

# **EXHIBIT I**



# Supreme Court of Wisconsin

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December 29, 2011

## TO WHOM IT MAY CONCERN:

I, Julie Tessmer, Interim State Law Librarian, certify as follows:

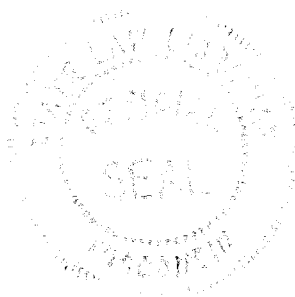
1. that the exhibits attached to this letter bearing my official seal are correct copies of pages of books in the Wisconsin State Law Library and in my custody, and
2. that these copies and this certificate are made pursuant to the authority of Section 889.03 of the 2007-2008 Wisconsin Statutes.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at 120 MLK Jr. Blvd. in the City of Madison, State of Wisconsin, this December 29, 2011.

Julie Tessmer  
Interim State Law Librarian

CV

(seal)



Source of copies:

Title page and pages 18 through 21 of *General Acts Passed by the Legislature of Wisconsin, in the year Eighteen Hundred and Fifty-Three, Together with Memorials and Resolutions.* Published by Authority, Printed by Beriah Brown, Madison (Wis.), 1853.

[material requested: Laws of Wisconsin, 1853, chapter 21, relating to the creation of Ozaukee County, Wis.]

(seal)



*State of Wis.*  
GENERAL ACTS

PASSED BY THE

LEGISLATURE OF WISCONSIN,

IN THE YEAR

EIGHTEEN HUNDRED AND FIFTY-THREE,

TOGETHER WITH

MEMORIALS AND RESOLUTIONS.

—♦♦—  
PUBLISHED BY AUTHORITY.  
—♦♦—

MADISON:  
PRINTED BY BERIAH BROWN.  
1853.

Portage, Marathon, Crawford, Bad Ax, La Crosse, Chipewa, Outagamie, Columbia, and Marquette, appointed pursuant to an act entitled "an act to provide for the subdivision and appraisal of school lands in the counties therein named, and granting pre-emption rights thereon," approved March 15, 1852, the sum of three dollars per day for the time such surveyors were necessarily employed in surveying and subdividing the school lands in said counties: *Provided*, The said sum shall not be allowed to more than one surveyor for each county, in case more than one shall have been employed by such appraisers at the same time.

**Proviso**

SEC. 2. There shall be allowed to such persons, not exceeding three in each county, as were actually employed by such appraisers to assist in the survey of the said school lands, the sum of one dollar and fifty cents per day for the time they were actually engaged and employed in such survey.

**Amount to be allowed.**

SEC. 3. The accounts for such services shall be audited by the secretary of state, when verified by the affidavit of such appraisers; and shall be paid out of the school fund, upon the certificate of the secretary of state, stating the amount so due for such service.

**Secretary of state to audit accounts.**

SEC. 4. There shall be allowed and paid by the state treasurer, out of the school fund, to the several counties, all necessary expenses (remaining unpaid to said counties) incurred and paid by the several counties of this state for compensation of appraisers of school lands embraced in sections numbered sixteen, and for surveyors, chainmen, or packers employed by such appraisers, under the laws of this state. The certificate of the clerk of the board of county supervisors, under his hand and seal, and countersigned by the chairman of said board, shall be evidence of the amount paid by each county respectively, and shall be filed in the office of the secretary of state.

SEC. 5. This act shall take effect and be in force from and after its passage.

Approved, March 4, 1853.

An Act for the division of the county of Washington, and the erection of the county of Ozaukee.

**Chap. 21.**

*The people of the State of Wisconsin, represented in Senate and Assembly, do enact as follows:*

SECTION 1. All that portion of the present county of

Washington lying within the following boundaries, to wit: Boundaries commencing at the southwest corner of township nine, north of range twenty-one, east of the fourth principal meridian; and running thence north, on the range line between ranges twenty and twenty-one, to the northwest corner of township twelve, range twenty-one east; thence east, on the township line between townships twelve and thirteen north, to the eastern boundary line of this state, in lake Winnebago; thence southerly, on said boundary line, until it intersects a line running due east between townships eight and nine north; thence west, on said line, to the place of beginning, is hereby set off and erected into a separate county, under the name and title of Ozaukee.

SEC. 2. That said county of Ozaukee is hereby erected, Powers established, and organized with all the rights, powers, and privileges by law granted to other counties of this state, and subject to all general laws established for county government.

SEC. 3. That on the first Tuesday of April next, the Electors of Ozaukee shall meet in the Election of their respective towns, at the usual place of holding elections, and there and then proceed to elect all and every of the county officers provided by law for county government; which said officers shall hold their offices, when duly qualified, until the expiration of the regular term of similar offices in other counties.

SEC. 4. That on the first Tuesday of April next, there shall be elected by the qualified electors of said county of Ozaukee, a county judge, in accordance with the provisions of chapter eighty-six of the revised statutes of Wisconsin; who, when duly qualified, shall hold his office until the expiration of the regular term of similar officers in other counties.

SEC. 5. It shall be the duty of the secretary of state, Sheriff to give as soon after the publication of this act as possible, to notice of election what officers are to be elected at the April town elections for the county of Ozaukee; and upon the receipt of such notice, the sheriff shall cause to be posted in three or more public places in each organized town in said county of Ozaukee, a notice specifying the officers to be elected for said county; for which service he shall be paid by the county of Ozaukee. The election shall be conducted in all respects at the polls as is provided by

law for general elections; and the returns shall be made to the sheriff of Washington county, at Port Washington, within six days after such election, in the same manner that returns are directed to be made to the county board of canvassers; on the Tuesday next following the election, the said sheriff shall take to his assistance two justices of the peace, residents in the county of Ozaukee, who shall be a board of canvassers, and shall proceed to canvass the votes cast at such election for county officers, in the same manner as is provided for by law for other boards of canvassers. Said board of canvassers shall immediately publish, in some newspaper in said county, the result of such election, and give a certificate of election to the person elected; and shall, as soon as the county board of supervisors shall be organized and a clerk elected, file with the said clerk, to be recorded as by law directed, such statement of the result of such election.

SEC. 6. The present village of Port Washington is hereby declared to be the county seat of said county of Ozaukee. The terms of the circuit court for said county, shall be held on the second Monday in June, and the third Monday in November, in each year.

SEC. 7. The liabilities or indebtedness of the present county of Washington shall be paid, satisfied, and discharged rateably by said county of Washington and county of Ozaukee, according to the last assessment of Washington county; except so far as the county of Washington shall have a fund, which shall be used in discharge of such indebtedness; and in case there is a county fund on hand, or real or personal property now owned by said county of Washington, the same shall be divided between the said counties, at the same rates as for the discharge of indebtedness. The board of supervisors of either county shall have power to audit claims for which both counties are liable.

SEC. 8. All processes, appeals, recognizances and other writs, &c., how proceedings commenced, either in the circuit court for the county of Washington, or in the county court of said county, prior to the first Monday of May next, shall be prosecuted to final judgment therein, the same manner and with like effect as they might have been had this act not have been passed.

SEC. 9. The county of Ozaukee shall constitute the third senate district.

SEC. 10. It shall be the duty of the county supervisors

elected at the next April town election within the said county of Ozaukee, to meet at the court room in the village of Port Washington, on the first Monday of May next, at 10 o'clock, A. M., organize a board of county build-supervisors; and shall there and then proceed to select, ing within the limits of the said village of Port Washington, suitable lands for the erection of a court house and other county buildings; and also shall procure suitable rooms for holding courts, and for county officers.

SEC. 11. The supervisors of the county of Ozaukee are hereby authorized and empowered to procure a copy of records, the records of Washington county, relating to the titles of all lands situate within the limits of the said county of Ozaukee, as they now or may appear in the register's, circuit clerk, or clerk of the board of supervisors' offices, in said county of Washington. The copies so entered in the respective offices of Ozaukee county, shall be of the like form and effect as if originally entered of record in said county.

SEC. 12. The place known and designated as the village of West Bend, in town eleven, range nineteen, in the county of Washington, shall and it is hereby declared to be the county seat of said county of Washington; and the board of supervisors of said county shall, as soon as practicable, provide suitable buildings for county purposes in said village of West Bend. And said board of supervisors are required to meet at said village of West Bend, on the third Tuesday of March, A. D. 1853, for the purpose of providing said buildings, and selecting and procuring grounds and lots for the location of county buildings.

SEC. 13. All acts and parts of acts contravening this act are hereby repealed.

SEC. 14. It shall be the duty of the secretary of state to cause this act to be published forthwith, and it shall go into effect from and after its passage.

Approved, March 7, 1853.

An Act to authorize certain officers to administer oaths; and to provide for certain proceedings before the Court for the trial of Impeachments. **Chap. 22.**

*The people of the State of Wisconsin, represented in Senate and Assembly, do enact as follows:*

SECTION 1. The president and chief clerk of the senate