

The State of Wisconsin

Office of the Secretary of State

VILLAGE 473

VILLAGE OF BELLEVUE

COUNTY OF BROWN

INCORPORATION CERTIFICATE

FILED FEBRUARY 26, 2003

V-473

MEMORANDUM
OFFICE OF THE SECRETARY OF STATE
STATE OF WISCONSIN

Date: February 14, 2003

From: Office of the Secretary of State
Marjorie Ulman, Administrator
Government Records Division
P. O. Box 7848
Madison, WI 53707-7848

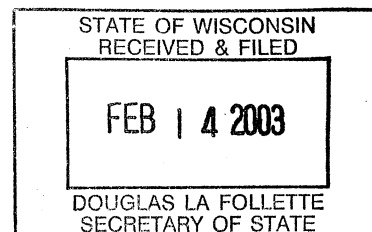
To: Atty. Robert R. Gagan
Wieting, Calewarts, Duffy & Maxwell
716 Pine St., P. O. Box 488
Green Bay, WI 54305-0488

RE: Bellevue certificate

In accordance with your correspondence of January 2, 2003, and our subsequent discussions, the certificate of incorporation for the village of Bellevue has been issued.

Enclosed please find the original certificate, which consists of two pages, and the two page attachment bearing the land description.

If you have any questions regarding this matter, please feel free to contact our office.



LAW OFFICES
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(1921-1990)
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(Retired)
WAYNE R. PETERSON
(Retired)

Via Federal Express No. 8361 6306 6736

January 2, 2003

Ms. Marjorie Ulman
Office of the Secretary of State
State of Wisconsin
30 W. Mifflin Street, 10th Floor
Madison, WI 53702

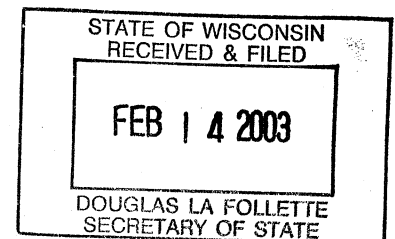
**RE: Incorporation of the Town of Bellevue to the Village of Bellevue
Brown County Case No. 00-CV-1016**

Dear Ms. Ulman:

Enclosed herewith please find the Certification of Incorporation issued by the Clerk of Circuit Court in Brown County regarding the above-referenced matter. Wisconsin Statute Section 66.0213 (5) states that “within 10 days of receipt of description and plat, the secretary of state shall forward 2 copies to the department of transportation and one copy each to the department of administration, the department of revenue and the department of commerce.” This statute section goes on to state that “the secretary of state shall issue a certificate of incorporation and record the certificate.”

Wis. Stat. Section 66.0213 (4) states that the clerk of circuit court schedule the first Village election no less than 40 days nor more than 50 days after the date of the certificate of incorporation is issued by the secretary of state. Based on this provision, we request that the certificate issued by the secretary of state be issued between February 11, 2003 and February 19, 2003. If the certificate is issued during this time period, the Village of Bellevue will avoid the confusion and expense of conducting two elections within a short period of time.

In summary, I am submitting the enclosed Certification of Incorporation for your approval. If this document meets your approval, please issue your certificate of incorporation between February 11, 2003 and February 19, 2003.



Ms. Majorie Ulman
January 2, 2003
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Should you have any questions or comments, or if I can provide any additional information to you, please do not hesitate to contact the undersigned.

Sincerely,

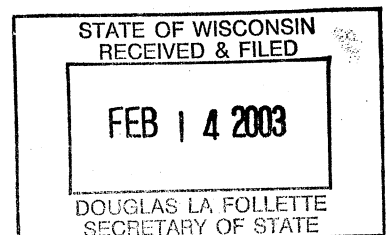
WIETING, CALEWARTS, DUFFY & MAXWELL

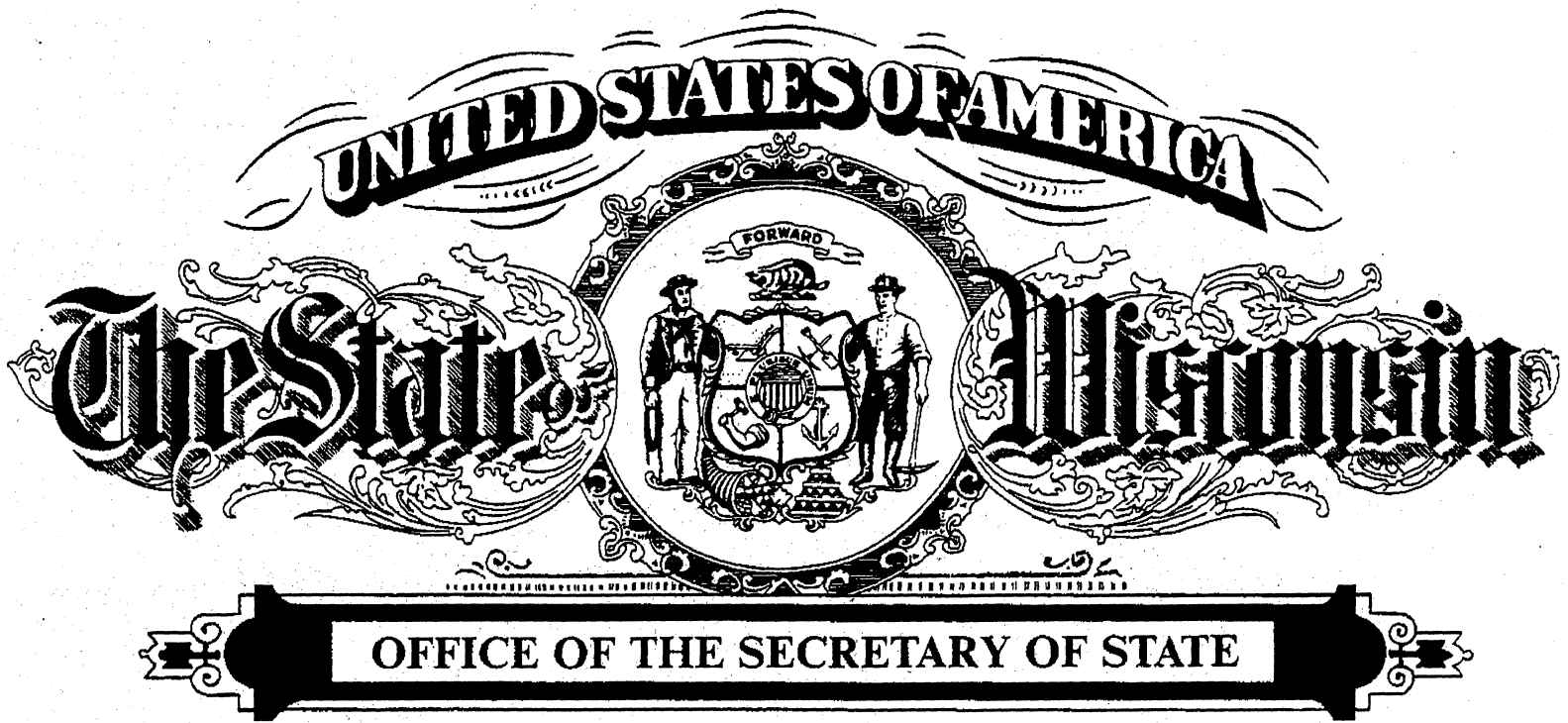


Robert R. Gagan

RRG/dmm

Enclosures





**CERTIFICATE OF INCORPORATION
of the
VILLAGE OF BELLEVUE
BROWN COUNTY, WISCONSIN**

I, **DOUGLAS LA FOLLETTE**, Secretary of State of Wisconsin, Keeper of the Great Seal thereof and Custodian of the records relating to incorporations of towns, villages and cities, **DO HEREBY CERTIFY THAT:**

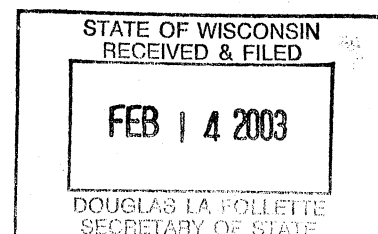
WHEREAS, the Clerk of Circuit Court of Brown County, Paul Janquart, did, on the 3rd day of January, 2003 submit to the Office of the Secretary of State of Wisconsin documents pertaining to the incorporation of the Town of Bellevue as a village under the provisions of §66.0211(5), Wisconsin Statutes, and;

WHEREAS, the Clerk of Circuit Court of Brown County has certified:

That pursuant to the return of votes cast at the election held on the 5th day of November, 2002, on the question of whether the Town of Bellevue should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 2,826

AGAINST the village: 1,057



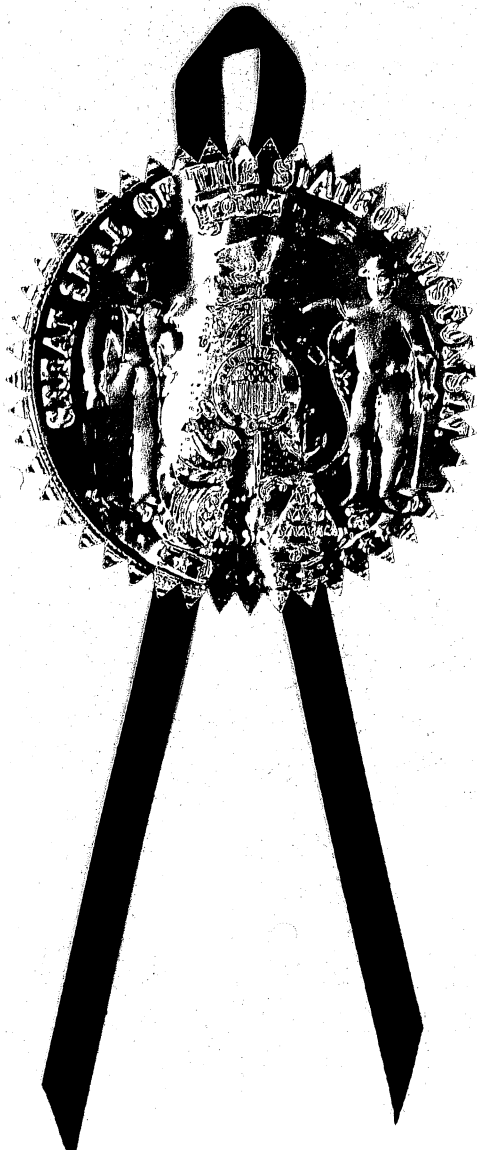
That the territory for incorporation of the Village of Bellevue has a resident population of 12,801 persons, according to the 2002 State of Wisconsin, Department of Administration Demographic Services Estimate; and

That the description of land to be included within the village limits of Bellevue is legally described as set forth in the document entitled "Exhibit C";

NOW, THEREFORE, I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, pursuant to Wisconsin Statutes 66.0211(5), do hereby declare that the area, as described in Exhibit "C", and situated in the County of Brown, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

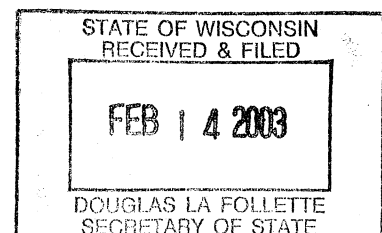
VILLAGE OF BELLEVUE

and be governed by the provisions of Chapter 66 of the Wisconsin Statutes and Laws amendatory thereof and supplementary thereto.



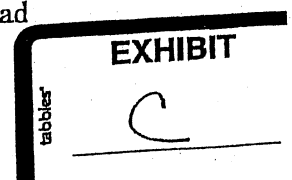
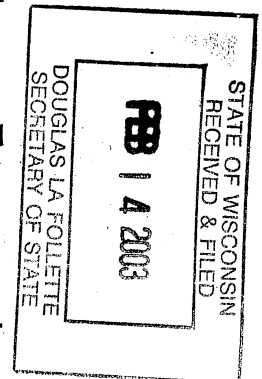
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wisconsin, in the City of Madison, this 14th day of February, 2003.

DOUGLAS LA FOLLETTE
Secretary of State



All of Sections 13, 14, 15, 21, 22, 23 and 24, all of Fractional Sections 17, 18, 19 and 20, part of Fractional Sections 8 and 16, T23N-R21E, parts of Private Claims 9, 10, 11, 12, 13 and 43, East Side of the East River (a.k.a. Devil River), all of Private Claims 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 42, East Side of the East River located in the Village of Bellevue, Brown County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of Section 13, T23N-R21E; thence South along the East line of Sections 13 and 24, T23N-R21E; thence Westerly along the South line of Sections 24, 23, 22, 21, and 20 to the Easterly line of Private Claim 42, East Side of the East River; thence S25°52'W, 4229 feet along said Easterly line; thence N64°12'W, 5346 feet along the Southerly line of said Private Claim 42; thence N64°12'W, 3541 feet along the Southerly line of Private Claim 28, East Side of the East River, to the centerline of the East River; thence Northerly along the centerline of the East River to the centerline of Private Claim 9, said line also being the Southerly limits of the City of Green Bay; thence S63°14'E, 750 feet along said centerline of Private Claim 9; thence S85°24'W, 150 feet along the centerline of C.T.H. "XX" (a.k.a. Bellevue Street); thence S63°12'E, 1425 feet along the centerline of Elkay Lane; thence S27°36'W, 323 feet along the East line and Southerly extension of Lots 11 and 12 of Block E of the recorded plat of "Schmidt Industrial Park", Brown County Records; thence S63°19'E, 512 feet along the South line of Private Claim 9, E.S.F.R.; thence S27°05'W, 622.9 feet along the East line of said plat, also being the Northerly extension and East line of Volume 42 Certified Survey Maps page 277 (Map#6395), Brown County Records; thence N63°28'W, 231 feet along the South line of said Map, said line also being the North line of Lot 5 of the Subdivision of Private Claim 10 and 11, East Side of the Fox River; thence S27°05'W, 642 feet along an Easterly line of said Certified Survey Map and its extension, said line also being the West line of said Lot 5; thence S63°18'E, 1305 feet along the South line of Private Claim 11; thence S26°43'W, 1005 feet along the West line and Southerly extension of Volume 2 Certified Survey Maps, Page 485 (Doc.#665292), Brown County Records, to the North line of the recorded plat of "Sterling Heights" Volume 19, Plats, Page 149, Brown County Records; thence S63°53'E, 447 feet along the North line of said plat and the Easterly extension thereof, said line also being the North line of 26 Certified Survey Maps, page 191 and 12 Certified Survey Maps, page 119, Brown County Records; thence S26°35'W, 604 feet along the East line of 12 Certified Survey Maps, page 119 and its extension; thence S63°35'E, 1750 feet along the centerline of Verlin Road; thence in a Northerly direction 1,058 feet along the centerline of C.T.H. "V" (a.k.a. Lime Kiln Road); thence N82°37'W, 217.8 feet along the South line and Southeasterly extension of Jacket 13636 Image 19, Brown County Records; thence N63°52'W, 1025.9 feet along the South line of J20562 Image 50, Brown County Records; thence N26°43'E, 707.1 feet to the North line of Private Claim 12, East Side of the Fox River; thence S63°18'E, 326.4 feet along the North line of said Private Claim; thence N26°42'E, 200 feet along the West line of Document #1629156, Brown County Records; thence S63°18'E, 623.2 feet along the North line of said document to the centerline of C.T.H. "V" (a.k.a. Lime Kiln Road); thence Northerly 531 feet along the centerline of said road to the Northerly Right of Way line of the Fox Valley Railroad (a.k.a. Chicago and



Northwestern Railroad); thence Southeasterly 3173 feet along said railroad Right of Way line to the intersection of the Easterly line of Volume 24 Certified Survey Maps Page 13 (Map#4010), Brown County Records; thence N50°38'E, 148.75 feet along the East line of said Certified Survey Map; thence N33°13'E, 132.99 feet along said Certified Survey Map; thence N03°59'E, 196.12 feet to the North line of Private Claim 10, East Side of the East River; thence N63°10'W, 879.1 feet along the North line of said Private Claim and Certified Survey Map to the centerline of Guns Road; thence Southerly 321 feet along said centerline; thence N63°13'W, 675 feet along the South line of Jacket 26174 Image 21, Brown County Records; thence N26°24'E, 636 feet along the West line of said Jacket and Image and the Northerly extension thereof; thence N21°29'E, 151.6 feet along the West lines of Jacket 10269 Image 21 and Jacket 22704 Image 39, Brown County Records; thence S63°21'E, 582.5 feet along the North lines of said Jacket 22704 Image 39 and of Lot "A" of Volume 1 Certified Survey Maps, page 77, Brown County Records; thence Southeasterly 51.6 feet to the Northwest corner of Volume 897 Records, page 522, Brown County Records; thence S63°05'E, 510 feet along the North line of said Volume 897 Records, page 522 and Jacket 17744, Image 27, Brown County Records; thence S63°58'E, 302.1 feet along the North line of said Jacket 17744, Image 27 to the West line of Jacket 23355, Image 22, Brown County Records, being the East Right of Way line of S.T.H. "29" (a.k.a. Main Street); thence S10°57'E, 315 feet along said line; thence 55.3 feet along said Right of Way line and the North Right of Way line of Pecan Street, being the arc of a 343.83 foot radius curve to the right whose long chord bears N84°33'E, 55.2 feet to the East line of said Private Claim 9; thence S06°55'W, 940.5 feet along the East line of Private Claims 9 and 10, East Side of the East River to the North line of the recorded plat of "Brosig Subdivision Number 7", Brown County Records, said line also being the South Right of Way line of the Fox Valley Railroad (a.k.a. Chicago and Northwestern Railroad); thence S63°23'E, 83.63 feet along said line; thence Southeasterly 468.62 feet along the East line of said plat and West Right of Way line of U.S.H. "141" (a.k.a. Main Street) to the East line of Fractional Section 8, T23N-R21E; thence S00°07'44"W, 209.95 feet along said East line to the Southeast corner of said section; thence S89°05'03"E, 189.47 feet along the North line of the Northwest ¼-Northwest ¼ of Section 16, T23N-R21E to the centerline of said U.S.H. "141"; thence Southeasterly 794 feet along said centerline to the intersection with the East line of the West ½ of said Northwest ¼-Northwest ¼; thence N00°05'47"W, 412.5 feet along said line; thence S89°05'E, 227.7 feet to the centerline of the Wisconsin Central railroad (formerly the Chicago and Northwestern railroad); thence S37°25'E, 757 feet along said railroad centerline; thence S88°56'E, 1303.6 feet along the North line of Jacket 23376, Image 31, Brown County Records; thence S89°18'E, 426.4 feet along the Westerly extension and the North line of Volume 10 Certified Survey Maps, Page 307 (Map#2309) Brown County Records, said line also referred to as the "North line of the South 31 rods of the Northwest ¼-Northeast ¼ of Section 16, T23N-R21E; thence N44°48'E, 333.9 feet along the West line of Volume 25 Certified Survey Maps, Page 97 (Map#4127), Brown County Records; thence S85°53'E, 65.45 feet along a North line of said map; thence S71°29'E, 136.84 feet along a North line of said map; thence N66°40'E, 71.42 feet along a North line of said map to the centerline of Manitowoc Road; thence N30°23'W, 252.4 feet along said centerline; thence N51°11'W, 595.2 feet along said centerline to the North line of the Northwest ¼-Northeast ¼ of said Section 16; thence Easterly along the North lines of Sections 16,15,14, and 13 to the point of beginning.

