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November 14, 2016

Tiffany Kenney, Executive Director
Central Business Improvement District
122 W. Washington Avenue, Suite 250
Madison, WI 53703

Re: 2017 Central Business Improvement District (BID) Operating Plan

Dear Ms. Kenney:

As Assistant City Attorney for the City of Madison, I have reviewed the proposed 2017 Operating Plan for Business Improvement District No. 1 of the City of Madison (the "2017 Operating Plan") for compliance with subdivisions 1 to 4 of Sec. 66.1109(1)(f), Wis. Stats. The law governing Wisconsin's business improvement districts requires that each operating plan include all of the following:

1. The special assessment method applicable to the business improvement district.
- 1m. Whether real property used exclusively for manufacturing purposes will be specially assessed.
2. The kind, number and location of all proposed expenditures within the business improvement district.
3. A description of the methods of financing all estimated expenditures and the time when related costs will be incurred.
4. A description of how the creation of the business improvement district promotes the orderly development of the municipality, including its relationship to any municipal master plan.

It is my opinion that the 2017 Operating Plan complies with subdivisions 1 to 4 of Sec.

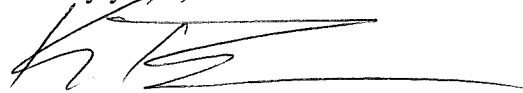
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66.1109(1)(f), Wis. Stats.

Please advise if you need anything further.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'KR', followed by a long horizontal line extending to the right.

Kevin Ramakrishna
Assistant City Attorney