

The State of Wisconsin

Office of the Secretary of State

VILLAGE 477

VILLAGE OF CALEDONIA

COUNTY OF RACINE

INCORPORATION PAPERS

FILED NOVEMBER 16, 2005



CALEDONIA

V-477

TOWN OF CALEDONIA
6922 Nicholson Road
Caledonia, Wisconsin 53108
262-835-4451
262-835-2388 Fax
www.caledoniawi.com



TOWN OF CALEDONIA

WENDY M. CHRISTENSEN, CMC
Town Clerk

TOWN OF CALEDONIA
6922 Nicholson Road
Caledonia, Wisconsin 53108
262-835-4451 (Town Hall)
262-835-6415 (Office)
262-835-2388 (Fax)
tcwchristensen@townofcaledoniawi.com (E-mail)

Douglas LaFollette
Secretary of State
P.O. Box 7848
Madison, WI 53707-7848

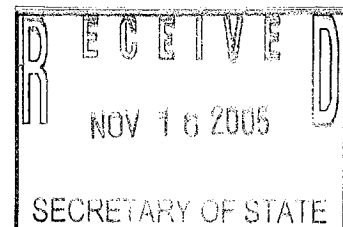
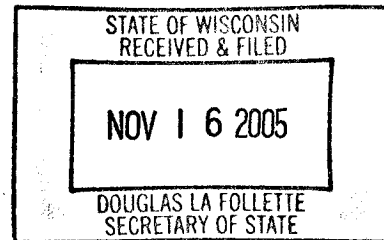
November 16, 2005

Dear Mr. LaFollette:

The Town of Caledonia recently held a referendum election on October 25, 2005 on the issue of whether the Town of Caledonia should become a village. At that election, the residents voted in favor of becoming a village. Please find enclosed the Certificate of Board of Canvas certifying the results from that election. Also enclosed are certified copies of the plat map and legal boundaries for the Town of Caledonia, along with a check for the \$1,000.00 incorporation filing fee. This filing is being done pursuant to the new legislation under State Statute 66.0216. If you need anything additional, please contact me. My office number is (262) 835-6415. Thank you for your prompt attention.

Sincerely,

Wendy M. Christensen, CMC
Caledonia Clerk





CALEDONIA

TOWN OF CALEDONIA
6922 Nicholson Road
Caledonia, Wisconsin 53108
262-835-4451
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CERTIFICATE OF BOARD OF CANVAS

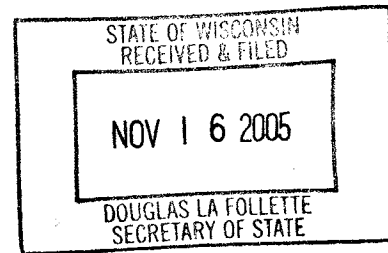
We, Georgiana Halverson, Joan Ball and Wendy M. Christensen, CMC, Town Clerk, duly designated Board of Canvas in and for the Town of Caledonia do hereby certify the results of the election held in the Town of Caledonia on the 25th day of October, 2005, Referendum Election to be as follows:

Question

Should the Town of Caledonia become a Village?

Votes cast:

	Total
For a Village	2780
Against a Village	468



Dated this 26th day of October, 2005.

BOARD OF CANVAS

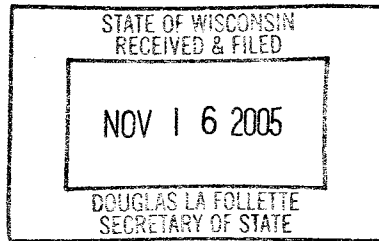
Georgiana Halverson
Georgiana Halverson

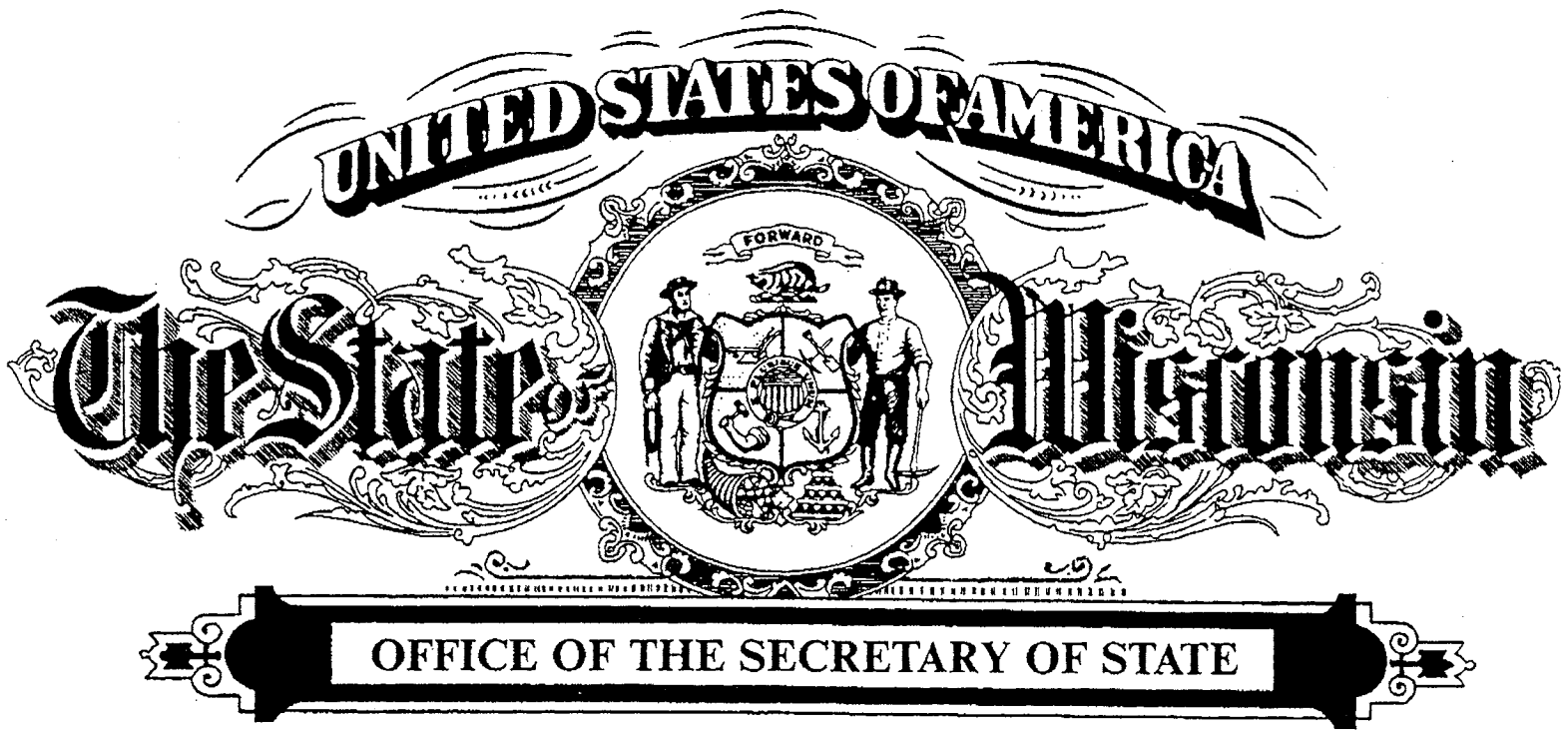
Joan D. Ball
Joan Ball

Wendy M. Christensen
Wendy M. Christensen, CMC
Town Clerk

TALLY SHEET
TOWN OF CALEDONIA
REFERENDUM ELECTION
10/25/05

	A	B	C	D	E	F	G	H
1	CALEDONIA	POLL NO. 1	POLL NO. 2	POLL NO.3	POLL NO.4	POLL NO.5	POLL NO. 6	TOTALS
2	REFERENDUM	Wards 1,2, 3	Ward 4, 20, 21	Wards 7, 8, 9, 19	Wards 10,11,12,16,17	Wards 13, 14, 15	Wards 5, 6, 18	
3	ELECTION	ST. LOUIS	GIFFORD	ST. ANDREW	EAST SIDE	PRINCE - PEACE	GOOD SHEPHERD	
4	10/25/2005	Reg. 2974	Reg. 2227	Reg. 4316	Reg. 5333	Reg. 3160	Reg. 2862	20872
5								
6		Voted 607	Voted 342	Voted 495	Voted 858	Voted 436	Voted 515	3253
7								
8		20.41%	15.36%	11.47%	16.09%	13.80%	17.99%	15.59%
9								
10								
11	REFERENDUM							
12	Question Number I							
13	For a Village	480	300	429	763	354	454	2780
14	Against a Village	127	42	66	91	82	60	468
15	overvote	0	0	0	0	0	0	0
16	undervote	0	0	0	4	0	1	5





**CERTIFICATE OF INCORPORATION
of the
VILLAGE OF CALEDONIA
RACINE 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, on the 16th day of November, 2005, documents pertaining to the incorporation of the Town of Caledonia as a village under the provisions of §66.0216, Wisconsin Statutes, were submitted to the Office of the Secretary of State of Wisconsin by Wendy M. Christensen, Town Clerk of the Town of Caledonia, and that such documents have been duly filed; and

WHEREAS, on the 16th day of November, 2005, the \$1000 incorporation fee specified by §66.0216(5) was submitted to the Office of the Secretary of State of Wisconsin by Wendy M. Christensen, Town Clerk of the Town of Caledonia, and that such fee has been accepted; and

WHEREAS, the Clerk of the Town of Caledonia has certified:

That pursuant to the return of votes cast at the election held on the 25th day of October, 2005, on the question of whether the Town of Caledonia should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 2780

AGAINST the village: 468

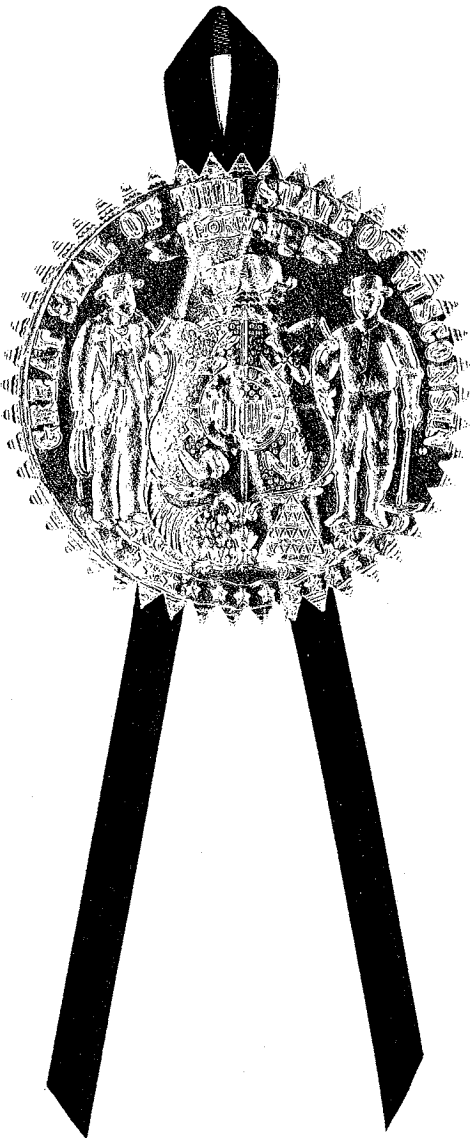
That the territory to be included within the village limits of Caledonia is set forth in the submitted "Metes and Bounds of the Boundary of the Town of Caledonia"; and

That the territory to be included within the village limits of Caledonia is depicted in the submitted official plat map of the Town of Caledonia;

NOW, THEREFORE, I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, pursuant to Wisconsin Statutes 66.0216(5), do hereby declare that the territory known as the Town of Caledonia and situated in the County of Racine, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

VILLAGE OF CALEDONIA

and is a body corporate and politic, with the powers and privileges of a municipal corporation at common law and conferred by Chapter 61, and shall 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 16th day of November, 2005.

Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

37626



CALEDONIA

TOWN OF CALEDONIA

ACCOUNTS PAYABLE
6922 NICHOLSON ROAD
CALEDONIA, WI 53108

BANK OF ELMWOOD
RACINE, WISCONSIN 53405
79-1118-759

11/16/2005

PAY TO THE
ORDER OF

WISCONSIN SECRETARY OF STATE

\$**1,000.00

One Thousand and 00/100*****

DOLLARS

WISCONSIN SECRETARY OF STATE

Jonathan Talley
Heidi M. Christensen
Boalroge

MEMO

INCORPORATION FEE

⑈037626⑈ ⑆075911182⑆ 0⑈257⑈729⑈

Security Features Included. FD Details on back.

TOWN OF CALEDONIA

WISCONSIN SECRETARY OF STATE

6535 · MISCELLANEOUS

INCORPORATION FEE

11/16/2005

37626
1,000.00

CHECKING - ELMW INCORPORATION FEE

1,000.00

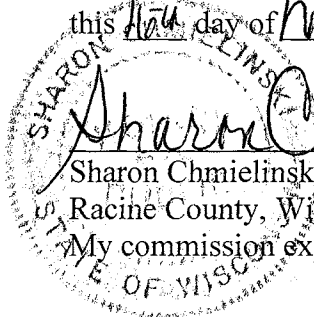
CERTIFICATION OF CALEDONIA BOUNDARIES

I, Wendy M. Christensen, CMC, being the duly elected Town Clerk for the Town of Caledonia, certify that the attached is a true and correct copy of the legal boundaries of the Town of Caledonia, Racine County, Wisconsin.

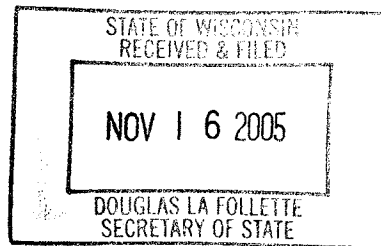
Dated this 16th day of November, 2005.

Wendy M. Christensen
Wendy M. Christensen, CMC,
Town Clerk

Subscribed and sworn to before me
this 16th day of November, 2005.



Sharon Chmielinski
Sharon Chmielinski, Notary Public
Racine County, Wisconsin
My commission expires: 7-16-06



May 6, 2003

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METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA

Part of Township 4 North, Range 22 East and part of fractional Township 4 North, Range 23 East, in the County of Racine, State of Wisconsin, described as follows: Begin at the Northwest corner of Section 6, Township 4 North, Range 22 East; run thence N89°32'07"E 2318.26 feet along the North line of Section 6 to the North ¼ corner of said Section 6; continue thence N89°32'07"E 141.21 feet along the North line of said Section 6 to the South ¼ corner of Section 31, Township 5 North, Range 22 East; thence N89°46'26"E 2491.36 feet along the North line of aforesaid Section 6 to the Northwest corner of Section 5, Township 4 North, Range 22 East; continue thence N89°46'26"E 141.24 feet along the North line of said Section 5 to the Southeast corner of aforesaid Section 31, Township 5 North, Range 22 East; thence N89°23'19"E 2478.91 feet along the North line of aforesaid Section 5 to the North ¼ corner of said Section 5; continue thence N89°23'19"E 148.48 feet along said North line to the South ¼ corner of Section 32, Township 5 North, Range 22 East; thence N89°38'48"E 2477.87 feet along the North line of aforesaid Section 5 to the Northwest corner of Section 4, Township 4 North, Range 22 East; continue thence N89°38'48"E 156.77 feet to the Southwest corner of Section 33, Township 5 North, Range 22 East; thence N89°33'57"E 2483.89 feet along the North line of aforesaid Section 4 to the North ¼ corner of said Section 4; continue thence N89°33'57"E 148.57 feet to the South ¼ corner of Section 33, Township 5 North, Range 22 East; thence N89°35'37"E 2492.55 feet along the North line of aforesaid Section 4 to the Northwest corner of Section 3, Township 4 North, Range 22 East; continue thence N89°35'37"E 139.29 feet to the Southwest corner of Section 34, Township 5 North, Range 22 East; thence N89°44'18"E 2504.62 feet along the North line of aforesaid Section 3 to the North ¼ corner of said Section 3; continue thence N89°44'18"E 122.41 feet to the South ¼ corner of Section 34, Township 5 North, Range 22 East; thence N89°21'18"E 2517.38 feet along the

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Page Two.

**METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)**

North line of aforesaid Section 3 to the Northwest corner of Section 2, Township 4 North, Range 22 East; continue thence N89°21'18"E 105.58 feet to the Southwest corner of Section 35, Township 5 North, Range 22 East; thence N89°23'32"E 2547.16 feet along the North line of aforesaid Section 2 to the North ¼ corner of said Section 2; continue thence N89°23'32"E 75.07 feet along said North line of Section 2 to the South ¼ corner of Section 35, Township 5 North, Range 22 East; thence N89°23'03"E 2577.85 feet along the North line of aforesaid Section 2 to the Northwest corner of Section 1, Township 4 North, Range 22 East; continue thence N89°23'03"E 44.57 feet to the Southwest corner of Section 36, Township 5 North, Range 22 East; thence N89°39'50"E 2597.50 feet along the North line of aforesaid Section 1 to the North ¼ corner of said Section 1; continue thence N89°39'50"E 22.27 feet to the South ¼ corner of Section 36, Township 5 North, Range 22 East; thence N89°13'29"E 2632.65 feet to the Northwest corner of Section 6, Township 4 North, Range 23 East; thence N89°12'43"E 1655.55 feet to a meander corner set on the North line of said Section 6; continue thence N89°12'43"E 720 feet, more or less, to the westerly shore of Lake Michigan; thence southerly and easterly along the westerly shore of Lake Michigan to a point on the East line of Section 21, Township 4 North, Range 23 East, said point also being on the West line of the corporate limits of the Village of Wind Point and located N00°24'03"W from the East ¼ corner of said Section 21; thence S00°24'03"E 476 feet, more or less, along the East line of said Section 21 to the North line of Willow Valley No. 2, a recorded subdivision; thence S88°22'06"W 412.57 feet along the North line Willow Valley No. 2 to the West line of said subdivision; thence S00°24'03"E 660.50 feet along said West line to the Northwest corner of Willow Valley, a recorded subdivision; thence S00°23'11"E 2638.71 feet along the West line of Willow Valley to the North line of the Northeast ¼ of Section 28, Township 4 North, Range 23 East; thence S88°32'09"W 911.31 feet along said North line of said Northwest ¼ to the East line of the West ½ of the Northeast ¼ of said Section 28, said point also being the centerline of North Main Street; thence S00°25'32"E 2646.89 feet along said East line of the West ½ of the Northeast ¼ and said centerline to the East line of the West ½ of the Southeast ¼ of said Section 28; thence S00°25'32"E 2645.47 feet along said East line of the West ½ of the Southeast ¼ and said centerline to the South line of the Southeast ¼ of Section 28 and the centerline of 3-Mile Road; thence S88°36'32"W 881.74 feet along the South line of said Section 28 to the East line of the West 5 acres of the South 15 acres of the Southwest ¼ of the Southeast ¼ of said Section 28; thence N00°26'32"W 493.92 feet along said East line; thence N88°36'32"E 446.13 feet; thence N00°25'32"W 100.00 feet; thence N88°45'07"E 135.00 feet; thence N00°25'32"W 395.02 feet; thence

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METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)

North line of aforesaid Section 3 to the Northwest corner of Section 2, Township 4 North, Range 22 East; continue thence N89°21'18"E 105.58 feet to the Southwest corner of Section 35, Township 5 North, Range 22 East; thence N89°23'32"E 2547.16 feet along the North line of aforesaid Section 2 to the North ¼ corner of said Section 2; continue thence N89°23'32"E 75.07 feet along said North line of Section 2 to the South ¼ corner of Section 35, Township 5 North, Range 22 East; thence N89°23'03"E 2577.85 feet along the North line of aforesaid Section 2 to the Northwest corner of Section 1, Township 4 North, Range 22 East; continue thence N89°23'03"E 44.57 feet to the Southwest corner of Section 36, Township 5 North, Range 22 East; thence N89°39'50"E 2597.50 feet along the North line of aforesaid Section 1 to the North ¼ corner of said Section 1; continue thence N89°39'50"E 22.27 feet to the South ¼ corner of Section 36, Township 5 North, Range 22 East; thence N89°13'29"E 2632.65 feet to the Northwest corner of Section 6, Township 4 North, Range 23 East; thence N89°12'43"E 1655.55 feet to a meander corner set on the North line of said Section 6; continue thence N89°12'43"E 720 feet, more or less, to the westerly shore of Lake Michigan; thence southerly and easterly along the westerly shore of Lake Michigan to a point on the East line of Section 21, Township 4 North, Range 23 East, said point also being on the West line of the corporate limits of the Village of Wind Point and located N00°24'03"W from the East ¼ corner of said Section 21; thence S00°24'03"E 476 feet, more or less, along the East line of said Section 21 to the North line of Willow Valley No. 2, a recorded subdivision; thence S88°22'06"W 412.57 feet along the North line Willow Valley No. 2 to the West line of said subdivision; thence S00°24'03"E 660.50 feet along said West line to the Northwest corner of Willow Valley, a recorded subdivision; thence S00°23'11"E 2638.71 feet along the West line of Willow Valley to the North line of the Northeast ¼ of Section 28, Township 4 North, Range 23 East; thence S88°32'09"W 911.31 feet along said North line of said Northwest ¼ to the East line of the West ½ of the Northeast ¼ of said Section 28, said point also being the centerline of North Main Street; thence S00°25'32"E 2646.89 feet along said East line of the West ½ of the Northeast ¼ and said centerline to the East line of the West ½ of the Southeast ¼ of said Section 28; thence S00°25'32"E 2645.47 feet along said East line of the West ½ of the Southeast ¼ and said centerline to the South line of the Southeast ¼ of Section 28 and the centerline of 3-Mile Road; thence S88°36'32"W 881.74 feet along the South line of said Section 28 to the East line of the West 5 acres of the South 15 acres of the Southwest ¼ of the Southeast ¼ of said Section 28; thence N00°26'32"W 493.92 feet along said East line; thence N88°36'32"E 446.13 feet; thence N00°25'32"W 100.00 feet; thence N88°45'07"E 135.00 feet; thence N00°25'32"W 395.02 feet; thence

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METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)

S88°41'34"W 1023.25 feet to a point on the North-South ¼ line of said Section 28 located N00°26'33"W 990.10 feet from the South ¼ corner of said Section 28; thence N00°26'33"W 333.12 feet along said North-South ¼ line; thence S88°39'20"W 1708.30 feet; thence S00°11'47"E 1162.66 feet; thence N88°42'43"E 27.00 feet; thence S00°11'47"E 159.00 feet to the South line of the Southwest ¼ of said Section 28; thence S88°42'43"W 959.04 feet along said South line to the Southwest corner of said Section 28; thence S88°33'45"W 2254.08 feet along the North line of the Northeast ¼ of Section 32, Township 4 North, Range 23 East to the East line of the Union Pacific Railroad (formerly the Chicago & Northwestern Railroad) right-of-way and a point on a curve of Northeasterly convexity whose radius is 5779.50 feet and whose chord bears S14°18'22"E 413.88 feet; thence Southeasterly 413.97 feet along the arc of said curve and East line of said railroad right-of-way; thence S12°15'15"E 892.26 feet along said East line to a point which is N12°15'15"W, as measured along the East line of said railroad right-of-way, 1400.12 feet from the East-West ¼ line of said Section 32; thence S77°44'45"W 83.00 feet to the West line of said railroad right-of-way; thence N12°15'15"W 892.35 feet along said West line to the point of curvature of Northeasterly convexity whose radius is 5696.50 feet and whose chord bears N13°01'14"W 152.36 feet; thence northerly 152.37 feet along the arc of said curve; thence S35°11'15"W 218.94 feet; thence S88°26'15"W 733.39 feet; thence S01°33'45"E 597.72 feet; thence S88°26'15"W 938.21 feet; thence S01°13'30"E 287.42 feet; thence S88°37'12"W 779.20 feet; thence N01°13'30"W 359.25 feet along the westerly line of Sundance Heights, a recorded subdivision, and said westerly line projected southward; thence N26°50'53"E 377.67 feet along said West line to the Northwest corner of Lot 1, Block 4, Sundance Heights; thence N67°37'17"W 89.80 feet to an angle point in the South line of Western Village, a recorded subdivision; thence N78°49'47"W 137.68 feet along the South line of Western Village to an angle point in said South line; thence N84°21'47"W 135.00 feet along said South line; thence S88°38'13"W 205.00 feet along said South line to the Northeast corner of Lot 13, Block 5, Western Village; thence S01°21'47"E 120.02 feet to the South line of said Lot 13; thence S88°38'13"W 75.00 feet to the Southwest corner of said Lot 13; thence S01°21'47"E 66.00 feet along the East line of Western Way; thence S88°38'13"W 66.00 feet along the South line of Navajo Trail to the Northeast corner of Lot 23, Block 1, Western Village; thence S01°21'47"E 10.02 feet along the East line of Lot 23 to the point of curvature of a curve of westerly convexity whose radius is 633.00 feet and whose chord bears S06°21'32"E 110.24 feet; thence southerly 110.39 feet along the arc of said curve to the Southeast corner of said Lot 23; thence S87°32'16"W 664.45 feet along the South line of Block 1, Western Village; thence S01°18'01"E 469.97 feet; thence S87°29'30"W 615.36 feet to the East line of

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Page Four.

**METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)**

North Green Bay Road; thence $S01^{\circ}14'17''E$ 1329.61 feet to the East-West $\frac{1}{4}$ line of Section 31, Township 4 North, Range 23 East; thence $S01^{\circ}24'24''E$ 2297.82 feet along the East line of North Green Bay Road to the point of curvature of a curve of Southwesterly convexity whose radius is 1106.28 feet and whose chord bears $S10^{\circ}43'05''E$ 358.00 feet; thence Southeasterly 359.58 feet along the arc of said curve and East line of said road to the South line said Section 31, Township 4 North, Range 23 East, and the South line of the Town of Caledonia; thence $S88^{\circ}07'39''W$ 820 feet, more or less, along said South line to the center of the Root River; thence northerly and westerly along said center of the Root River to a point on the easterly projection of the South line of Mona Park, an unrecorded subdivision, which South line bears $N87^{\circ}22'14''E$; thence $S87^{\circ}22'14''W$ 1192 feet, more or less, along said South line and said South line projected; thence $S21^{\circ}13'27''E$ 323.86 feet; thence $S87^{\circ}57'26''W$ 174.70 feet; thence $S21^{\circ}13'27''E$ 667.70 feet to the South line said Section 31, Township 4 North, Range 23 East; thence $S87^{\circ}57'27''W$ 959.37 feet to the Southeast corner of Section 36, Township 4 North, Range 22 East; thence $S89^{\circ}43'00''W$ 2647.69 feet along said South line to the South $\frac{1}{4}$ corner of said Section 36; thence $S89^{\circ}24'21''W$ 2646.94 feet along said South line to the Southeast corner of Section 35, Township 4 North, Range 22 East; thence $S89^{\circ}17'40''W$ 2608.29 feet along the South line of said Section 35 to the South $\frac{1}{4}$ corner of said Section 35; thence $S89^{\circ}41'12''W$ 2627.05 feet along said South line to the Southeast corner of Section 34, Township 4 North, Range 22 East; thence $S89^{\circ}40'01''W$ 2634.17 feet along said South line to the South $\frac{1}{4}$ corner of said Section 34; thence $N89^{\circ}58'27''W$ 15.34 feet along said South line to the North $\frac{1}{4}$ corner of Section 3, Township 3 North, Range 22 East; continue thence $N89^{\circ}58'27''W$ 2619.77 feet along said South line of Section 34 to the Southeast corner of Section 33, Township 4 North, Range 22 East; thence $S89^{\circ}43'24''W$ 28.66 feet to the Northeast corner of Section 4, Township 3 North, Range 22 East; continue thence $S89^{\circ}43'24''W$ 2617.78 feet along the South line of said Section 33 to the South $\frac{1}{4}$ corner of said Section 33; thence $S89^{\circ}51'38''W$ 14.24 feet along said South line to the North $\frac{1}{4}$ corner of Section 4, Township 3 North, Range 22 East; continue thence $S89^{\circ}51'38''W$ 2632.61 feet along said South line to the Southeast corner of Section 32, Township 4 North, Range 22 East; thence $S89^{\circ}36'47''W$ 2647.72 feet to the South $\frac{1}{4}$ corner of said Section 32; thence $S89^{\circ}40'08''W$ 2620.05 feet along said South line to the Southeast corner of Section 31, Township 4 North, Range 22 East; thence $S89^{\circ}47'58''W$ 2660.37 feet along said South line to the South $\frac{1}{4}$ corner of said Section 31; thence $S89^{\circ}47'58''W$ 2510.05 feet along said South line to the Southwest corner of said Section 31; thence $N00^{\circ}35'59''W$ 2625.82 feet along said West line to the West $\frac{1}{4}$ corner of said Section 31; thence $N00^{\circ}34'14''W$ 2641.01 feet along said West line to the Southwest corner of

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Page Five.

**METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)**

Section 30, Township 4 North, Range 22 East; thence $N00^{\circ}43'27''W$ 2635.48 feet along said West line to the West $\frac{1}{4}$ corner of said Section 30; thence $N00^{\circ}37'06''W$ 2656.36 feet along said West line to the Southwest corner of Section 19, Township 4 North, Range 22 East; thence $N00^{\circ}32'36''W$ 2650.17 feet along said West line to the West $\frac{1}{4}$ corner of said Section 19; thence $N00^{\circ}16'26''W$ 2651.22 feet along said West line to the Southwest corner of Section 18, Township 4 North, Range 22 East; thence $N00^{\circ}13'08''W$ 2651.78 feet along said West line to the West $\frac{1}{4}$ corner of said Section 18; thence $N00^{\circ}33'09''W$ 2651.18 feet along said West line to the Southwest corner of Section 7, Township 4 North, Range 22 East; thence $N00^{\circ}45'46''W$ 2655.09 feet along said West line to the West $\frac{1}{4}$ corner of said Section 7; thence $N00^{\circ}52'08''W$ 2661.92 feet along said West line to the Southwest corner of Section 6, Township 4 North, Range 22 East; thence $N00^{\circ}06'21''W$ 2627.55 feet along said West line to the West $\frac{1}{4}$ corner of said Section 6; thence $N00^{\circ}20'02''W$ 2436.62 feet along said West line to the Northwest corner of said Section 6 and the point of beginning.

EXCEPTING therefrom that part of Sections 25, 26 and 35, Township 4 North, Range 22 East, described as follows: Begin at the Center of said Section 26; run thence $N89^{\circ}35'41''E$ 2630.09 feet along the East-West $\frac{1}{4}$ line of said Section 26 to the West $\frac{1}{4}$ corner of Section 25; thence $N89^{\circ}53'04''E$ 2653.16 feet along the East-West $\frac{1}{4}$ line of Section 25 to the center of said Section 25; thence $S00^{\circ}44'29''E$ 1977.01 feet along the North-South $\frac{1}{4}$ line of said Section 25; thence $S89^{\circ}49'01''W$ 1324.33 feet; thence $S00^{\circ}48'22''E$ 659.53 feet to the South line of the Southwest $\frac{1}{4}$ of said Section 25; thence $S89^{\circ}47'41''W$ 1323.58 feet along said South line to the Northeast corner of Section 35; thence $S01^{\circ}07'50''E$ 2649.50 feet along the East line of the Northeast $\frac{1}{4}$ of said Section 35 to the East $\frac{1}{4}$ corner of said Section 35; thence $S01^{\circ}02'16''E$ 1852.65 feet along the East line of the Southeast $\frac{1}{4}$ of said Section 35 to the centerline of S.T.H. "38"; thence $N74^{\circ}36'44''W$ 589.42 feet along said centerline; thence $N01^{\circ}02'34''W$ 83.40 feet to the Southeast corner of Aldebaran, a recorded subdivision; continue thence $N01^{\circ}02'34''W$ 2268.11 feet along the East line of said Aldebaran; thence $N01^{\circ}07'50''W$ 1342.62 feet, parallel with the East line of the Northeast $\frac{1}{4}$ of said Section 35; thence $S89^{\circ}26'01''W$ 739.70 feet to the East line of Hoods Creek Subdivision, a recorded subdivision; thence $N00^{\circ}39'19''W$ 647.46 feet along the East line of said Hood's Creek Subdivision; thence $S89^{\circ}25'41''W$ 303.77 feet along the North line of said Hood's Creek Subdivision to the Southeast corner of Hood's Hollow, a recorded subdivision; thence $N02^{\circ}01'39''W$ 1324.74 feet along the East line of said Hood's Hollow; thence $S89^{\circ}38'45''W$ 980.53 feet along the North line of said Hood's Hollow to the West line of the Southeast $\frac{1}{4}$ of said Section 26; thence $N01^{\circ}47'09''W$ 1319.48 feet along said West line to the point of beginning.

May 6, 2003

File 2003.120

Page Six.

**METES AND BOUNDS OF THE BOUNDARY OF THE TOWN OF CALEDONIA
(CONT'D)**

**ALSO EXCEPTING therefrom that part of Section 26, Township 4 North, Range 22 East, described as follows: Begin at a point on the North-South $\frac{1}{4}$ line of said Section 26 located N00°30'35"W 330.00 feet from the Center of said Section 26; run thence N00°30'35"W 1028.30 feet along said North-South $\frac{1}{4}$ line; thence N89°30'53"E (recorded as East) 425 feet, more or less, to the center of the Root River; thence southeasterly and southwesterly along the center of said Root River to a point located N89°29'25"E (recorded as East) 740.00 feet and N00°30'35"W 330.00 feet from the North-South $\frac{1}{4}$ line and East-West $\frac{1}{4}$ line, respectively, of said Section 26; thence S89°35'41"W 740 feet, more or less, to the point of beginning.
Containing 29,514 acres, more or less.**

CERTIFICATION OF CALEDONIA PLAT MAP

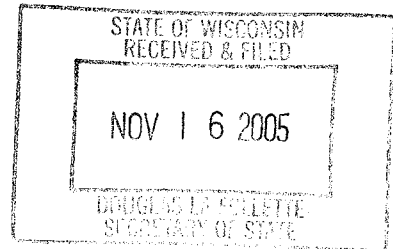
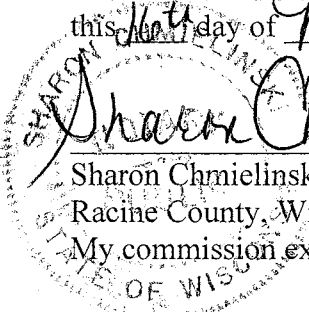
I, Wendy M. Christensen, CMC, being the duly elected Town Clerk for the Town of Caledonia, certify that the attached is a true and correct copy of the official plat map of the Town of Caledonia, Racine County, Wisconsin.

Dated this 16th day of November, 2005.

Wendy M. Christensen
Wendy M. Christensen, CMC,
Town Clerk

Subscribed and sworn to before me
this 16th day of November, 2005.

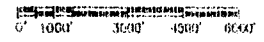
Sharon Chmielinski
Sharon Chmielinski, Notary Public
Racine County, Wisconsin
My commission expires: 7-16-06



CITY OF OAK CREEK

TOWN OF CALEDONIA
RACINE COUNTY, WISCONSIN

- LEGEND
- TOWN BOUNDARY
 - == STATE HIGHWAYS
 - == COUNTY TRUNK HIGHWAYS
 - == ROADS NOT CONSTRUCTED
 - NOT INCLUDED BY TOWN



INTERSTATE 94
&
RAYMOND
OF
TOWN

LAKE MICHIGAN

VILLAGE OF WIND POINT

CITY OF RACINE

TOWN OF MOUNT PLEASANT

EXHIBIT 2