

## EXHIBIT - SECOND AMENDMENT

This document pertains to an Option to Purchase that is not a conveyance per Wis. Stats. 77.21(1).

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This Second Amendment to Option to Purchase (“Second Amendment”) is made as of March 25, 2025, by and between **Gold Star Real Estate, LLC**, a Wisconsin limited liability company (“Seller”), and the **City of Madison**, a Wisconsin municipal corporation (“City”).

### WITNESSETH:

WHEREAS, the City and Seller are parties to a certain Option to Purchase, dated March 26, 2021, and recorded as Document No. **5711614** on March 31, 2021, as renewed by Renewal of Option to Purchase dated March 25, 2022, recorded as Document No. 5821781 on March 28, 2022, as amended by First Amendment to Option to Purchase dated March 10, 2023, recorded as Document No. 5892368, and as renewed by Second Renewal of Option to Purchase dated March 25, 2024, recorded as Document No. 5821781 on March 28, 2022, all in the Office of the Dane County Register of Deeds (collectively, “Option”); and

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

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Tax Parcel No.: 251-0710-274-1118-2

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WHEREAS, the Option pertains to the property legally described as follows:

Lot Fifteen (15) Owl’s Creek Subdivision, in the City of Madison, Dane County, Wisconsin.

WHEREAS, the Option is due to expire March 26, 2025; and

WHEREAS, the Seller and the City desire to extend the expiration date of the Option as detailed in this Second Amendment.

NOW, THEREFORE, for good and valuable mutual consideration, the delivery and receipt of which is hereby acknowledged by and between the parties, the Seller and City agree as follows:

1. The “March 26, 2025” expiration date of the Option, as stated in Section 1 of the Second Renewal of Option to Purchase, is hereby deleted, and the Option shall now expire on December 31, 2025.
2. All other provisions of the Options remain in full force and effect.

*Signatures begin on following page.*

IN WITNESS WHEREOF, the parties have entered into this Second Amendment to Option to Purchase as of the date first set forth above.

**GOLD STAR REAL ESTATE, LLC**

By: \_\_\_\_\_  
(Signature)

By: \_\_\_\_\_  
(Print name and title)

State of Wisconsin     )  
                                      )ss.  
County of Dane         )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2025, the above named Amy Lewison, Managing Member of Gold Star Real Estate, LLC, a Wisconsin limited liability company, known to me to be the person who executed the above and foregoing instrument and acknowledged that they executed the foregoing instrument as such Managing Member as the deed of such limited liability company, by its authority.

\_\_\_\_\_  
Notary Public, State of Wisconsin

\_\_\_\_\_  
(print or type name)

My Commission expires: \_\_\_\_\_

*Signatures continue on following page.*

**CITY OF MADISON**

By: \_\_\_\_\_

Satya Rhodes-Conway, Mayor

By: \_\_\_\_\_

Michael Haas, Acting City Clerk

**AUTHENTICATION**

The signatures of Satya Rhodes-Conway, Mayor, and Michael Haas, Acting City Clerk, on behalf of the City of Madison, are authenticated on this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Matthew Robles, Assistant City Attorney  
Member of the Wisconsin Bar

Execution of this document by the City is authorized by Resolution Enactment No. RES-25-\_\_\_\_\_,  
File I.D. No. \_\_\_\_\_, adopted by the Common Council of the City of Madison on \_\_\_\_\_, 2025.

Drafted by the City of Madison Office of Real Estate Services

Project No. 11540