

EXHIBIT "B"

Legal Description of Lands to be subject to Relief from Conditions of Gifts & Dedications

Outlot 24, Outlot 25, Outlot 28 and Outlot 29, Southern Addition to Birchwood Point, recorded in Volume 60-098A of plats on pages 537-542 as Document Number 5439003, Dane County Registry, in the City of Madison, Dane County, Wisconsin.