

EXHIBIT - SECOND AMENDMENT

SECOND AMENDMENT TO OPTION TO PURCHASE

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

This Second Amendment to Option to Purchase (“Second Amendment”) is made as of April 6, 2025, by and between **Tri-State Custom Construction, 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 April 7, 2021, and recorded as Document No. **5715287** on April 9, 2021, as renewed by Renewal of Option to Purchase dated April 7, 2022, recorded as Document No. **5825518** on April 12, 2022, as Amended by First Amendment to Option to Purchase dated March 10, 2023, and recorded as Document No. **5894191** on April 4, 2023, and as renewed by Second Renewal of Option to Purchase, dated April 6, 2024, and recorded as Document No. **5990352** on October 10, 2024, all in the Office of the Dane County Register of Deeds (collectively, the documents listed in this paragraph shall be called the “Option”); and

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

Tax Parcel No.: 251-0710-274-1808-9

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

Lot Eighty Four (84), Owl’s Creek Subdivision, in the City of Madison, Dane County, Wisconsin.

WHEREAS, the Option is due to expire April 7, 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 “April 7, 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 April 7, 2026.
2. All other provisions of the Options remain in full force and effect.

Signatures begin 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