

The State of Wisconsin

Office of the Secretary of State

V-22

Village of Merrimac

Sauk County

Corporate Boundaries

Filed January 29, 2009



Village of Merrimac

100 Cook St.
Merrimac, WI 53561



V-22

Village of Merrimac Certification

I, Shellie Benish, being the Clerk of the Village of Merrimac, in the County of Sauk, State of Wisconsin, and having access to all of the records and files in said municipality, do hereby certify the attached documents of the Corporate Boundary limits for the Village of Merrimac, are actual as prepared by BT2 Inc. This document reflects the legal description and any annexations that occurred for the Village prior to December 1, 2008.

Signed: Shellie Benish

Dated: 1-26-09

Shellie Benish
Clerk

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

JAN 29 2009

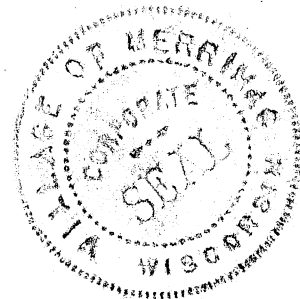
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**DESCRIPTION OF VILLAGE OF MERRIMAC
COORPORATE LIMIT BOUNDARY
AS OF DECEMBER 1, 2008**



**As Given By
BT² Inc.
Lake Delton, Wisconsin
Project 3507**

Part of Sections 1, 2 and 3, Town 10 North, Range 7 East and Section 36, Town 11 North, Range 7 East, Sauk County, Wisconsin, described as follows:

Commencing at the west one-quarter corner of said Section 2, which is the Point of Beginning; Thence northerly, along the west line of the NW1/4 of said Section 2 to the northwest corner of said Section 2; Thence easterly, along the north line of the NW1/4 of said Section 2 to the north one-quarter corner of said Section 2; Thence N89°53'43"E, 1321.17 feet along the north line of the NW1/4-NE1/4 of said Section 2 to the northeast corner of said NW1/4-NE1/4; Thence S00°25'17"E, 653.95 feet along the east line of said NW1/4-NE1/4; Thence S88°27'25"E, 1329.00 feet along the south line of the N1/2 of the NE1/4-NE1/4 of said Section 2 to a point on the east line of said NE1/4-NE1/4; Thence N01°00'19"W, 692.35 feet along said east line to the northeast corner of said Section 2; Thence N00°10'55"W, 666.15 feet along the west line of the SW1/4-SW1/4; Thence East, 870.02 feet; Thence N78°47'00"E, 102.53 feet; Thence S86°44'00"E, 350.00 feet to a point on the westerly right-of-way line of S.T.H. "78"; Thence East, 34.11 feet to a point on the centerline of S.T.H. "78"; Thence Northeasterly, 1750 feet more or less, along the centerline of S.T.H. "78"; Thence Northeasterly, 350 feet more or less, along the centerline of Owls Head Road; Thence Southerly, 365 feet more or less, along the Westerly line of the Plat of Camp Lake Wisconsin; Thence Southerly, 846 feet more or less, along the westerly line of the Plat of Camp Lake Wisconsin to the northeast corner of Lot 2, Sauk County Certified Survey Map Number 1638; Thence Westerly, 365 feet more or less to the northwest corner of Lot 1, Sauk County Certified Survey Map Number 1638; Thence Southerly, 478.07 feet along the westerly line of Lots 1 and 2, Sauk County Certified Survey Map 1638 to the water's edge of Lake Wisconsin; Thence Westerly, 10 feet more or less, along the water's edge of Lake Wisconsin; Thence Northerly, 198 feet more or less, along the easterly line of Lot 25, Plat of Sunrise Shore; Thence Westerly, 145 feet more or less, along the northerly line of Lot 25, Plat of Sunrise Shore; Thence Southwesterly, 198 feet more or less, along the southerly right-of-way line of Thurow Lane; Thence Northwesterly, 88 feet more or less, along the southerly right-of-way line of Thurow Lane to the water's edge of Lake Wisconsin; Thence Northeasterly, Westerly, and Southwesterly, 1400 feet more or less, along the water's edge of Lake Wisconsin to the southeasterly corner of Lot 6 of the Plat of Sunrise Shore; Thence N51°17'00"W, 125 feet, more or less to the northeasterly corner of said Lot 6; Thence along the northerly line of Lots 6 and 7 of the Plat of Sunrise Shore along the arc

of a curve concave to the north, radius 70.00 feet, a distance of 60 feet, more or less to the northwesterly corner of said Lot 7; Thence S14°46'00"W, 142 feet, more or less to the southwesterly corner of said Lot 7, said point being on the water's edge of Lake Wisconsin; Thence Southerly and Westerly along the water's edge of Lake Wisconsin to the west line of Government Lot 5 of Section 1, Town 10 North, Range 7 East; Thence Southerly and Westerly along the water's edge of Lake Wisconsin to the west line of Government Lot 1 of Section 2, Town 10 North, Range 7 East; Thence Westerly and Northerly along the water's edge of Lake Wisconsin to the west line of Government Lot 2 of said Section 2; Thence Westerly, Southwesterly and Southeasterly along the water's edge of Lake Wisconsin to north line of Government Lot 3 of said Section 2; Thence Southerly and Westerly along the water's edge of Lake Wisconsin to the west line of said Government Lot 3; Thence Westerly along the water's edge of Lake Wisconsin to the southwest corner of Lot 27 of the Plat of Ferry Point Park; Thence N00°19'00"E along the west line of the Plat of Ferry Point Park to the northwest corner of Lot 28 of the Plat of Ferry Point Park; Thence continuing N00°19'00"E, 1086.90 feet, more or less to a point on the east-west one-quarter line of Section 3, Town 10 North, Range 7 East; Thence S89°48'00"E, 278.50 feet, more or less along the east-west one-quarter line of said Section 3 to the Point of Beginning.

Also:

A parcel of land located in the NW1/4-NE1/4 of Section 3, T10N, R7E, Sauk County, Wisconsin, described as follows:

Commencing at the north one-quarter corner of said Section 3; Thence N89°52'15"E, along the north line of said Section 3, 675.86 feet; Thence South, 40.96 feet to the Point of Beginning; Thence S40°42'02"W, 171.75 feet; Thence S21°10'53"W, 171.59 feet; Thence S70°56'08"W, 143.89 feet; Thence S16°17'06"W, 92.72 feet; Thence S74°05'28"W, 215.24 feet; Thence S40°15'34"W, 145.45 feet; Thence S01°24'07"W, 286.09 feet; Thence S00°29'30"W, 232.00 feet; Thence S88°18'33"E, 271.12 feet; Thence S74°48'51"E, 72.53 feet; Thence N76°07'49"E, 83.43 feet; Thence S76°33'43"E, 116.18 feet; Thence S86°38'01"E, 102.18 feet; Thence S72°49'04"E, 159.10 feet; Thence N41°38'01"E, 84.29 feet; Thence N14°52'23"E, 315.57 feet; Thence N19°20'40"E, 199.25 feet; Thence N42°11'51"E, 101.24 feet; Thence N08°56'08"E, 160.95 feet; Thence N26°33'54"E, 89.44 feet; Thence N34°41'43"E, 94.87 feet; Thence N04°23'55"E, 130.38 feet; Thence N20°41'03"W, 127.55 feet; Thence N89°33'21"W, 498.01 feet to the Point of Beginning, containing 21.8 acres, more or less.

And Also:

A parcel of land located in the East One-half of the Southeast Quarter (E 1/2 - SE 1/4) of Section Three (3), Township Ten (10) North of Range Seven (7) East, described as follows: Beginning 56 feet 2 inches East of the Northeast corner of Lot One (1), Block

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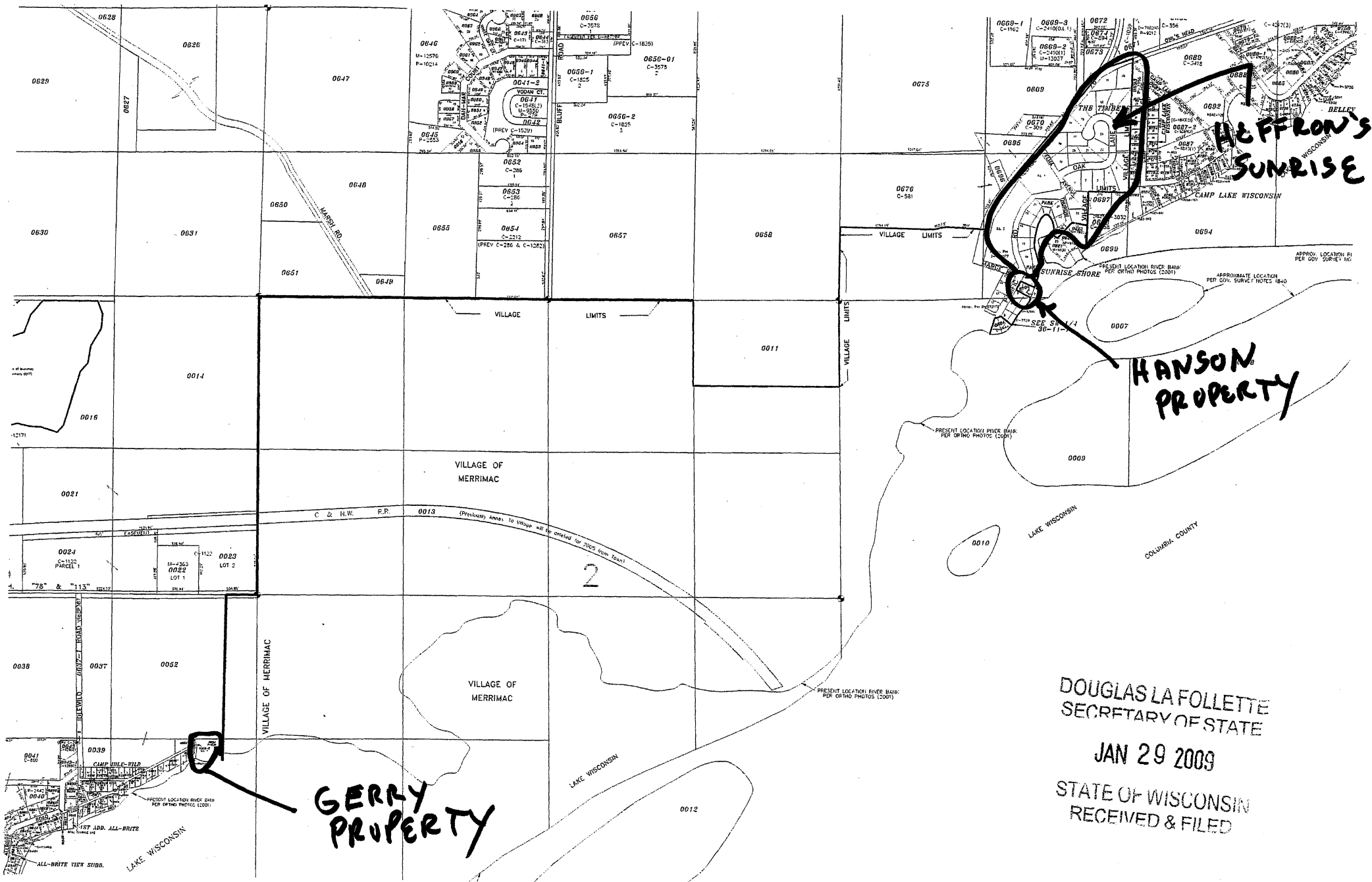
One (1), Camp Idle Wild, Thence North 49 feet 6 inches; Thence East 200 feet; Thence South to the Shoreline of Lake Wisconsin; Thence Westerly along the shoreline of Lake Wisconsin to a point directly south of the point of beginning, Thence North to the point of beginning. Also beginning 26 feet East of the Northeast corner of Lot One (1), Block One (1), Camp Idle Wild, Thence Northwesterly to a point 40 feet East of Jackson's East line; Thence East 51 feet 2 inches more or less to the Northwest corner of the parcel above described; Thence South to the shoreline of Lake Wisconsin, Thence Westerly and Northerly along the bay of Lake Wisconsin to its Northern most point; Thence Northerly along center of Creek to point of beginning.

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