

Certificate of Membership

WATERTOWN COUNTRY CLUB

WATERTOWN, WISCONSIN

This Is To Certify That

Leigh Larson

is a Regular Member of the Watertown Country Club

This certificate of membership is issued and accepted subject to all the terms and conditions of the Articles of Incorporation, By-laws and duly adopted rules of the Club, by all of which the holder agrees to be bound.

This membership may be assigned or transferred only once to a living spouse of the member, if any, or to the corporation. This certificate is issued pursuant to a resolution passed March 21, 1994, and all certificates previously issued are canceled.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its duly authorized officers and to be sealed with its corporate seal, at Watertown, Wisconsin, this 13th day of MAY 1995

Countersigned:

Brennan

President

Eric F. Lee

Membership Chairman

No 116