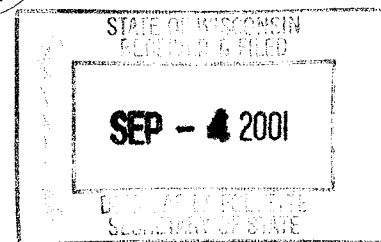


C123

August 23, 2001



Annexations and Railroads
Division of Governmental Records
Office of the Secretary of State
P. O. Box 7848
Madison, WI 53707-7848

Gentlemen:

Re: Newburg Annexation (2nd annex.)

Enclosed for your records is a Certified Copy of an Annexation Ordinance which was unanimously adopted by our Common Council on May 1, 2001. This is a second annexation of a portion of the Newburg property, from the Town of Oconomowoc. This ordinance actually became law on May 8, 2001, but due to an oversight on my part, did not distribute at that time.

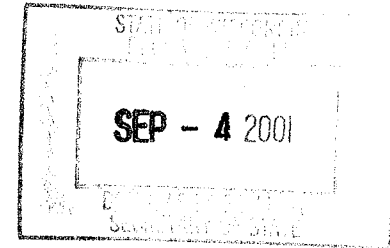
Very truly yours,

CITY OF OCONOMOWOC

Ardyce Senfleben
City Clerk

encl.


STATE OF WISCONSIN)
WAUKESHA COUNTY) ss.
CITY OF OCONOMOWOC)



I, Ardyce Senfleben, City Clerk of the City of Oconomowoc, Waukesha County, Wisconsin, do hereby certify that I have compared the annexed Ordinance with the original now on file in the City Clerk's Office, and that the same is a true copy, and a direct transcript of said instrument.

I hereby certify that said Ordinance, of which the annexed is a true and correct copy, was unanimously adopted by the Common Council of the City of Oconomowoc, Wisconsin, at a regular meeting thereof held on May 1, 2001. Population -5-

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Oconomowoc, Wisconsin, this 23rd day of August, 2001.



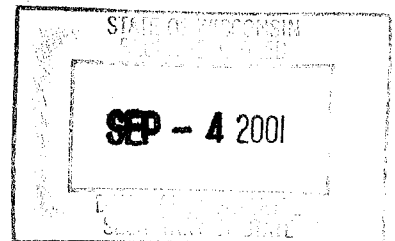
Ardyce Senfleben, City Clerk
Oconomowoc, Waukesha County, WI.

August 25, 1999
Project No. 12252

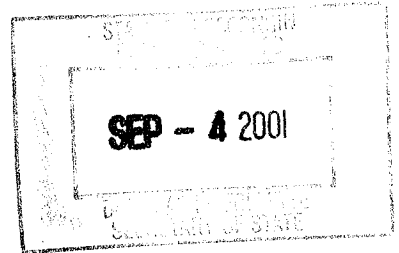
ANNEXATION LEGAL:

Being a part of the NE 1/4 and NW 1/4 of Section 27 and the SW 1/4 of Section 22, all in T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, more fully described as follows:

Commencing at the North 1/4 corner of said Section 27 and point of beginning of the hereinafter described lands; thence S.00°-12'-44"W, along the east line of the NW 1/4 of said Section 27, 1322.48 feet to a point on the north line of the South 1/2 of the NE 1/4 of said Section 27; thence S.89°-31'-14"E., along said north line, 2590.60 feet to a point on the east line of the NE 1/4 of said Section 27; thence S.00°-07'-31"E., along said east line, 1312.96 feet to the East 1/4 corner of said Section 27; thence N.89°-43'-55"W., along the south line of the NE 1/4 of said Section 27, 2598.30 feet to the center of said Section 27; thence N.00°-12'-44"E., along the east line of the NW 1/4, 740.38 feet to a point; thence N.51°-58'-06"W., 235.99 feet to a point; thence N.05°-55'-29"W., 191.58 feet to a point; thence N.77°-28'-46"E., 169.29 feet to a point; thence N.24°-31'-36"W., 87.60 feet to a point; thence S.79°-54'-58"W., 330.23 feet to a point; thence N.52°-22'-38"W., 213.32 feet to a point; thence N.10°-22'-23"E., 163.30 feet to a point; thence S.84°-17'-36"E., 157.60 feet to a point; thence N.10°-40'-02"E., 166.86 feet to a point; thence N.89°-55'-31"W., 236.19 feet to a point; thence S.45°-54'-56"W., 261.62 feet to a point; thence N.61°-50'-40"W., 447.35 feet to a point; thence N.00°-29'-51"E., 194.50 feet to a point; thence N.89°-43'-33"W., 125.00 feet to a point on the west line of the East 1/4 of the NW 1/4 of said Section 27; thence N.00°-29'-36"E., along said west line, 849.58 feet to a point on the north line of the NW 1/4 of said Section 27; thence N.00°-57'-03"W., along the west line of the East 1/2 of the SW 1/4 of said Section 22, 2049.18 feet to a point; thence N.77°-45'-38"E., 438.16 feet to a point; thence S.89°-35'-30"E., 151.44 feet to a point; thence N.00°-14'-52"E., 527.98 feet to a point on the north line of the SW 1/4 of said Section 22; thence S.89°-20'-25"E., along said north line, 724.20 feet to the center of said Section 22; thence S.00°-30'-01"E., along the east line of the SW 1/4 of said Section 22, 2663.58 feet to the point of beginning. Said lands contain total area of 8,237,773 square feet (189.11 acres).



ORDINANCE NO. 01-0502



AN ORDINANCE ANNEXING CERTAIN LANDS
OF THE TOWN OF OCONOMOWOC TO THE
CITY OF OCONOMOWOC, WISCONSIN
(BIELINSKI/NEWBURG PROPERTY)

The Common Council of the City of Oconomowoc, Waukesha County, Wisconsin, does ordain as follows:

SECTION 1. TERRITORY ANNEXED. In accordance with §66.0217 of the Wisconsin Statutes and the petition for annexation filed with the City Clerk of the City of Oconomowoc on the 9th day of February, 2001, the following described territory in the Town of Oconomowoc, Waukesha County, Wisconsin, is annexed to and made part of the City of Oconomowoc, Waukesha County, Wisconsin:

SEE LEGAL DESCRIPTION ATTACHED HERETO

SECTION 2. EFFECT OF ANNEXATION. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Oconomowoc, Waukesha County, Wisconsin, for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Oconomowoc, Waukesha County, Wisconsin. There are three electors residing in the territory to be annexed at the time of the adoption of this ordinance.

SECTION 3. WARD AND ALDERMANIC DISTRICT DESIGNATION. The territory described in Section 1 of this ordinance is hereby made a part of Ward 28, First Aldermanic District of the City of Oconomowoc, subject to the ordinances, rules and regulations of the city governing wards and aldermanic districts.

SECTION 4. SEVERABILITY. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 5. EFFECTIVE DATE. This ordinance shall take effect upon passage and publication as required by law.

DATED:

May 1, 2001

CITY OF OCONOMOWOC

By:

J. Thomas Foti
J. Thomas Foti, Mayor

ATTEST:

Ardyce Senfleben
Ardyce Senfleben, Clerk

Date Adopted:

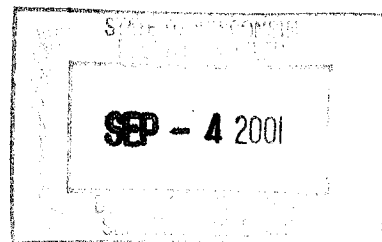
5/1/01

Date Published:

5/7/01

Effective Date:

5/8/01



EXHIBIT

BEING A PART OF THE NE 1/4 AND NW 1/4 OF SECTION 27 AND THE SW 1/4 OF SECTION 22, ALL IN T.8N., R.17E., TOWN OF OCONOMOWOC, WAUKESHA COUNTY, WI.

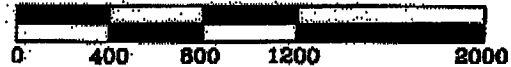
C/L C.T.H. "K"—NORTH LINE OF THE SW 1/4 22-8-17

C.T.H. "K"

SEP - 4 2001



SCALE : 1" = 800'



N 1/4 CORNER
27-8-17

WEST LINE OF THE E 1/2 OF THE SW 1/4 22-8-17

EAST LINE OF THE SW 1/4 22-8-17

WEST LINE OF THE E 1/2 OF THE NW 1/4 27-8-17

EAST LINE OF THE
NW 1/4 SEC. 27-8-17

NORTH LINE OF THE S 1/2 OF THE NE 1/4 27-8-17

C/L C.T.H. "P"—EAST LINE OF THE NE 1/4 27-8-17

C.T.H. "P"

LAKE DR IC.T.H. "Z" C/L LAKE DR.—SOUTH LINE OF THE NE 1/4 27-8-17