RESOLUTION

Use black ink

At the (City / Village / Town) of Madison

Circle one
official meeting held on November 18, 2005, the following

resolution was adopted concerning land in Dane County described as: See Attached. (Give the legal description of the affected property or, if attached, say "see attached")

Vacate/Discontinue Kelab Drive, from Segoe Road to northeasterly terminus

Title Admin Clerk II

File #: 01801

Resolution #: RES-05-00843

A copy of the resolution is attached

DANE COUNTY REGISTER OF DEEDS

DUCUMENT #

06/19/2006 02:44PM

Trans. Fee: Exempt #:

Rec. Fee: 17.00 Pages: 4

001097

Recording area		
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City Clerk		
31037 C T	.1 TZ* T	

210 Martin Luther King Jr. Blvd. Room 103

Madison, WI 53703

Date commission expires: 6-7-09

PARCEL IDENTIFICATION NUMBER* (*Not required for road right of ways)

Marketh Witel-Bell	June 19, 2006,
Signature of City/Village@own official	Date
Maribeth Witzel-Behl	
Name printed	
Interim City Clerk of Madison	
Title	
STATE OF WISCONSIN, County of DANE	
Subscribed and sworn to before me on June 19, 2006	_by the above named person(s)
Signature of notary or other person authorized to administer an oath	Je
(as per s 706.06, 706.07)	
Print or type name: Tammy Peters	

This document was drafted by: (print or type name below)
Tammy L. Peters

4

Enactment Number: RES-05-00843

Job # 050193

NOW THEREFORE BE IT FURTHER RESOLVED, Under Section 80.32(4), Wisconsin Statutes, any existing public or private easement or incidental rights within the vacated rights-of-way are perpetuated, unless specifically released as part of this vacation

This street vacation/discontinuance, upon adoption, shall be recorded with the Dane County Register of Deeds by the City Clerk

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. RES-05-00843, passed by the COMMON COUNCIL on 10/18/2005.

Maribeth Witzel-Behl, Interim City Clerk

Date Certified



City of Madison Certified Copy

City of Madison Madison, WI 53703 www.cityofmadison.com

Resolution: RES-05-00843

001098

File Number: 01801 Enactment Number: RES-05-00843

Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin (11th AD)

WHEREAS, Hilldale Drive was platted by Kelab Replat being part of the Southeast ¼ of the Northwest ¼ of Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin; and

WHEREAS, on December 8, 1960, the City of Madison Common Council adopted Ordinance No. 1097, File No. 5055-7 changing the platted name of Hilldale Drive to Kelab Drive; and

WHEREAS, Kelab Drive is a public street right-of-way for only approximately 125 feet into the Hilldale Center properties before it changes to a private internal street serving only the Hilldale Center; and

WHEREAS, the Kelab Drive right-of-way proposed to be vacated/discontinued does not contain any City of Madison owned public utilities; and

WHEREAS, Hilldale Building Company, LLC presented and received Common Council approval of a Planned Unit Development (PUD) at 702 N. Midvale Blvd per Enactment No ORD-05-00021, File I.D. No. 00432 adopted February 1, 2005 and enacted February 24, 2005; and

WHEREAS, Hilldale Building Company, LLC presented a Certified Survey Map in conjunction with the adopted PUD to the Common Council and received approval of said Certified Survey Map per Enactment No. RES-05-00606, File I D. No. 01501 adopted July 5, 2005 and enacted July 7, 2005; and

WHEREAS, City of Madison Common Council approved plans and specifications for public improvements necessary for the project known as 702 N. Midvale Boulevard PUD (Hilldale Center) and authorized construction to be undertaken by the Developer, Private Contract No. 2029 per Enactment No. RES-05-0388, File I.D. No. 00926 adopted April 19, 2005 and enacted April 25, 2005; and

WHEREAS, Kelab Drive has two abutting property owners: Hilldale Land Company, LLC and Hilldale State Bank Building, both requesting the City of Madison to vacate/discontinue said Kelab Drive; and

WHEREAS, reversionary rights will occur pursuant to Wisconsin Statutes, with subsequent sale agreements between both abutting parties at their chosen discretion; and

WHEREAS, the area to be vacated is shown on an attached PDF map; and

WHEREAS, the proposed Certified Survey Map is shown on an attached PDF for reference;

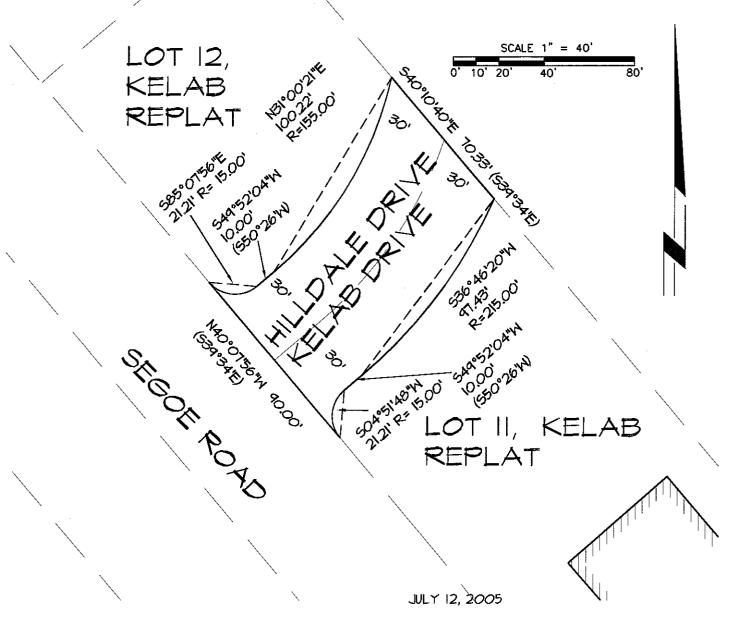
NOW THEREFORE BE IT RESOLVED, Pursuant to Sec. 66.1003(3), Wisconsin Statutes, the City of Madison, upon receipt of written petition from both abutting property owners, and subsequent PUD, Certified Survey Map and public improvement approvals, declares it is in the public interest to vacate/discontinue the following:

Hilldale Drive as dedicated on Kelab Replat being part of the SE 1/4 of the NW 1/4 of Section 20, T7N R9E, City of Madison, Dane County, Wisconsin, to-wit.

Beginning at the Southeast corner of Lot 12, of said Kelab Replat also the northeast corner of Hilldale Drive; thence along the easterly line of the said Kelab Replat, S40o10'40"E, 70.33 feet; to the southerly line of Hilldale Drive and a point on a curve; thence along said southerly line, southwesterly along a curve to the right which has a radius of 215.00 feet and a chord which bears S36o46'20"W, 97 43 feet; thence S49o52'04"W, 10 00 feet to a point of curve; thence southwesterly along a curve to the left which has a radius of 15.00 feet and a chord which bears S04o51'48"W, 21.21 feet to the easterly line of Segoe Road; thence along said easterly line, N40o07'56"W, 90 00 feet to a point of curve; thence southeasterly along a curve to the left which has a radius of 15.00 feet and a chord which bears S85o07'560"E, 21.21 feet to the northerly line of Hilldale Drive; thence along the said northerly line, N49o52'04"E, 10.00 feet to a point of curve; thence northeasterly along a curve to the left which has a radius of 155.00 feet and a chord which bears N31o00'21'E, 100.22 feet to the point of beginning. This parcel contains 7,584 sq. ft - 0.17 acres

This legal description was drafted by: Arnold and O'Sheridan, Inc July 13, 2005 LOT 13, KELAB REPLAT

OUTLOT A, BLOCK 34, UNIVERSITY HILL FARMS - COMMERCIAL RESERVE ADDITION





NOTE: Please be advised that the document grantor(s) hereby direct viewers to ignore the printed text material on this exhibit. Only the spatial relationships of the illustrations on the plan are being presented for your information.

Signed by grantor(s) or grantor's(s') agent: Maibath Wittel-Bolbate: 6-19-06 (USE BLACK INK ONLY)
Name of grantor(s) or grantor's(s') agent printed: Macibath Wattel-Bolbate: (USE BLACK INK ONLY)