

ROUND LAKE PROPERTY OWNERS POSITION STATEMENT
ON THE WATER LEVEL OF ROUND LAKE

The undersigned, the duly elected, qualified and acting Secretary of Round Lake Property Owners Association, Inc (RLPOA), a Wisconsin not-for-profit corporation, hereby certifies that the following is a true, correct and complete copy of the resolution duly adopted by the Board of Directors on September 23, 2006, and the same is and remains in full force and effect without amendment or modification.

Resolved, that the official position of the RLPOA on the issue of the water level of Round Lake established by resolution on August 19, 2005, remains as stated with the following additions.

- 1) The study being done by SEH must establish the normal and the maximum lake elevations considering at minimum ecology, property values, access, and navigability.
- 2) The RLPOA does not support a passive water level management system; we expect the Wisconsin DNR to order an active system that the county will implement and manage.

The RLPOA Board of Directors anticipates being able to make a more definitive statement within 30 days of the receipt of a copy of the SEH study.

David A. Andersen
Secretary, Round Lake Property Owners Association