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AFFIDAVIT OF RECORDING

**KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS**

**DOCUMENT #
5188680**

10/05/2015 1:28 PM

Trans. Fee:

Exempt #:

Rec. Fee: 30.00

Pages: 4

The undersigned hereby swears and affirms that the attached Amendment to Project Agreement pursuant to the Knowles-Nelson Stewardship program regarding the Garver Feed Mill Property shall be recorded in the Dane County Register of Deeds Office, for the property legally described on attached Exhibit A and shown on attached Exhibit B.

A copy of the Amendment to Project Agreement to the Knowles-Nelson Stewardship program is attached to this Affidavit

Dated this 5th day of October, 2015.

Return to: City of Madison
EDD – Office of Real Estate Services
P.O. Box 2983
Madison, WI 53701-2983

Tax Parcel No.: 251-0710-054-0096-7, and
251-0710-054-0098-3

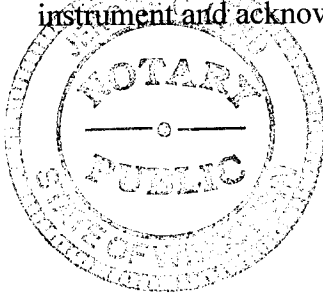
CITY OF MADISON

By:

Dan Rolfs, Community Development Project Manager
Office of Real Estate Services

State of Wisconsin)
)ss.
County of Dane)

Personally came before me this 5TH day of OCTOBER, 2015, the above named Dan Rolfs, Community Development Project Manager, Office of Real Estate Services of the City of Madison, acting in said capacity and known by me to be the person who executed the foregoing instrument and acknowledged the same.



Jerome C. Lund
Notary Public, State of Wisconsin

JEROME C. LUND

Print or Type Name

My Commission: 6/15/18

This instrument is drafted by the City of Madison Office of Real Estate Services.
RE Project No. 8279 and 10385

Authorized by the City of Madison Common Council, Resolution Enactment #RES-15-00511,
Legislative File ID #38219, adopted on June 16, 2015.

EXHIBIT A

SOUTHEAST RESTRICTION RELEASE:

Part of Lots 1 and 2 of Certified Survey Map No. 2030, and unplatted lands in the NE1/4 of the SW1/4, and the NW1/4 of the SE1/4, and the SW1/4 of the SE1/4, of Section 5, T7N R10E, in the City of Madison, Dane County, Wisconsin, to wit:

Commencing at a concrete monument with brass cap representing the Center of said Section 5 [Point P01];
thence S00°26'58"E, 1194.35 feet along the north-south quarter line of said Section 5 to the northeasterly right-of-way line of the Union Pacific Railroad and the point of beginning [to P27];

thence N59°09'07"W, 147.67 ft along said railroad right-of-way line to the southeasterly line of lands per Document No. 1084872 [to P28];

thence N30°50'53"E, 265.93 feet along said southeasterly line to the center line of an existing railroad spur track per Document No. 1084872 [to P31];

thence N10°52'00"W, 86.47 ft along said center line [to P82];

thence N75°52'05"E, 190.87 feet [to P84];

thence S59°09'07"E, 885.34 feet [to P97];

thence S74°00'27"E, 108.73 feet to the southwesterly line of Lot 3, CSM 2030 [to P17];

thence 260.93 feet on the southwesterly line of Lot 3, CSM 2030 along a curve to the right, radius 1,492.90 feet, long chord bears S09°50'00"W, 260.60 feet to the southwest corner of Lot 3, CSM 2030 [to P18];

thence S59°09'07"E, 72.69 feet on the southerly line of Lot 3, CSM 2030 to the south corner of Lot 3 CSM 2030 [to P20];

thence S59°09'07"E, 8.25 feet to the center line of Starkweather Creek per Doc. No. 488295, Dane Co. Registry [to P21];

thence on said center line 255.54 feet along a curve to the right, radius 683.38 feet, long chord bears S20°36'08"W, 254.05 feet to the northeasterly right-of-way line of the Union Pacific Railroad [to P22];

thence N59°09'07"W, 1139.83 feet along said railroad right-of-way line to the point of beginning [to P27];

Containing 562,599 square feet or 12.9155 acres, more or less.

Bearings are referenced to the Wisconsin Coordinate Reference Systems, Dane Zone, NAD 83(2007) Datum.

NORTHWEST RESTRICTION RELEASE:

Part of Lot 1, Certified Survey Map No. 2030, located in the NW1/4 of the SE1/4 of Section 5, T7N R10E, in the City of Madison, Dane County, Wisconsin, to wit:

Commencing at a concrete monument with brass cap representing the Center of said Section 5 [Point P01];

thence S00°26'58"E, 463.95 feet along the north-south quarter line of said Section 5 to the northwesterly line of Lot 1 CSM 2030, being also the southeasterly right-of-way line of South Fair Oaks Avenue [to P04];

thence N47°40'54"E, 92.25 feet along said right-of-way to the point of beginning [to P05];

thence N47°40'54"E, 44.61 feet along said right-of-way to southerly line of Lot 3 CSM 2030 [to P06];

thence S57°58'14"E, 27.81 feet along said southerly line [to P07];

thence N89°42'53"E, 258.45 feet along said southerly line [to P08];

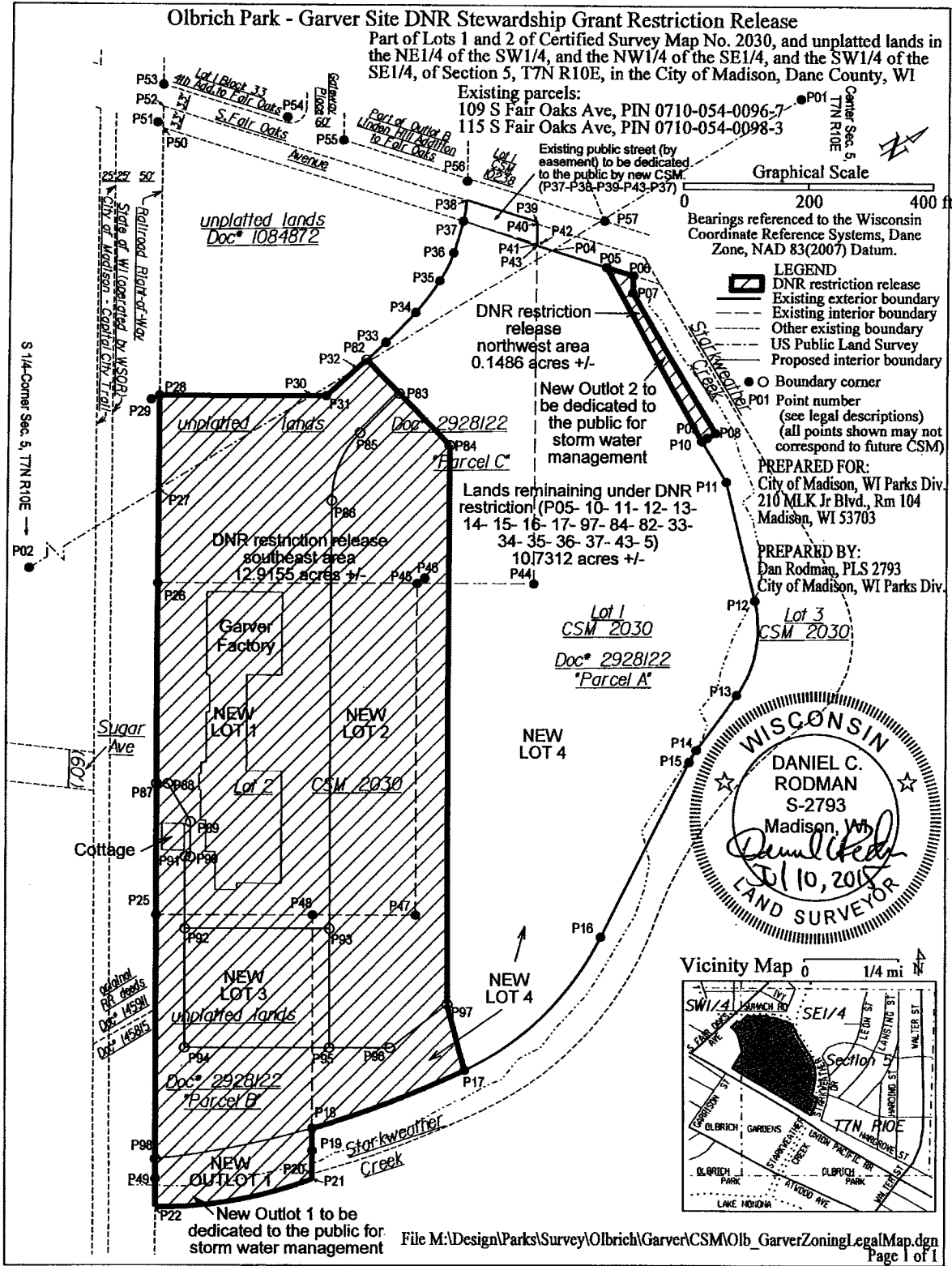
thence S00°17'09"E, 25.00 feet along said southerly line [to P10];

thence N88°28'03"W, 315.25 feet to the point of beginning [to P05].

Containing 6,474 square feet or 0.1486 acres, more or less.

Bearings are referenced to the Wisconsin Coordinate Reference Systems, Dane Zone, NAD 83(2007) Datum.

Exhibit B



NOTE: Use of this form is required by the Department for any amendment filed pursuant to NR 7, 47, 50, 64, 65, 187, 190, 191, 195, 198 and 335, Wis. Adm. Code. The Department will not process your amendment unless you complete and sign this form.

Sponsor City of Madison
Project Amendment No. URGP-092A - Amendment No. 2
Program Urban Rivers

This amendment to project agreement number is hereby made and agreed upon by the State of Wisconsin, acting through the Secretary, Department of Natural Resources, and by City of Madison, pursuant to the Knowles-Nelson Stewardship program.

The Sponsor and the State of Wisconsin in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

That the above-mentioned agreement is amended by adding the following:

The Knowles-Nelson Stewardship program requirements are removed from the parcel of land acquired with this grant known as the Olbrich Gardens – Graver Feed Mill Property.

The deleted parcel is replaced with a 14.0 acre parcel at Hill Creek Park which will be encumbered with Knowles-Nelson Stewardship program requirements.

In all other respects the agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this amendment as of the date entered below.

Sponsor	State of Wisconsin Department of Natural Resources For the Secretary
By <u>Paul G. ...</u> (Signature)	By <u>Steve Miller</u> Steve Miller, Director Bureau of Facilities and Land
<u>Mayor, City of Madison, WI</u> (Title)	
<u>10-2-2015</u> (Date)	<u>9-23-2015</u> (Date)