

UNANIMOUS PETITION FOR DIRECT ANNEXATION
UNDER § 66.0217(2), WIS. STATS.

To the Mayor and Common Council of the City of Madison, Dane County, Wisconsin:

1. The undersigned hereby petition for direct annexation of the territory described on Exhibit A hereto to the City of Madison, Dane County, Wisconsin, whereby said territory would be detached from the Town of Burke, Dane County, Wisconsin, pursuant to § 66.0217(2), Wis. Stats.
2. Attached hereto as Exhibit B is a scale map which accurately reflects the legal description of the property to be annexed and the boundary of the annexing City and includes a graphic scale on the face of the map.
3. The current population of the territory proposed to be annexed is two.
4. This petition has been signed by the owners of all of the land in area within the territory proposed to be annexed, and by all of the electors residing within the territory proposed to be annexed.

Owners of All Lands Within the Territory Proposed to be Annexed:

Name of Owner: Helen G. Hoepker, a/k/a Helen Hoepker
 Address of Owner: 656 Wood Violet Lane
 Sun Prairie, WI 53590
 Date of Signing: October 21, 2005

Signature: Helen G. Hoepker
 Helen G. Hoepker

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Name of Owner: Donald G. and Juanita M. Hoepker Trust
Address of Owner: 4035 Hoepker Road
Madison, WI 53718
Date of Signing: October 25, 2005

Signature: By: Donald G. Hoepker
Donald G. Hoepker, Co-Trustee

Signature: By: Juanita M. Hoepker
Juanita M. Hoepker, Co-Trustee

Name of Owner: Paulson Investments, LLC
Address of Owner: 4607 Oak Springs Circle
DeForest, WI 53532
Date of Signing: October 22, 2005

Signature: By: William M Paulson
William M. Paulson, Manager

Name of Owner: Robert H. Yelk
Address of Owner: 3829 Hoepker Road
Madison, WI 53718
Date of Signing: October 27, 2005

Signature: Robert H. Yelk
Robert H. Yelk

Name of Owner: Bernice E. Yelk Family Trust f/b/o Robert H. Yelk
Address of Owner: 3829 Hoepker Road
Madison, WI 53718
Date of Signing: October 27, 2005

Signature: By: Carol Kopmeyer
Carol Kopmeyer, Co-Trustee

Signature: By: Bank of Sun Prairie, Co-Trustee

By: Kurt Kniess
Kurt Kniess, Vice President and
Trust Officer

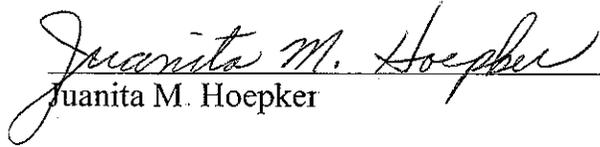
Electors on All Lands Within the Territory Proposed to be Annexed:

Name of Elector: Donald G. Hoepker
Address of Elector: 4035 Hoepker Road
Madison, WI 53718
Date of Signing: October 25, 2005

Signature: Donald G. Hoepker
Donald G. Hoepker

Name of Elector: Juanita M. Hoepker
Address of Elector: 4035 Hoepker Road
Madison, WI 53718
Date of Signing: October 25, 2005

Signature:



Juanita M. Hoepker

EXHIBIT "A"
LEGAL DESCRIPTION OF LANDS TO BE ANNEXED
FROM THE TOWN OF BURKE TO THE CITY OF MADISON

The following described lands located in the SE ¼ of Section 9, the SW ¼ of Section 10 and the NE ¼ of Section 16, T8N, R10E, Town of Burke, Dane County, Wisconsin:

BEGINNING at the Southeast corner of Section 9, thence N00°00'21"E, 296.21 feet along the east line of the SE ¼ of Section 9 to the southeast corner of CSM No. 8211; thence S86°52'22"W, 333.00 feet along the south line of CSM No. 8211 to the southwest corner of said CSM No. 8211; thence N00°00'21"E, 300.00 feet along the west line of CSM No. 8211 to the northwest corner of said CSM No. 8211; thence N86°52'22"E, 333.00 feet along the north line of CSM No. 8211 to the east line of the SE ¼ of Section 9; thence N00°00'22"E, 63.21 feet along said east line of the SE ¼ of Section 9 to the northwest corner of Lot 1, CSM No. 1835, thence N88°21'08"E, 659.64 feet along the north line of Lot 1, CSM No. 1835 to the northeast corner of said Lot 1; thence N00°07'06"E, 329.64 feet along the west line of Lot 2, CSM No. 1835 to the northwest corner of said Lot 2; thence N88°21'30"E, 330.14 feet along the north line of Lot 2, CSM No. 1835 to the northeast corner of said Lot 2; thence N00°10'28"E, 659.20 feet along the west line of Lot 3, CSM No. 1835 to the northwest corner of said Lot 3; thence N88°22'14"E, 330.78 feet along the north line of Lot 3 and Lot 4, CSM No. 1835 to the northeast corner of said Lot 4; thence S00°13'51"W, 1439.09 feet along the east line of Lot 4, CSM No. 1835 to the northwest corner of Lot 1, CSM No. 2224; thence N88°24'11"E, 208.75 feet along the north line of Lot 1, CSM No. 2224 to the northeast corner of said Lot 1; thence S00°17'40"W, 208.75 feet along the east line of Lot 1, CSM No. 2224 to the south line of the SW ¼ of Section 10; thence N88°24'11"E, 293.28 feet along the south line of the SW ¼ of Section 10 to the southwest corner of CSM No. 4004; thence N02°50'20"E, 258.23 feet along the west line of CSM No. 4004 to the northwest corner of Lot 1, CSM No. 4004; thence N73°34'16"E, 143.01 feet along the north line of Lot 1, CSM No. 4004; thence N60°28'13"E, 141.62 feet continuing along said north line of Lot 1, CSM No. 4004, to the northeast corner of said Lot 1; thence S05°54'35"E, 361.43 feet along the east line of CSM No. 4004 to the south line of the SW ¼ of Section 10; thence N88°24'11"E, 504.47 feet along the south line of the SW ¼ of Section 10 to the South Quarter Corner of Section 10; thence N00°40'00"E (recorded as N03°14'29"E), 2636.23 feet along the east line of the SW ¼ of Section 10 to the northeast corner of said SW ¼ of Section 10; thence S88°23'W, 2362.9 feet along the north line of the SW ¼ of Section 10 to the northeast corner of Lot 1, CSM No. 1339; thence S00°00'22"W, 175.00 feet along the east line of Lot 1, CSM No. 1339 to the southeast corner of said Lot 1; thence S88°23'W, 287.3 feet along the south line of Lot 1, CSM No. 1339 to the west line of the SW ¼ of Section 10; thence N00°00'22"E, 10.00 feet along the west line of the SW ¼ of Section 10 to a point lying S00°00'22"W, 165.00 feet from the East Quarter Corner of Section 9; thence S89°39'15"W, 180.00 feet; thence N00°00'21"E, 165.00 feet to the north line of the SE ¼ of Section 9; thence S89°39'15"W, 2437.50 feet along the north line of the SE ¼ of Section 9; thence S00°15'37"W, 1012.49 feet to the easterly right-of-way line of I 90-94-39; thence N27°05'23"W, 47.88 feet along said easterly right-of-way line to the west line of the SE ¼ of Section 9; thence S00°15'38"W, 391.8 feet to the reference line of I-90-94-39, as established on

WisDOT R/W Project No. I-90-2(12)122; thence S27°05'23"E, 1443.6 feet along said reference line of I-90-94-39 to the south line of the SE ¼ of Section 9; thence S89°15'32"W, 228.8 feet along the south line of the SE ¼ of Section 9; thence S27°04'53"E, 49.03 feet to the south right-of-way line of Hoepker Road; thence continuing S27°04'53"E, 437.76 feet along the southwest right-of-way line of I-90-94-39 to the east line of the West ½ of the NW ¼ of the NE ¼ of Section 16; thence N00°53'20"E, 170.57 feet along said east line of the West ½ of the NW ¼ of the NE ¼ and continuing along said southwesterly right-of-way of I-90-94-39; thence S27°04'53"E, 1388.37 feet continuing along said southwesterly right-of-way of I-90-94-39 to a point of curvature; thence continuing along said southwesterly right-of-way of I-90-94-39 and along the arc of a curve to the right with a radius of 7514.11 feet and a long chord of S26°59'16"E, 24.58 feet to the east line of the SW ¼ of the NE ¼ of Section 16; thence N00°53'11"E, 211.8 feet along the east line of the SW ¼ of the NE ¼ of Section 16 to the southwest corner of the NE ¼ of the NE ¼ of Section 16; thence N89°25'25"E, 179.2 feet to the southwest corner of Lot 2, CSM No. 10965; thence N89°25'25"E, 816.64 feet along the south line of Lot 2, CSM No. 10965; thence N00°52'59"E, 66.02 feet; thence N89°25'25"E, 329.89 feet along the south line of Lot 2, CSM No. 10965 to the east line of the NE ¼ of Section 16; thence N00°52'59"E, 808.16 feet along the east line of the NE ¼ of Section 16; thence S89°17'27"W, 798.50 feet along the south line of Lot 1, CSM No. 1598 to the southwest corner of said Lot 1; thence N00°55'40"W, 450.19 feet along the west line of Lot 1, CSM No. 1598 to the north line of the NE ¼ of Section 16; thence N89°15'56"E, 798.16 feet along the north line of the NE ¼ of Section 16 to the POINT OF BEGINNING. Containing 319.0 acres more or less. Subject to all easements of record.

This Description Prepared by:

PAULSON & ASSOCIATES, LLC

Daniel A. Paulson

Registered land Surveyor

October 19, 2005

