancement Association, Inc., duly convened and held on July 18, 1954, the following resolution was adopted:

WHEREAS, the Eagle Springs Lake Advancement Association, Inc. is an incorporated association duly organized under the laws of the State of Wisconsin whose membership consists of the riparian owners of Eagle Springs Lake,

WHEREAS, on February 8, 1926, the Public Service Commission of Wisconsin entered an order providing that the maximum water level of said Eagle Springs Lake shall be maintained at elevation 98.50 feet and the minimum level at elevation 98.30 feet with reference to a fixed bench mark,

WHEREAS, for many years the water level of said Eagle Springs Lake has been substantially above the said water level ordered by the Commission in 1926,

WHEREAS, the membership of this association has come to rely upon the continued maintenance of the present higher water level,

WHEREAS, substantial damage both to the property and esthetic beauty of Eagle Springs Lake would result if the water level were returned to that ordered by the Commission in 1926, and

WHEREAS, the present water level has become a new natural condition of Eagle Springs Lake,

NOW, THEREFORE, BE IT RESOLVED that this Association agrees and determines that 99.10 feet with reference to said fixed bench mark should be the minimum level of Eagle Springs Lake and the maximum level should be such reasonable height above said minimum level as the Commission shall fix;

RESOLVED FURTHER that the Association through its president, G. W. Burke, take the necessary steps to have the Public Service Commission of Wisconsin enter an order providing that the water level be so maintained;

RESOLVED FURTHER that the retention of the law firm of Wood, Warner, Tyrrell & Bruce, 213 West Wisconsin Avenue, Milwaukee 3, Wisconsin, as legal counsel for the Association in this proceeding, be and hereby is approved and confirmed and that the Association's president, G. W.

Burke, be and hereby is authorized to sign documents necessary or desirable to effect the water level change, and that he be reimbursed for all his reasonable expenses in connection with this proceeding."