

RESOLUTION

Use black ink

DANE COUNTY REGISTER OF DEEDS

DOCUMENT # 4204089

06/19/2006 02:44PM

Trans. Fee: Exempt #:

Rec. Fee: 17.00 Pages: 4

001100

At the (City / Village / Town) of Madison 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 a portion of Dow Court, from 66 feet Southeast of W. Wilson St. File #: 03403 Resolution #: RES-06-00474

A copy of the resolution is attached.

Recording area

City Clerk 210 Martin Luther King Jr. Blvd. Room 103 Madison, WI 53703

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

Signature of Maribeth Witzel-Behl Date June 19, 2006

Name printed Maribeth Witzel-Behl

Title Interim City Clerk of Madison

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 (as per s. 706.06, 706.07) Tammy Peters

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

Print or type name: Tammy Peters

Title Admin Clerk II Date commission expires: 6-7-09

Handwritten mark: 4/15



City of Madison
Certified Copy

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

Resolution: RES-06-00474

001101

File Number: 03403

Enactment Number: RES-06-00474

Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

WHEREAS, J.H. Findorff & Son Inc. and the National Conference of Bar Examiners own all the abutting property of the proposed Dow Court vacation/discontinuance area; and

WHEREAS, J. H. Findorff & Son Inc. and the National Conference of Bar Examiners have requested that the City of Madison vacate a portion of public street known as Dow Court to facilitate the their proposed development at 601 West Wilson Street; and

WHEREAS, J.H. Findorff & Son Inc. and the National Conference of Bar Examiners proposed development plan has been submitted and currently being reviewed as Legislative File No. 03142 scheduled for final approval at May 2, 2006 Common Council meeting; and

WHEREAS, the City Of Madison has existing public sanitary sewer and water main within the proposed vacated/discontinued Dow Court lands; and

WHEREAS, the City Of Madison may have to retain easements for the existing public sanitary sewer and water main within the proposed vacated/discontinued Dow Court lands, unless the proposed development plan does not require the perpetuation of public use of these facilities and resulting abandonment thereof; and

NOW THEREFORE BE IT RESOLVED, that the City Of Madison retains exclusive public sanitary sewer and water main easements over the entire vacated Dow Court; and

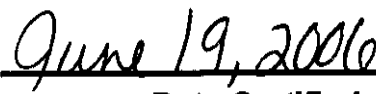
NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates the portion of Dow Court under WI Ss 66.296(2) as shown on attached map and legal descriptions; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any easements or incidental rights within the vacated Dow Court, are perpetuated unless released as part of this vacation;

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Clerk validate this street vacation by recordation with the Dane County Register of Deeds;

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. RES-06-00474, passed by the COMMON COUNCIL on 6/6/2006.


Maribeth Witzel-Behl, Interim City Clerk

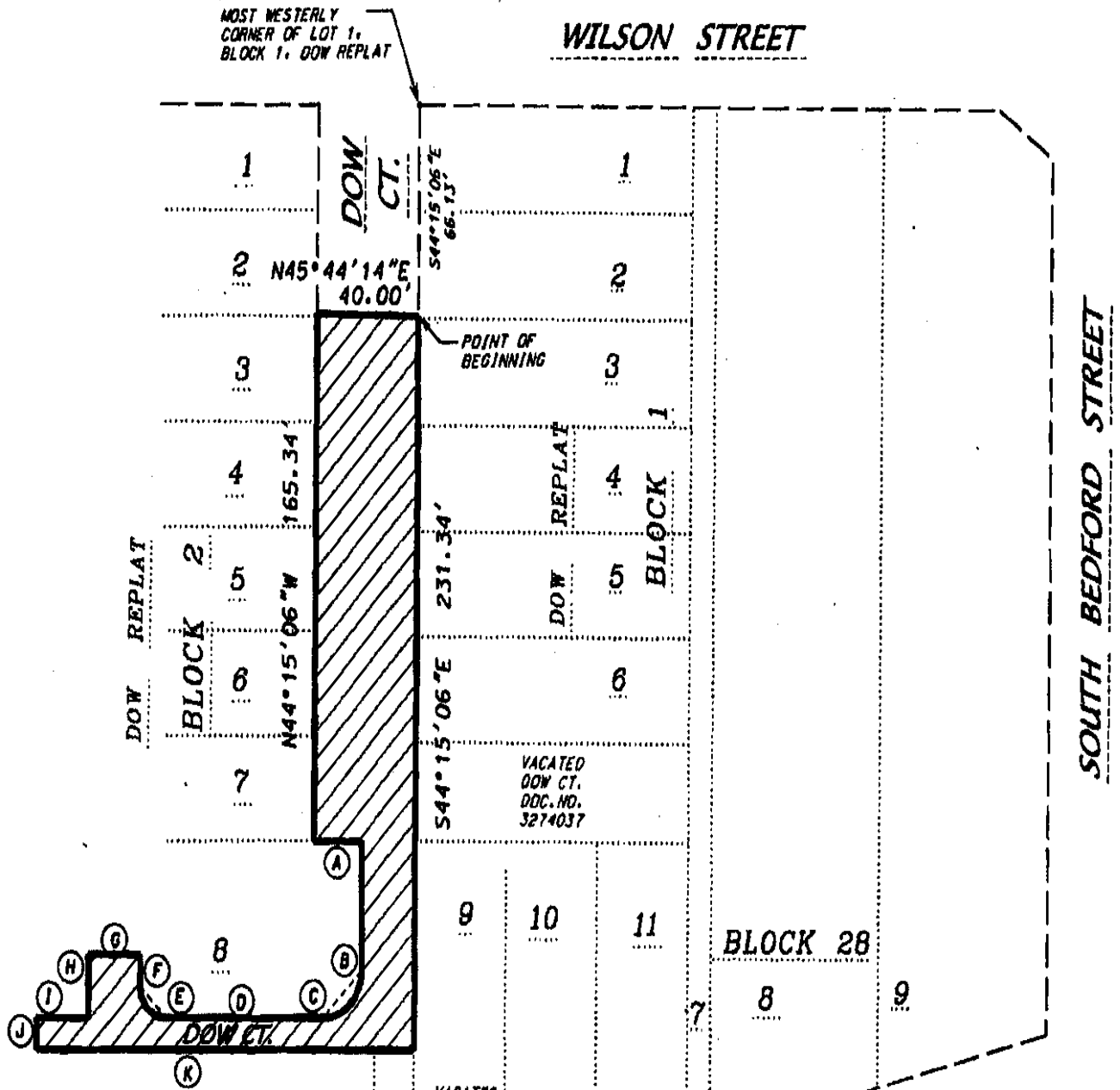

Date Certified

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: Maribeth Witzel-Behl Date: 6-19-06 (USE BLACK INK ONLY)
 Name of grantor(s) or grantor's(s) agent printed: Maribeth Witzel-Behl (USE BLACK INK ONLY)

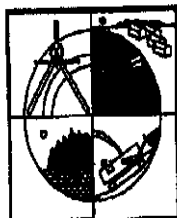
PORTION OF DOW COURT TO BE VACATED

001102



BOUNDARY TABLE

- (A) S45°44'14"W, 19.00'
- (B) N44°15'06"W, 41.00'
- (C) N00°44'34"E, 21.22', R=15.00'
- (D) N45°44'14"E, 61.50'
- (E) S89°15'26"E, 14.14', R=10.00'
- (F) S44°15'06"E, 10.00'
- (G) N45°44'14"E, 20.00'
- (H) N44°15'06"W, 20.00'
- (I) N45°44'14"E, 20.00'
- (J) N44°15'06"W, 10.00'
- (K) S45°44'14"W, 147.50'



**D'ONOFRIO, KOTTKE
AND ASSOCIATES, INC.**
 7630 WESTWARD WAY
 MADISON, WISCONSIN 53717
 TEL: 608-833-7530
 FAX: 608-833-1089
 E-MAIL: donofrio@chorus.net

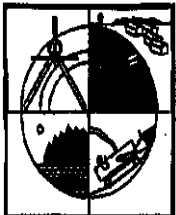
DATE: MARCH 3, 2006

SCALE: 1" = 60'
 F.N.: 05-07-129

PORTION OF DOW COURT TO BE VACATED

DOW COURT STREET AREA TO BE VACATED

Part of Dow Court within the Dow Replat of Lots 4, 5, 6 and southwest 57 feet of Lot 7, Block 28, recorded in Volume 7 of Plats on Page 3, Dane County Registry, located in the NW1/4 of the SE1/4 of Section 23, T7N, R9E, City of Madison, Dane County, Wisconsin, to-wit: Commencing at the most westerly corner of Lot 1, Block 1, Dow Replat; thence S44°15'06"E, 66.13 feet to the point of beginning; thence continuing S44°15'06"E, 231.34 feet; thence S45°44'14"W, 147.50 feet; thence N44°15'06"W, 10.00 feet; thence N45°44'14"E, 20.00 feet; thence N44°15'06"W, 20.00 feet; thence N45°44'14"E, 20.00 feet; thence S44°15'06"E, 10.00 feet to a point of curve; thence southeasterly on a curve to the left which has a radius of 10.00 feet and a chord which bears S89°15'26"E, 14.14 feet; thence N45°44'14"E, 61.50 feet to a point of curve; thence northeasterly on a curve to the left which has a radius of 15.00 feet and a chord which bears N00°44'34"E, 21.22 feet; thence N44°15'06"W, 41.00 feet; thence S45°44'14"W, 19.00 feet; thence N44°15'06"W, 165.34 feet; thence N45°44'14"E, 40.00 feet to the point of beginning. Containing 9.734 square feet.



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DATE: MARCH 3, 2006