

Aldersperson Myers offered the following resolution and moved its adoption:

RESOLUTION NO. 8-2009

RESOLUTION OF THE CITY OF AMERY, WISCONSIN, CALLING FOR THE PREPAYMENT AND REDEMPTION OF \$140,000 OF THE OUTSTANDING GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008B, DATED APRIL 23, 2008

BE IT RESOLVED, by the Common Council (the "Common Council") of the City of Amery, Polk County, Wisconsin (the "City"), as follows:

Section 1. Findings. It is hereby found, determined and declared as follows:

A. The City has previously issued its \$440,000 General Obligation Promissory Notes, Series 2008B, dated April 23, 2008 (the "2008 Notes"), issued pursuant to a resolution duly adopted by the Common Council on April 2, 2008 (the "2008 Resolution"), of which \$440,000 in principal amount is outstanding.

B. The proceeds of the 2008 Notes were used to finance renovations and improvements to a public library as set forth in the 2008 Resolution.

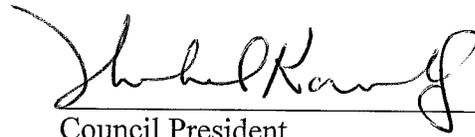
C. The Common Council deems it desirable and in the best interests of the City to call \$140,000 of the outstanding principal amount of and the interest on the 2008 Notes for prepayment and redemption on December 1, 2009 (the "Redemption Date").

Section 2. The 2008 Notes shall be redeemed and prepaid in accordance with their terms and in accordance with the terms and conditions set forth in the forms of Notice of Call for Redemption attached hereto as ATTACHMENT A, which terms and conditions are hereby approved and incorporated herein by reference. The City Administrator or his designee is hereby authorized and directed to send written notice of call to Bond Trust Services Corporation, the fiscal agent for the 2008 Notes, so that the fiscal agent can provide the notice of redemption to the bond holders at least 30 days prior to the Redemption Date.

Section 3. The Council President and City Clerk-Treasurer are hereby authorized and directed to pay the fiscal agent the amount necessary for such fiscal agent to pay the holders of the Notes such principal and interest due on the Notes on the Redemption Date and to pay the fiscal agent's fees and expenses.

Section 4. All actions of the Council President, the City Administrator and the City Clerk-Treasurer in connection with the redemption and prepayment of the 2008 Notes, taken on or before the date hereof, are ratified and approved.

Adopted: October 7, 2009



Council President

Attest:



City Clerk-Treasurer

The motion for the adoption of the foregoing resolution was duly seconded by Alderperson
Erickson and, upon vote being taken thereon, the following voted in favor
thereof:

Dave Myers
Kay Erickson
Rick Davis
Kristen Strohbusch
and the following voted against:

and the following were absent:

Diane Taxdahl

Whereupon, the resolution was declared duly passed and adopted and was approved and signed
by the Council President, whose signature was attested by the City Clerk-Treasurer.

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ATTACHMENT A

NOTICE OF CALL FOR REDEMPTION

**General Obligation Promissory Notes, Series 2008B
Dated April 23, 2008
of the City of Amery, Wisconsin**

NOTICE IS HEREBY GIVEN that, by order of the Common Council of the City of Amery, Wisconsin (the "Issuer"), there have been called for redemption and prepayment on

December 1, 2009

\$140,000 of the outstanding principal amount of the Issuer's \$440,000 General Obligation Promissory Notes, Series 2008B, dated April 23, 2008 (the "Notes"), which mature in the following year:

Number	Maturity Date	Principal Amount Called for Redemption*	Interest Rate	CUSIP Number**
R-1	10/01/11	\$140,000	3.00%	030740 BU7

\$140,000 of the outstanding principal amount of the Notes are being called at a price of par plus accrued interest to December 1, 2009, on which date they will cease to bear interest. Holders of the Notes hereby called for redemption should present their Notes for payment to Bond Trust Services Corporation, 3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105, on or before December 1, 2009.

Dated: October 7, 2009

BY ORDER OF THE COMMON COUNCIL OF
THE CITY OF AMERY, WISCONSIN

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates partial call of stated maturity.

** Neither the Issuer nor the Fiscal Agent/Paying Agent shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders.