FOR: FRIENDS OF EAST TROY RAILROAD MUSEUM, Inc.

DECEMBER 15, 1999.

All that part of the Southeast One-quarter of Section 19, Town 4 North, Range 18 East, Village of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of Lot 14, P. O. Griste's Addition; thence South 89° 09' 45" East, along the South line of Elm Street, 276.34 feet; thence South 01° 26' 15" West, 150.46 feet; thence South 88° 29' 45" East, 254.36 feet to the West line of Block 3, Original Plat of the Village of East Troy; thence South 00° 09' 05" East, along said West line, 231.31 feet; thence North 89° 31' 00" West, 158.31 feet to the place of Beginning of the parcel hereinafter described; thence continuing North 89° 31' 00" West, 137.69 feet; thence North 00° 09' 05" West, 47.13 feet; thence South 89° 31' 00" East, 137.69 feet; thence South 00° 09' 05" East, 47.13 feet to the place of beginning, containing 6,489 square feet.

RONALD H. ZIMMERMAN
REGISTERED LAND SURVEYOR
726 TENNY AVENUE
WAUKESHA, WISCONSIN 53186
542-5616

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DECEMBER 15, 1999.

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