

## ANNEXATION **EXHIBIT**

## LEGAL DESCRIPTION

Being part of the Northeast 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 35, and part of the Northeast 1/4, Southwest 1/4, Southeast 1/4 and Northeast 1/4 of the Southwest 1/4, and the Southwest 1/4 of the Southeast 1/4 of Section 25, and part of Northwest 1/4, Southwest 1/4, Southeast 1/4, and Northeast 1/4 of the Northwest 1/4, and the Northwest 1/4, and Southwest 1/4 of the Northeast 1/4, and the Northeast 1/4 of the Southwest 1/4, and the Northwest 1/4 of the Southeast 1/4 of Section 36, all in Township 4 North, Range 10 East, in the Town of Union, Rock County, Wisconsin, more particularly described as follows:

Beginning at the Southwest corner of the Southwest 1/4 of Section 25; thence North 89°37'04" East, along the South line of said Southwest 1/4, a distance of 764.96 feet; thence North 00°22'56" West, 667.28 feet; thence North 15°59'42" East, 910.64 feet so the Southerly Right of Way of U.S.H. "14"; thence the next 3 courses along said Southerly Right of Way Thence South 73°04'38" East. 764.19 feet: Thence South 72°49'26" East, 810.96 feet; Thence South 59°09'18" East, 121.30 feet to the intersection of the Southerly Right of Way of U.S.H. "14" and North Weary Road; Thence South 00°37'46" East, along the Westerly Right of Way of said North Weary Road 82.77 feet; thence South 72°15'52" East, 34.76 feet to the Centerline of North Weary Road; thence South 00°42'02" East, along said centerline 912.28 feet to the South line of the Southeast 1/4 of Section 25; thence South 89°16'27" West, along said South line 47.19 feet to the South 1/4 Corner of said Section 25; Thence South 00°48'03" East, along the North / South Centerline of Section 36, a distance of 1077.57 feet to a point on the North line of Lot 1. of Certified Survey Map No. 20-88; thence South 88°58'16" West, along said North line 256.26 feet to the Northwest corner of said Lot 1; thence South 01°28'35" East, along the West line of said Lot 1, a distance of 170.00 feet to the Southeast corner of said Lot 1; thence North 88°58'20" East, along the South line of said Lot 1, a distance of 254.26 feet to the Center North / South line of said Section 36; thence South 00°48'03" East, along said North / South line, a distance of 78.13 feet; thence North 89°17'15" East. 42.52 feet to the Center line of North Weary Road: thence the next two courses along said Center line of North Weary Road; thence South 00°26'07" East, 275.00 feet; thence South 00°13'59" East, 157.95 feet; thence South 89°11'57" West, along the North line of CSM 39-5, a distance of 241.48 feet to the Northwest corner of said CSM 39-5; thence South 00°48'03" East, along the West line of said CSM 260.00 feet to the Southwest corner of said CSM; thence North 89°11'57" East, along the South line of said CSM, a distance of 240.00 feet to the Center line of North Weary Road; thence South 00°30'41" East, along said Center line 206.15 feet; thence South 89°11'57" West, 234.68 feet; thence South 00°48'03" East, 264.00 feet; thence North 89°11'57" East, 233.35 feet to the Center line of North Weary Road; South 00°30'41" East, along said Center line 397.53 feet; thence North 69°07'27" West, along the Northeasterly Right of Way of Union Pacific Railroad, 4251.66 feet to said Railroad's Northeasterly Right of Way intersection with the Easterly Right of Way of C.T.H. "M"; thence North 00°20'55" East, along said Easterly Right of Way 1339.74 feet to the South line of the Southeast 1/4 of Section 26; thence North 89°23'49" East, along said South line a distance of 1271.36 feet to the Point of Beginning.

Said lands contain 10,517,678 square feet, 241.45 acres more or less.

Being part of the Northeast 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 35. and part of the Northeast 1/4, Southwest 1/4, Southeast 1/4 and Northeast 1/4 of the Southwest 1/4, and the Southwest 1/4 of the Southeast 1/4 of Section 25, and part of Northwest 1/4, Southwest 1/4, Southeast 1/4, and Northeast 1/4 of the Northwest 1/4, and the Northwest 1/4, and Southwest 1/4 of the Northeast 1/4, and the Northeast 1/4 of the Southwest 1/4, and the Northwest 1/4 of the Southeast 1/4 of Section 36, all in Township 4 North, Range 10 East, in the Town of Union, Rock County, Wisconsin

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