From: Zellhoefer, Anne [AZellhoefer@cityofmadison.com]

Sent: Wednesday, May 20, 2009 1:40 PM

To: Mary Carbine

Subject: Proposed Second Amendment to 2009 BID Operating Plan

Mary:

I have reviewed the proposed amended 2009 Operating Plan, which is being amended to include as a part of the Plan the specifics concerning the voting process for continuing or terminating the District every five years. I am of the opinion that the 2009 Operating Plan, as amended, complies with the requirements of Wisconsin's Business Improvement Districts Law, at Section 66.1109(1)(f), Wis. Stats..

Please let me know if I can provide anything further.

Anne Zellhoefer Assistant City Attorney City of Madison