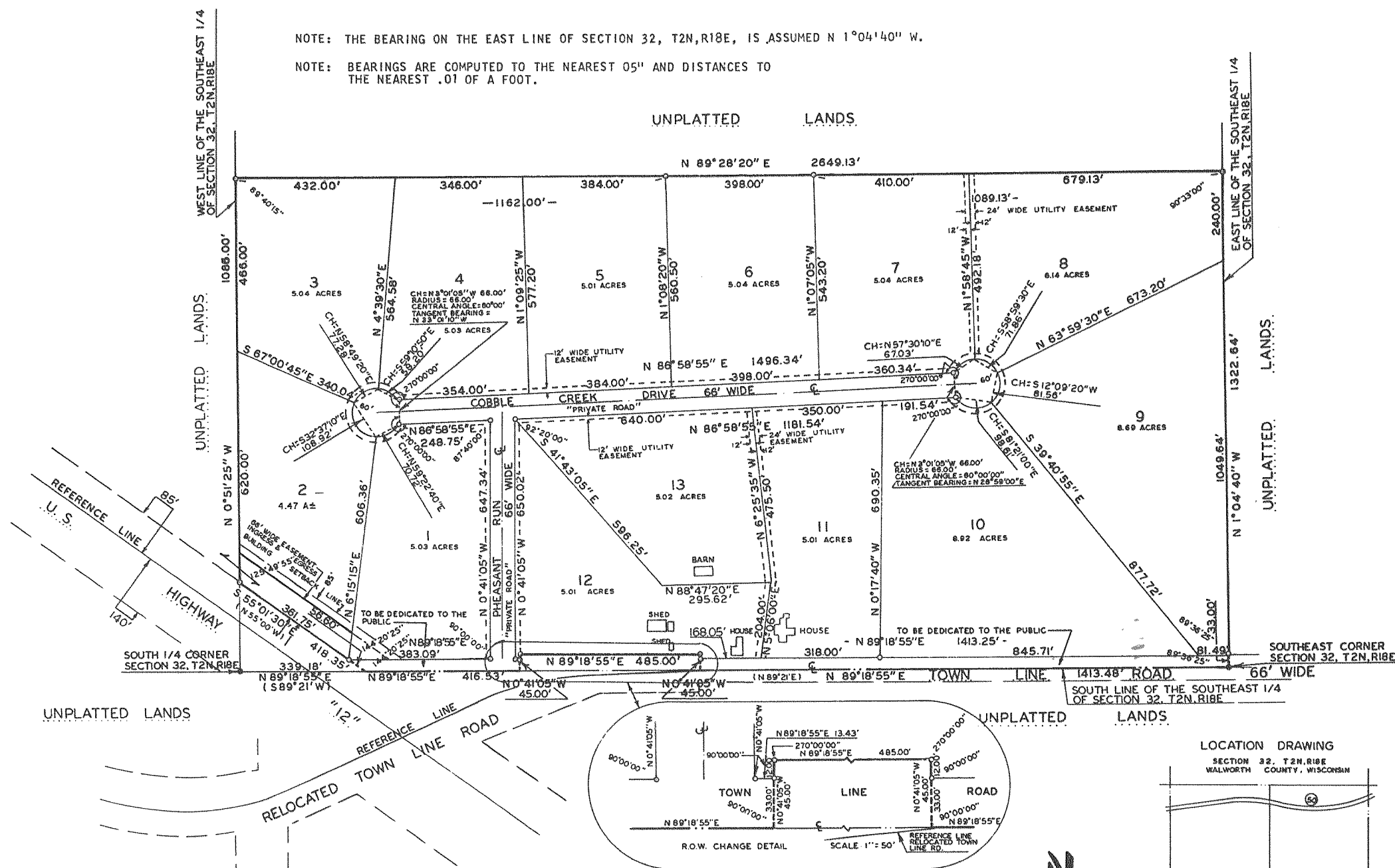


MEADOW HILL FARMS

A SUBDIVISION LOCATED IN THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 32, T2N, R18E,
WALWORTH COUNTY, WISCONSIN.



NOTE: THERE SHALL BE NO DIRECT VEHICULAR INGRESS OR EGRESS FROM TOWN LINE ROAD TO LOTS 9 AND 10.
THERE SHALL BE NO DIRECT VEHICULAR INGRESS OR EGRESS FROM U.S. HIGHWAY "12" TO LOT 2.

SURVEYOR'S CERTIFICATE

I, HAROLD H. KOLB, REGISTERED LAND SURVEYOR, HEREBY CERTIFY: THAT I HAVE SURVEYED, DIVIDED AND MAPPED MEADOW HILL FARMS, LOCATED IN THE SOUTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWN 2 NORTH, RANGE 18 EAST, COUNTY OF WALWORTH, STATE OF WISCONSIN AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 32; THENCE S 89°18'55" W 1413.48 FEET; THENCE N 0°41'05" W 45.00 FEET; THENCE S 89°18'55" W 485.00 FEET; THENCE S 0°41'05" E 45.00 FEET; THENCE S 89°18'55" W 416.53 FEET; THENCE N 55°01'30" W 418.35 FEET; THENCE N 0°51'25" W 108.00 FEET; THENCE N 89°28'20" E 2649.13 FEET; THENCE S 1°04'40" E 1322.64 FEET TO THE PLACE OF BEGINNING. THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF J. NEAL CRONIN AND DORIS CRONIN, GRANT D. ERICKSON, AS TRUSTEE UNDER THE PAUL BRANDEL CHARITABLE REMAINDER UNITRUST AGREEMENT, DATED SEPTEMBER 28, 1978 AND ERVIN D. AND ROBERTA L. WAGER, OWNERS OF SAID LAND.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES, WITH THE EXCEPTION OF CHAPTER 236.20 PARAGRAPH 1C, AND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY, WISCONSIN.

Harold H. Kolb
HAROLD H. KOLB
WISCONSIN REGISTERED LAND SURVEYOR, S-187
DATE Feb. 4, 1980

CONSENT OF CORPORATE MORTGAGEE

FIRST NATIONAL BANK OF LAKE GENEVA, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, MORTGAGEE OF THE ABOVE LOT 12 OF MEADOW HILL FARMS, DOES HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATION OF THE LAND DESCRIBED ON THIS PLAT, AND DOES HEREBY CONSENT TO THE ABOVE CERTIFICATE OF ERVIN D. AND ROBERTA L. WAGER, OWNERS.

IN WITNESS WHEREOF, THE SAID FIRST NATIONAL BANK OF LAKE GENEVA HAS CAUSED THESE PRESENTS TO BE SIGNED BY FRANK WILSON, ITS EXECUTIVE VICE PRESIDENT, AND COUNTERSIGNED BY ROBERT E. ECKLAND, ITS VICE PRESIDENT AND CASHIER, AT Lake Geneva, WISCONSIN, AND ITS CORPORATE SEAL AFFIXED THIS 4 DAY OF DECEMBER, 1979.

Frank Wilson
FRANK WILSON, EXECUTIVE VICE PRESIDENT
Robert E. Eckland
ROBERT E. ECKLAND, VICE PRESIDENT AND CASHIER

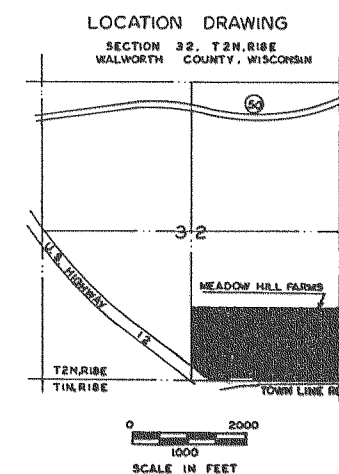
STATE OF WISCONSIN)SS
COUNTY OF WALWORTH)
PERSONALLY CAME BEFORE ME THIS 4 DAY OF December, 1979, FRANK WILSON, EXECUTIVE VICE PRESIDENT, AND ROBERT E. ECKLAND, VICE PRESIDENT AND CASHIER OF THE ABOVE NAMED CORPORATION, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE SUCH EXECUTIVE VICE PRESIDENT, VICE PRESIDENT AND CASHIER OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICERS AS THE DEED OF SAID CORPORATION, BY ITS AUTHORITY.

REGISTER OF DEEDS

RECEIVED FOR RECORD THIS 6th DAY OF February, 1980 A.D. AT 2:57 O'CLOCK P.M. AND RECORDED IN VOLUME Count B OF PLATS, PAGE Slide 41.
H. Kolb

LEGEND

- - IRON PIPE 2" X 30" MIN WT. 3.65 LB./LIN. FT.
- IRON PIPE 1" X 24" MIN WT. 113 LB./LIN. FT. AT ALL OTHER LOT CORNERS
- - CONCRETE MONUMENT 5" X 30"
- () - AS SHOWN ON U.S. HIGHWAY "12" PROJECT TO4-1(21)



OWNERS CERTIFICATE OF DEDICATION

AS OWNERS, WE HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THE PLAT.
WITNESS THE HAND AND SEAL OF SAID OWNERS THIS 4 DAY OF December, 1979.

J. Neal Cronin
J. NEAL CRONIN
Doris Cronin
DORIS CRONIN
Grant D. Erickson
GRANT D. ERICKSON, AS TRUSTEE UNDER THE PAUL BRANDEL CHARITABLE REMAINDER UNITRUST AGREEMENT, DATED SEPTEMBER 28, 1978.
Ervin D. Wager
ERVIN D. WAGER
Roberta L. Wager
ROBERTA L. WAGER

STATE OF WISCONSIN)SS
COUNTY OF WALWORTH)SS
PERSONALLY CAME BEFORE ME THIS 4 DAY OF December, 1979, J. NEAL CRONIN, DORIS CRONIN, GRANT D. ERICKSON, AS TRUSTEE UNDER THE PAUL BRANDEL CHARITABLE REMAINDER UNITRUST AGREEMENT, DATED SEPTEMBER 28, 1978, ERVIN D. WAGER AND ROBERTA L. WAGER, OWNERS OF THE ABOVE NAMED MEADOW HILL FARMS, TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

CERTIFICATE OF TOWN TREASURER
STATE OF WISCONSIN)SS
COUNTY OF WALWORTH)SS
I, FLORENCE C. RICE, BEING DULY ELECTED, MY COMMISSION 1-24-82
QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF LYONS, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF December 16, 1979, ON ANY OF THE LAND INCLUDED IN THE PLAT OF MEADOW HILL FARMS.
Florence C. Rice
FLORENCE C. RICE, TOWN OF LYONS TOWN TREASURER
DATE December 16th 1979

COUNTY TREASURER'S CERTIFICATE

STATE OF WISCONSIN)SS
COUNTY OF WALWORTH)SS
I, MARK B. SCHWARTZ, BEING DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF WALWORTH, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF December 7, 1979, AFFECTING THE LANDS INCLUDED IN THE PLAT OF MEADOW HILL FARMS.
DATE December 7, 1979
Mark B. Schwartz
MARK B. SCHWARTZ, WALWORTH COUNTY TREASURER