

**CERTIFICATE OF INCORPORATION
of the
CITY OF PEWAUKEE
WAUKESHA COUNTY, WISCONSIN**

I, **DOUGLAS LA FOLLETTE**, Secretary of State of Wisconsin, Keeper of the Great Seal thereof and Custodian of the records relating to incorporations of towns, villages and cities, **DO HEREBY CERTIFY THAT:**

WHEREAS, the Clerk/Treasurer of the Town of Pewaukee, did, on the 10th day of February, 1999, submit to the Office of the Secretary of State of Wisconsin documents pertaining to the incorporation of the Town as a city of the third class under the provisions of §66.018, Wisconsin Statutes, and;

WHEREAS, the Waukesha County Clerk of Courts has certified:

That pursuant to the return of votes cast at the election held on the 9th day of February, 1999, on the question of whether the Town of Pewaukee should be incorporated as a city, a majority of the votes were cast in favor of a city as follows:

FOR the city: 1963

AGAINST the city: 143

That the population of the Town is 9,621, per the 1990 Federal Census; and

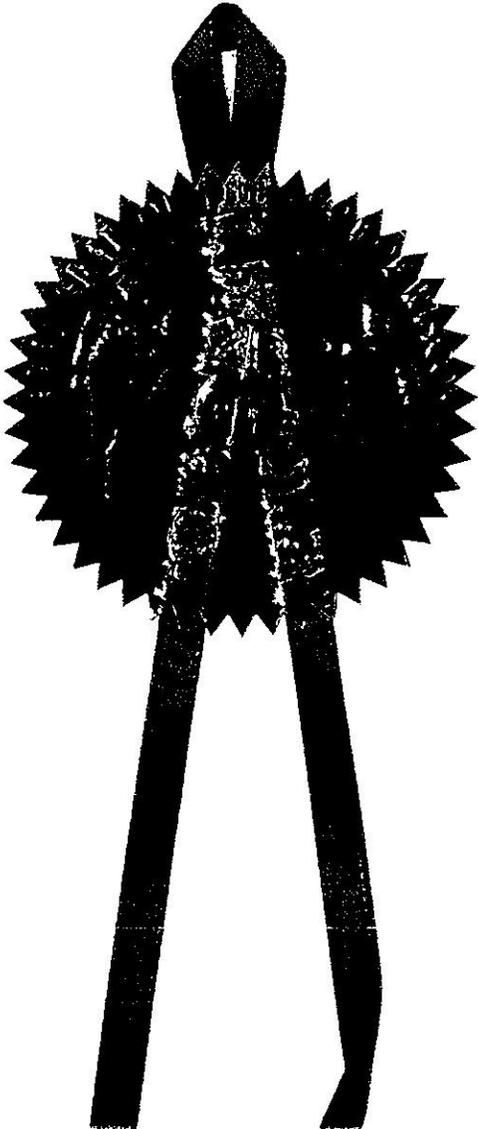
That the description of land to be included within the City limits of Pewaukee is as follows:

All that part of the Town of Pewaukee, Town 7 North, Range 19 East, Waukesha County, Wisconsin, including Sections 1 through 36 inclusive, excepting therefrom that area which lies within the corporate limits of the Village of Pewaukee, the City of Waukesha, and the Town of Brookfield.

NOW, THEREFORE, I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, pursuant to Wisconsin Statutes 66.018, do hereby declare that the area, as above described, and situated in the County of Waukesha, State of Wisconsin, is duly incorporated as a City and that from henceforth the said city shall be known as the :

CITY OF PEWAUKEE

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 and affixed the Great Seal of the State of Wisconsin, in the City of Madison, this 15th day of February, 1999.

Douglas La Follette
DOUGLAS LA FOLLETTE
Secretary of State