PARCEL "A" LEGAL DESCRIPTION

Lands being part of the fractional NE.1/4 of the NE.1/4 and part of Government Lot 1 of Section 4, T.37 N., R.8 E., Town of Newbold, Oneida County, Wisconsin being more particularly described as follows:

Commencing at the Northeast corner of said Section 4; thence S.64°48'00"W., 890.22 feet to the point of beginning of parcel to be described; thence S.12°22'00"W., 696.00 feet to a meander point on the North shore of Douglas Lake; thence S.84°00'21"W., along a meander line, 505.10 feet to a meander point near said North shore; thence N.12°22'00"E., 750.00 feet; thence S.90°00'00"E., 490.78 feet to the point of beginning. Said parcel includes that land lying between said meander line and the normal high water line of Douglas Lake and the lateral extension of the above described lands.

Said parcel contains 8.08 acres, more or less and having the benefit of a 33' wide driveway easement for ingress and egress over the existing road as now traveled. Said easement road located in the NW.1/4 of the SW.1/4 and in Government Lot 5 of Section 26, in the SE.1/4 of the SE.1/4 of Section 27, in Government Lot 1, the SE.1/4 of the NE.1/4, the SW.1/4 of the NE.1/4, the NE.1/4 of the SW.1/4, the NW.1/4 of the SW.1/4, the SW.1/4 of the SW.1/4 and the SE.1/4 of the NW.1/4 of Section 34, in said T.38 N. R.8 E., also in the NW.1/4 of NW.1/4 of Section 3, the NE.1/4 of the NE.1/4 and Government Lot 1 of Section 4, all in said T.38 N., R.7 E..

A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE

As per A-E 7.01 (2) of the Wisconsin Administrative Code, I, Eugene C. Uttech, Registered Land Survey of the State of Wisconsin, along with Client, Janet (Nina) Wellenstein, do hereby exclude the requirements of A-E 7.07 Monuments, at this time. It is understood that if and when these parcel are developed, the monuments will be places according to A-E 7.07.

Eugene C. Uttech, R.L.S. S-1451

Janet Wellenstein,

TOWN BOARD RESOLUTION

Resolved that Parcel B and Parcel C of this Plat of Survey, in the Town of Newbold, are hereby approved by the Town Board.

Town Chairperson

I, hereby certify that the foregoing is a copy of the resolution adopted by the Town Board, Town of Newbold.

Dieciams 12/13/07

Town Clerk

Project No. 980798 Parcel A Sheet 2 of 3 Sheets

