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RECIPROCAL EASEMENT AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS

res U. Kadwig

JAMES A LADWIG
RACINE COUNTY
REGISTER OF DEEDS
Fee Amount: \$203.00

Prepared by and after recording return to:

Victor A. Kornis 1509 N. Prospect Avenue Milwaukee, WI 53202 13737

Parcel Identification Numbers: 206-03-19-22-004-001, 206-03-19-22-004-002, 206-03-19-22-004-020, 206-03-19-22-004-010

SEE ATTACHED RECIPROCAL EASEMENT AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS

RECIPROCAL EASEMENT AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS

THIS RECIPROCAL EASEMENT AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS (this "Agreement") is made and entered into this 21 day of October, 2005, by and between Lynch Ventures, LLC ("Lynch"), Menard, Inc. ("Menard") and MRED (Burlington) Associates, A Wisconsin Limited Partnership ("MRED").

RECITALS

- A. Lynch is the owner of that certain real property situated in the City of Burlington, County of Racine, State of Wisconsin, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference (the "Dealership Parcel"). Lynch has previously developed an automobile dealership on the Dealership Parcel.
- B. Contemporaneous with the execution of this Agreement, Menard has acquired from MRED certain real property situated in the City of Burlington, County of Racine, State of Wisconsin, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference (the "Menard Parcel"). Menard intends to develop a Menard's retail store on the Menard Parcel.
- C. MRED is the owner of that certain real property situated in the City of Burlington, County of Racine, State of Wisconsin, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference (the "Partnership Parcel", "Outlot Parcel 1 of CSM 2651", "Outlot Parcel 2", "Outlot Parcel 3" and "Outlot Parcel 4"). MRED intends to develop Outlot Parcel 2, Outlot Parcel 3 and Outlot Parcel 4 as retail/commercial sites and intends to develop the Partnership Parcel as a retail/commercial and/or residential site.
- D. The Dealership Parcel, the Menard Parcel, the Partnership Parcel, Outlot Parcel 2, Outlot Parcel 3 and Outlot Parcel 4 may be collectively referred to herein as the "Parcels" or each as a "Parcel". (For clarification, all parties acknowledge that Outlot Parcel 1 of CSM 2651 is approximately 0.07 an acre in size and MRED may dedicate the same for public purposes or convey the same to the owner of

the property adjacent to Outlot Parcel 1. In any event, Outlot Parcel 1 is not subject to this Agreement or to any of the terms and conditions set forth herein.)

E. The parties hereto desire to impose certain easements upon the Parcels, and to establish certain covenants, conditions and restrictions with respect to said Parcels, for the mutual and reciprocal benefit and complement of each Parcel and the present and future owners and occupants thereof, on the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the above premises and of the covenants herein contained, Lynch, Menard and MRED hereby covenant and agree that all of the Parcels and all present and future owners and occupants of the Parcels shall be and hereby are subject to the terms, covenants, easements, restrictions and conditions hereinafter set forth in this Agreement, so that said Parcels shall be maintained, kept, sold and used in full compliance with and subject to this Agreement and, in connection therewith, the parties hereto on behalf of themselves and their respective successors and assigns covenant and agree as follows:

AGREEMENTS

- <u>Definitions</u>. For purposes hereof:
 - (a) The term "Owner" or "Owners" shall mean the respective Owners of each of the Parcels and any and all successors or assigns thereof, whether by sale, assignment, inheritance, operation of law, trustee's sale, foreclosure, or otherwise, but not including the holder of any lien or encumbrance on such real property.
 - (b) The term "Permittees" shall mean the tenant(s) or occupant(s) of a Parcel, and the respective employees, agents, contractors, customers, invitees and licensees of (i) the Owner of such Parcel, and/or (ii) such tenant(s) or occupant(s).
 - (c) The term "CSM" shall mean that certain Certified Survey Map which includes the Dealership Parcel, the Menard Parcel, the Partnership Parcel, Outlot Parcel 3 and Outlot Parcel 4, which will be recorded prior to or contemporaneous with this Agreement and which shall be

substantially in the form of Exhibit D attached hereto and incorporated herein by this reference.

(d) The term "Site Plan" shall mean that site plan of the Parcels attached hereto as Exhibits "B-1" and "B-2" and by reference made a part hereof. Except as may be otherwise provided in this Agreement, the Site Plan is for identification purposes only.

2. Easements.

- 2.1 <u>Grant of Easements</u>. Subject to any express conditions, limitations or reservations contained herein, the Owners hereby grant, establish, covenant and agree that the Parcels, and all Owners and Permittees of the Parcels, shall be benefitted and burdened by the following perpetual easements which are hereby imposed upon the Parcels and all present and future Owner's and Permittees of the Parcels:
 - (a) Access Easement. A non-exclusive and reciprocal easement for reasonable access, ingress and egress on, over and across the 50 foot/40 foot/41 foot wide Public Cross Access Easement as indicated on pages 8 and 9 of the CSM (the "Access Easement"), so as to provide for the passage of motor vehicles and pedestrians to and from all of the Parcels.

(b) <u>Utility Easements</u>

A non-exclusive and reciprocal easement on, over, under and across the 20 foot/30 foot wide Public Utility Easement as indicated on page 6 of the CSM (the "Utility Easement"), so as to provide for the installation, maintenance, repair and replacement of sanitary sewers, telephone or electrical conduits or systems, cable, gas main and other utility facilities necessary for the orderly development and operation of any of the Parcels. For clarification and without limiting the generality of the foregoing, the Utility Easement granted hereunder specifically includes a sanitary sewer easement in favor of the Menard Parcel over that portion of the Utility Easement located

- on Outlot Parcel 4 (which is part of Lot 3 of the CSM), again as shown on page 6 of the CSM.
- (ii) In addition to the foregoing easement, Lynch grants Menard a non-exclusive easement for the installation, maintenance, repair and replacement of a telephone line and gas line over that portion of the Lynch Parcel for which a utility easement is granted to SBC Communication, Inc. and Wisconsin Energy Corporation, as set forth on the top half of page 7 of the CSM. For convenience of reference, such easement will be included in the definition of "Utility Easement".
- (iii) The easements granted in this Section 2.1(b) are granted on the condition that (i) the rights granted pursuant to the Utility Easement shall at all times be exercised in such a manner as not to interfere materially with the normal operation of a Parcel and the businesses conducted therein and (ii) except in an emergency, the right of any Owner to enter upon the Parcel of another Owner for the exercise of any right pursuant to the Utility Easement shall be conditioned upon providing reasonable prior advance written notice to the other Owner as to the time and manner of entry. All such systems, structures, mains, sewers, conduits, lines and other utilities shall be installed and maintained below the ground level or surface of the Parcel (except for such parts thereof that cannot and are not intended to be placed below the surface, such as transformers and control panels, which shall be placed in such location as approved by the Owner of the affected Parcel.
- (c) <u>Sign Easement</u>. MRED shall construct two monument signs (the "Signs") at the locations shown on the Site Plan. The Signs shall be for the exclusive use of the Owners and/or Permittees of each of the Parcels. Therefore, the Owners of each of the Parcels (and/or their respective Permittees) are hereby granted an easement to access each of the Signs for the purpose of

installing and maintaining their respective sign panels. The sizes and the locations of such sign panels on each of the Signs shall be as set forth on the sign plan attached hereto as Exhibit "C" and by reference made a part hereof. (For clarification, the Enterprise Rent-A-Car and Quicklube sign panels represent part of the operations of the Dealership Parcel.) Once constructed, MRED (for so long as MRED owns the Partnership Parcel. Outlot Parcel 2 and Outlot Parcel 3, and thereafter Lynch) shall maintain, operate, illuminate, repair and replace the Signs. Promptly after completion of construction of the Signs, Lynch and Menard shall pay to MRED a pro rata share of the cost of constructing the In addition, the Owners of each of the Parcels shall, from time to time, also pay to MRED (for so long as MRED owns the Partnership Parcel, Outlot Parcel 2 and Outlot Parcel 3, and thereafter Lynch) the cost of maintaining, operating, illuminating, repairing, and replacing the Signs. Each Owner's pro rata share of all such costs shall be paid when billed by MRED (or Lynch, as the case may be); all such bills shall contain a detailed itemized description of the costs for which reimbursement is sought. Each Owner's pro rata share shall be equal to a fraction, the numerator of which shall be the number of square feet of size of the sign panels maintained by such Owner's Parcel on the Signs and the denominator of which shall be the aggregate number of square feet of size of all of the sign panels on the Signs. (For clarification, each Owner shall remain responsible for the installation, maintenance, repair and replacement of the sign panels placed on the Signs relating to such Owner's Parcel.)

(d) <u>Drainage Easement</u>. Outlot Parcel 4 shall have an easement upon and across the Menard Parcel for the discharge, drainage, detention and retention of storm water runoff from Outlot Parcel 4 into the retention pond located on the Menard Parcel (as shown on the Site Plan, such retention pond also constitutes the entire "Storm Water Management Easement" set forth on the CSM). For clarification, the easement granted to Outlot Parcel 4 herein shall include the installation and maintenance of underground drainage pipes from Outlot Parcel 4 connected to such retention pond (the "Underground Pipes") and drainage of storm water run off from the

surface of Outlot Parcel 4 across the surface of the Menard Parcel for detention and retention in such retention pond, all as set forth on the civil plans attached hereto as Exhibit E and incorporation by this The Owner of the Menard Parcel shall reference herein. maintain and repair such retention pond. The Owner of the Menard Parcel shall also have the right to relocate such retention pond in the case that alternative storm water storage is provided. Any and all costs to connect the Underground Pipes to the retention pond shown on the Site Plan and CSM shall be the sole cost of the Owner of Outlot Parcel 4. Any and all costs to extend and connect the Underground Pipes to any retention pond relocated by the Owner of the Menard Parcel shall be the sole cost of the Owner of the Menard Parcel. The Owner of Outlot Parcel 4 shall, from time to time, pay to the Owner of the Menard Parcel its pro rata share of the cost of maintaining and repairing such retention pond, as well as a pro rata share of the real estate taxes and insurance reasonably allocable to such retention pond. Such Owner's pro rata share of all such costs shall be paid when billed by the Owner of the Menard Parcel, all such bills shall contain a detailed itemized description of the costs for which reimbursement is sought. Owner's pro rata share shall be equal to a fraction, the numerator of which shall be the number of square feet of size of Outlot Parcel 4 and the denominator of which shall be the aggregate number of square feet of size of the Menard Parcel and Outlot Parcel 4.

(For clarification, the Owner of the Dealership Parcel will use and maintain the retention pond located on the Dealership Parcel. The Owners of the Partnership Parcel, Outlot Parcel 2 and Outlot Parcel 3 acknowledge and agree that they will not be entitled to use the retention ponds located on either the Dealership Parcel or the Menard Parcel.)

2.2 <u>Indemnification</u>. Each Owner having rights with respect to an easement granted hereunder shall indemnify and hold the Owner whose Parcel is subject to the easement harmless from and against all claims, liabilities and expenses (including reasonable attorneys' fees) relating to accidents, injuries, loss, or damage of or to any person or property arising from the negligent, intentional or willful acts or omissions of

such Owner, its contractors, employees, agents, or others acting on behalf of such Owner.

2.3 This subsection is intentionally blank.

2.4 Reasonable Use of Easements.

- (a) The easements herein above granted shall be used and enjoyed by each Owner and its Permittees in such a manner so as not to unreasonably interfere with, obstruct or delay the conduct and operations of the business of any other Owner or its Permittees at any time conducted on its Parcel, including, without limitation, public access to and from said business, and the receipt or delivery of merchandise in connection therewith.
- No permanent building, structures, trees or other improvements inconsistent with the use and enjoyment of the Utility Easement (excluding improvements typically found in commercial or retail developments) shall be placed over or permitted to encroach upon the Utility Easement. (For clarification, the Owner of the Menard Parcel may install its typical outside yard fence over portions of the Utility Easement.) The Owner of the Parcel served by such installations shall not unreasonably withhold its consent to the reasonable relocation of such installations requested by the Owner of a Parcel where such installations are located, at such requesting Owner's sole cost and expense, so long as utility services to the other Owner's Parcel are not unreasonably interrupted and the remaining provisions of this paragraph 2.4 are complied with.
- (c) Once commenced, any construction undertaken in reliance upon an easement granted herein shall be diligently prosecuted to completion, so as to minimize any interference with the business of any other Owner and its Permittees. Except in cases of emergency, the right of any Owner to enter upon a Parcel of another Owner for the exercise of any right pursuant to the easements set forth, or to prosecute work on such Owner's own Parcel if the same interferes with utility easements or easements of ingress, egress or access to or in favor of another Owner's Parcel, shall be

undertaken only in such a manner so as to minimize any interference with the business of the other Owner and its Permittees. In such case, no affirmative monetary obligation shall be imposed upon the other Owner and the Owner undertaking such work shall with due diligence repair at its sole cost and expense any and all damage caused by such work and restore the affected portion of the Parcel upon which such work is performed to a condition which is equal to or better than the condition which existed prior to the commencement of such work. In addition, the Owner undertaking such work shall pay all costs and expenses associated therewith and shall have appropriate insurance naming the other Owner(s) as an additional insured(s) and shall indemnify and hold harmless the other Owner(s) and its Permittees from all damages, losses, liens or claims attributable to the performance of such work.

3. Maintenance.

- 3.1 <u>General</u>. Until such time as improvements are constructed on a Parcel, the Owner thereof shall maintain the same in a clean and neat condition and shall take such measures as are necessary to control grass, weeds, blowing dust, dirt, litter or debris.
- 3.2 Buildings and Appurtenances Thereto. Each Owner covenants to keep and maintain, at its sole cost and expense, the building(s), other improvements and appurtenances and landscaping located from time to time on its respective Parcel in good order, condition and repair. Once constructed, in the event of any damage to or destruction of a building on any Parcel, the Owner of such Parcel shall, at its sole cost and expense, with due diligence either (a) repair, restore and rebuild such building to its condition prior to such damage or destruction (or with such changes as shall not conflict with this Agreement), or (b) demolish and remove all portions of such damaged or destroyed building then remaining, including the debris resulting therefrom, and otherwise clean and restore the area affected by such casualty to a level, graded condition. Nothing contained in subparagraph 3.2(b) shall be deemed to allow an Owner to avoid a more stringent obligation for repair, restoration and rebuilding contained in a lease or other written agreement between an Owner and such Owner's Permittee. Each Parcel

shall comply with applicable governmental parking ratio requirements without taking into account the parking provided on the other Owner's Parcel, such that each Parcel shall be self sufficient for vehicular parking.

3.3 Maintenance of Access Easement.

- (a) MRED and/or Lynch shall maintain (including snow and ice removal) and repair the Access Easement until the earlier to occur of: (i) the second anniversary of the execution of this Agreement or (ii) the date that a Menard's store opens for business on the Menard Parcel. Thereafter, the Owner of the Menard Parcel shall maintain (including snow and ice removal) and repair the Access Easement.
- During such period of time as MRED and/or Lynch are maintaining and repairing the Access Easement, the Owners of all of the other Parcels, including without limitation, the Owner of the Menard Parcel, shall, from time to time, pay to MRED and/or Lynch their pro rata share of the cost of maintaining and repairing the Access Easement, plus an administrative charge equal to ten percent (10%) of the out of pocket costs of such maintenance and repairs. Each such Owner's pro rata share of all such costs shall be paid within thirty (30) days of being billed by MRED and/or Lynch, all such bills shall contain a detailed itemized description of the costs for which reimbursement is sought. Each such Owner's pro rata share shall be equal to a fraction, the numerator of which shall be the number of square feet of the lot size of such Owner's Parcel and the denominator of which shall be the aggregate number of square feet of size of the lot size of the Menard Parcel, the Dealership Parcel, the Partnership Parcel, Outlot Parcel 3 and Outlot Parcel 4.
- (c) Commencing on the date that the Owner of the Menard Parcel is maintaining and repairing the Access Easement, the Owners of the Dealership Parcel, the Partnership Parcel, Outlot Parcel 3 and Outlot Parcel 4 shall, from time to time, pay to the Owner of the Menard Parcel their pro rata share of the cost of maintaining and repairing the Access Easement, plus an administrative charge equal to ten percent (10%) of the out of pocket

costs of such maintenance and repairs. Each such Owner's pro rata share of all such costs shall be paid within thirty (30) days of being billed by the Owner of the Menard Parcel, all such bills shall contain a detailed itemized description of the costs for which reimbursement is sought. Each such Owner's pro rata share shall be equal to a fraction, the numerator of which shall be the number of square feet of the lot size of such Owner's Parcel and the denominator of which shall be the aggregate number of square feet of size of the lot size of the Menard Parcel, the Dealership Parcel, the Partnership Parcel, Outlot Parcel 3 and Outlot Parcel 4.

- 3.4 <u>Utilities</u>. Each Owner shall at all times during the term hereof construct, operate and maintain or cause to be constructed, operated and maintained, in good order, condition and repair, at its sole expense, any utility or other installations serving the Parcel of such Owner (other than public utilities) and from time to time existing on the Parcel of another Owner pursuant to an easement described herein.
- 4. <u>Construction of Improvements</u>. Every building and other improvements, now or in the future constructed on any of the Parcels, shall be constructed, operated and maintained so that the same is in compliance with all applicable governmental requirements.

5. Restrictions.

- Partnership Parcel, Outlot Parcel 2, Outlot Parcel 3 and Outlot Parcel 4. Throughout the term of this Agreement, it is expressly agreed that the Dealership Parcel, the Partnership Parcel, Outlot Parcel 2, Outlot Parcel 3, and Outlot Parcel 4 shall be subject to each of the following restrictions:
 - (a) Neither all nor any portion of foregoing Parcels shall be shall be used for the operation of a business specializing in home improvements, or home improvement products, including, for example, hardware stores, appliance stores, carpet, tile, or flooring stores, plumbing stores, lighting or electrical stores or as a

home center business, including Home Depot, Lowe's, Ace Hardware, Fleet Farm, Farm and Fleet, Sears or Sears Hardware, or Tractor Supply Store.

- (b) The building frontage of any buildings constructed on each of the foregoing Parcels shall not exceed fifty percent (50%) of the width of each such Parcel along County Highway W or State Highway 36, respectively.
- (c) No portion of any building constructed on each of the foregoing Parcels shall exceed twenty four feet (24') in height from finished floor elevation with the exception of parapets and cupolas which may extend to a height of twenty eight feet (28') above finished floor elevation.
- (d) The total square footage of all building(s) constructed on each of the foregoing Parcels shall not exceed twenty percent (20%) of the size of each such Parcel.
- (e) With regard to Outlot Parcel 4, all of the Owners of the other Parcels hereby approve of the preliminary site plan of the proposed use of Outlot Parcel 4 as an approximate 13,600 square foot multi-user retail building, which such preliminary site plan is attached hereto as Exhibit "B-1" and incorporated herein by this reference. As consideration for such approval, the Owner of Outlot Parcel 4 agrees that, in addition to the restrictions set forth in subsection (a) - (d) above, the multi-user retail building to be developed on Outlot Parcel 4 shall be located in the southwest half of Outlot Parcel 4 and such building shall not exceed twenty two feet (22') in height from finished floor elevation with the exception of parapets and cupolas which may extend to a height of twenty six feet (26') above finished floor elevation.
- 5.2 Restrictions Applicable to the Menard Parcel, the Partnership Parcel, Outlot Parcel 2, Outlot Parcel 3 and Outlot Parcel 4. Throughout the term of this Agreement, it is expressly agreed that neither all nor any portion of foregoing Parcels shall be used for the operation of any business which includes sales, leasing or service of new or used cars or trucks. Notwithstanding the foregoing, for so

long as the Menard Parcel is being used for the operation of a Menard's store, Menard may lease trucks in the same manner as are leased at a majority of other Menard's stores located in the State of Wisconsin.

- 5.3 <u>Restrictions Applicable to all of the Parcels</u>. Throughout the term of this Agreement, it is expressly agreed that neither all nor any portion of any of the Parcels shall be used for the operation of a movie theater.
- 6. Insurance. Throughout the term of this Agreement, each Owner shall procure and maintain general and/or comprehensive public liability and property damage insurance against claims for personal injury (including contractual liability arising under the indemnity contained in paragraph 2.2 above), death, or property damage occurring upon such Owner's Parcel, with single limit coverage of not less than an aggregate of Two Million Dollars (\$2,000,000.00) including umbrella coverage, if any, and naming each other Owner as additional insureds.
- 7. <u>Taxes and Assessments.</u> Each Owner shall pay all taxes, assessments, or charges of any type levied or made by any governmental body or agency with respect to its Parcel.
- 8. No Rights in Public; No Implied Easements. Nothing contained herein shall be construed as creating any rights in the general public or as dedicating for public use any portion of any of the Parcels. No easements, except those expressly set forth in paragraph 2 shall be implied by this Agreement; in that regard, and without limiting the foregoing, no easements for parking are granted or implied by this Agreement.

9. Remedies and Enforcement.

- 9.1 All Legal and Equitable Remedies Available. In the event of a breach or threatened breach by any Owner or its Permittees of any of the terms, covenants, restrictions or conditions hereof, the other Owners shall be entitled forthwith to full and adequate relief by injunction and/or all such other available legal and equitable remedies from the consequences of such breach, including payment of any amounts due and/or specific performance.
- 9.2 <u>Self-Help</u>. In addition to all other remedies available at law or in equity, upon the failure of a defaulting Owner

to repair or maintain any of the easements which are to be repaired or maintained by such Owner pursuant to this Agreement within thirty (30) days following written notice thereof from any other Owner (unless, with respect to any such repair or maintenance which cannot reasonably be cured within such 30-day period, the defaulting Owner commences such repair or maintenance within such 30-day period and thereafter diligently prosecutes the same to completion), any other Owner shall have the right to perform such repair or maintenance on behalf of such defaulting Owner and be reimbursed by such defaulting Owner upon demand for the reasonable costs thereof together with interest at the prime rate charged from time to time by First Chicago NBD (its successors or assigns), plus two percent (2%) (not to exceed the maximum rate of interest allowed by law).

- 9.3 Lien Rights. Any claim for reimbursement, including interest as aforesaid, and all costs and expenses including reasonable attorneys' fees awarded to any Owner in enforcing any payment in any suit or proceeding under this Agreement shall be assessed against the defaulting Owner in favor of the prevailing party and shall constitute a lien (the "Assessment Lien") against the Parcel of the defaulting Owner until paid, effective upon the recording of a notice of lien with respect thereto in the Office of the Register of Deeds of Racine County, Wisconsin (the "Register of Deeds"); provided, however, that any such Assessment Lien shall be subject and subordinate to (i) liens for taxes and other public charges which by applicable law are expressly made superior, (ii) all liens recorded in with the Register of Deed prior to the date of recordation of said notice of lien, and (iii) all leases entered into, whether or not recorded, prior to the date of recordation of said notice of lien. All liens recorded subsequent to the recordation of the notice of lien described herein shall be junior and subordinate to the Assessment Lien. Upon the timely curing by the defaulting Owner of any default for which a notice of lien was recorded, the party recording same shall record an appropriate release of such notice of lien and Assessment Lien.
- 9.4 <u>Remedies Cumulative</u>. The remedies specified herein shall be cumulative and in addition to all other remedies permitted at law or in equity.
- 9.5 No Termination For Breach. Notwithstanding the

foregoing to the contrary, no breach hereunder shall entitle any Owner to cancel, rescind, or otherwise terminate this Agreement. No breach hereunder shall defeat or render invalid the lien of any mortgage or deed of trust upon any Parcel made in good faith for value, but the easements, covenants, conditions and restrictions hereof shall be binding upon and effective against any Owner of such Parcel covered hereby whose title thereto is acquired by foreclosure, trustee's sale, or otherwise.

- 9.6 <u>Irreparable Harm.</u> In the event of a violation or threat thereof of any of the provisions of paragraphs 2 and/or 5 of this Agreement, each Owner agrees that such violation or threat thereof shall cause the nondefaulting Owner and/or its Permittees to suffer irreparable harm and such nondefaulting Owner and its Permittees shall have no adequate remedy at law. As a result, in the event of a violation or threat thereof of any of the provisions of paragraphs 2 and/or 5 of this Agreement, the nondefaulting Owner, in addition to all remedies available at law or otherwise under this Agreement, shall be entitled to injunctive or other equitable relief to enjoin a violation or threat thereof of paragraphs 2 and/or 5 of this Agreement.
- 10. Term. The easements, covenants, conditions and restrictions contained in this Agreement shall be effective commencing on the date of recordation of this Agreement with the Register of Deeds and shall remain in full force and effect thereafter in perpetuity, unless this Agreement is modified, amended, canceled or terminated by the written consent of all then record Owners of all of the Parcels in accordance with paragraph 11.2 hereof. Lastly, in the event of nonpayment to nondefaulting Owner(s), interest shall accrue at the rate of eighteen percent (18%) on the defaulting Owner after a period of thirty (30) days.

11. Miscellaneous.

11.1 <u>Attorneys' Fees</u>. In the event a party institutes any legal action or proceeding for the enforcement of any right or obligation herein contained, the prevailing party after a final adjudication shall be entitled to recover its costs and reasonable attorneys' fees incurred in the preparation and prosecution of such action or proceeding.

- 11.2 Amendment. The parties agree that the provisions of this Agreement may be modified or amended, in whole or in part, or terminated, only by the written consent of all record Owners of each of the Parcels, evidenced by a document that has been fully executed and acknowledged by all such record Owners and recorded with the Register of Deeds.
- 11.3 <u>Consents</u>. Wherever in this Agreement the consent or approval of an Owner is required, unless otherwise expressly provided herein, such consent or approval shall not be unreasonably withheld or delayed. Any request for consent or approval shall: (a) be in writing; (b) specify the section hereof which requires that such notice be given or that such consent or approval be obtained; and (c) be accompanied by such background data as is reasonably necessary to make an informed decision thereon. The consent of an Owner under this Agreement, to be effective, must be given, denied or conditioned expressly and in writing.
- 11.4 <u>No Waiver</u>. No waiver of any default of any obligation by any party hereto shall be implied from any omission by the other party to take any action with respect to such default.
- 11.5 <u>No Agency</u>. Nothing in this Agreement shall be deemed or construed by either party or by any third person to create the relationship of principal and agent or of limited or general partners or of joint venturers or of any other association between the parties.
- 11.6 Covenants to Run with Land. It is intended that each of the easements, covenants, conditions, restrictions, rights and obligations set forth herein shall run with the land and create equitable servitudes in favor of the real property benefitted thereby, shall bind every person having any fee, leasehold or other interest therein and shall inure to the benefit of the respective parties and their successors, assigns, heirs, and personal representatives.
- 11.7 <u>Grantee's Acceptance</u>. The grantee of any Parcel or any portion thereof, by acceptance of a deed conveying title thereto or the execution of a contract for the purchase thereof, whether from an original party or from a subsequent

owner of such Parcel, shall accept such deed or contract upon and subject to each and all of the easements, covenants, conditions, restrictions and obligations contained herein. By such acceptance, any such grantee shall for himself and his successors, assigns, heirs, and personal representatives, covenant, consent, and agree to and with the other party, to keep, observe, comply with, and perform the obligations and agreements set forth herein with respect to the property so acquired by such grantee.

- 11.8 <u>Separability</u>. Each provision of this Agreement and the application thereof each of the Parcels are hereby declared to be independent of and severable from the remainder of this Agreement. If any provision contained herein shall be held to be invalid or to be unenforceable or not to run with the land, such holding shall not affect the validity or enforceability of the remainder of this Agreement. In the event the validity or enforceability of any provision of this Agreement is held to be dependent upon the existence of a specific legal description, the parties agree to promptly cause such legal description to be prepared. Ownership of more that one Parcel by the same person or entity shall not terminate this Agreement nor in any manner affect or impair the validity or enforceability of this Agreement.
- 11.9 <u>Time of Essence</u>. Time is of the essence of this Agreement.
- 11.10 Entire Agreement. This Agreement contains the complete understanding and agreement of the parties hereto with respect to all matters referred to herein, and all prior representations, negotiations, and understandings are superseded hereby.
- 11.11 <u>Notices</u>. Notices or other communications hereunder shall be in writing and shall be sent certified or registered mail, return receipt requested, or by other national overnight courier company, or personal delivery. Notice shall be deemed given upon receipt or refusal to accept delivery. Each Owner may change from time to time their respective address for notice hereunder by like notice to the other Owners. The notice addresses of the Owners:

MENARD:

Menard, Inc.

Attn: Vice President/Real Estate

4777 Menard Drive Eau Claire, WI 54703 Phone: (715) 876-2207 Fax: (715) 876-5960

MRED:

MRED (Burlington) Associates, A Wisconsin

Limited Partnership

Attn: Brian Cummings or Mark Redmond

W228 N745 Westmound Drive

Waukesha, WI 53186

Copies to:

Victor A. Kornis

Mawicke & Goisman, S.C. 1509 North Prospect Ave. Milwaukee, WI 53202

R. William Phenicie

Lloyd, Phenicie, Lynch & Kelly, S.C.

432 Milwaukee Avenue

P.O. Box 700

Burlington, WI 53105

Lynch:

Lynch Ventures, LLC

Attention: David Lynch or Patrick Lynch

941 Milwaukee Avenue Burlington, WI 53105

Copy to:

R. William Phenicie

Lloyd, Phenicie, Lynch & Kelly, S.C.

432 Milwaukee Avenue

P.O. Box 700

Burlington, WI 53105

- 11.12 <u>Governing Law</u>. The laws of the State of Wisconsin shall govern the interpretation, validity, performance, and enforcement of this Agreement.
- 11.13 <u>Bankruptcy</u>. In the event of any bankruptcy affecting any Owner or occupant of any Parcel, the parties agree that this Agreement shall, to the maximum extent permitted by law, be considered an agreement that runs with the land and that is not rejectable, in whole or in part, by the bankrupt person or entity.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

MRED (BURLINGTON) ASSOCIATES, A WISCONSIN LIMITED PARTNERSHIP; By: MRED (Burlington), Inc., its sole general partner

By: Brian Cummings, Secretary
MENARD, INC.

Marv Prochaska, Vice President

LYNCH VENTURES, LLC

By:				
•	(Please print	name	and	title)
STAT	E OF WISCONSI	N)	a a	
COUN	TY OF WAUKESH	(A)	SS	

I, the undersigned, a Notary Public, do hereby certify that Brian Cummings, personally known to me to be the Secretary of MRED (Burlington), Inc., which is the general partner of MRED (Burlington) Associates, A Wisconsin Limited Partnership, and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such Secretary of said corporation, for the purposes therein set forth.

Given under my hand and notarial seal this $\frac{14^{k}}{2005}$ day of October, 2005.

My commission expires: 15 py must

Notary Public Vida A Kann

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

MRED (BURLINGTON) ASSOCIATES, A WISCONSIN LIMITED PARTNERSHIP;
By: MRED (Burlington), Inc., its sole general partner

By: Brian Cummings, Secretary

MENARD, INC.

Marv Prochaska, Vice President

LYNCH VENTURES, LLC

By: Patrick D Lynch - member (Please print name and title)

STATE OF WISCONSIN)
) SS
COUNTY OF WAUKESHA)

I, the undersigned, a Notary Public, do hereby certify that Brian Cummings, personally known to me to be the Secretary of MRED (Burlington), Inc., which is the general partner of MRED (Burlington) Associates, A Wisconsin Limited Partnership, and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such Secretary of said corporation, for the purposes therein set forth.

Given under my hand and notarial seal this ____ day of October, 2005.

Му	commission	expires:	

Notary Public

STATE OF WISCONSIN)) SS COUNTY OF EAU CLAIRE)
I, the undersigned, a Notary Public, do hereby certify that Marv Prochaska, personally known to me to be the Vice President of Menard, Inc. and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such Vice President of said corporation, for the purposes therein set forth.
Given under my hand and notarial seal this day of October, 2005.
My commission expires: is permanent Notary Public
STATE OF WISCONSIN) COUNTY OF)
I, the undersigned, a Notary Public, do hereby certify that
Given under my hand and notarial seal this day of October, 2005.
My commission expires:
Notary Public

STATE OF WISCONSIN)) SS
COUNTY OF EAU CLAIRE)
I, the undersigned, a Notary Public, do hereby certify that Marv Prochaska, personally known to me to be the Vice President of Menard, Inc. and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such Vice President of said corporation, for the purposes therein set forth.
Given under my hand and notarial seal this day of October, 2005.
My commission expires:
Notary Public
STATE OF WISCONSIN)) SS COUNTY OF KACINE)
I, the undersigned, a Notary Public, do hereby certify that Ratruck D Cyrch, personally known to me to be the authorized member of Lynch Ventures, LLC and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such of said LLC, for the purposes therein set forth.
Given under my hand and notarial seal this 1344 day of October, 2005.
My commission expires: permanent
Rlllron Phenice
Notary Public

Exhibit "A" - Legal Descriptions of all Parcels.
Exhibit "B" - Site Plan. Identify all Parcels.
EXHIBIT "C" - Sign Plan.
EXHIBIT "D" - CSM.
EXHIBIT "E" - Civil Plans

EXHIBIT A LEGAL DESCRIPTIONS

Legal Description of Lynch's Dealership Parcel: 20603-19-20-004-011

Lot One (1) in Certified Survey Map No. 274; being a redivision of Certified Survey Map No. 2651, a part of the Northeast One-quarter (1/4), Southeast One-quarter (1/4) and Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) of Section Twenty-two (22), in Township Three (3) North, Range Nineteen (19) East, in the City of Burlington, County of Racine, State of Wisconsin and recorded in the Office of the Register of Deeds for Racine County on 10/24, 2005, in Volume of Certified Survey Maps at Pages 720 to 733, inclusive, as Document No. 2053802.

Legal Description of Menard Parcel: 206.03-19-22-004-021

Lot Two (2) in Certified Survey Map No. 274 being a redivision of Certified Survey Map No. 2651, a part of the Northeast One-quarter (1/4), Southeast One-quarter (1/4) and Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) of Section Twenty-two (22), in Township Three (3) North, Range Nineteen (19) East, in the City of Burlington, County of Racine, State of Wisconsin and recorded in the Office of the Register of Deeds for Racine County on 10/24, 2005, in Volume of Certified Survey Maps at Pages 720 to 733, inclusive, as Document No. 205580.

Legal Description of MRED's Partnership Parcel and Outlot Parcel 4: 206-03-19-28.004-031

Lot Three (3) in Certified Survey Map No. 274 being a redivision of Certified Survey Map No. 2651, a part of the Northeast One-quarter (1/4), Southeast One-quarter (1/4) and Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) and the Northwest One-quarter (1/4) of Section Twenty-two (22), in Township Three (3) North, Range Nineteen (19) East, in the City of Burlington, County of Racine, State of Wisconsin and recorded in the Office of the

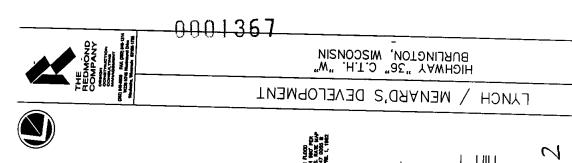
Legal Description of MRED's Outlot Parcel 3: 206-03-19-22-004-041

Legal Description of MRED's Outlot Parcel 1 of CSM 2651: 406-03-19-22-004-001

Outlot One (1) in Certified Survey Map No. 2651, being a part of the Northeast One-quarter (1/4), Southeast One-quarter (1/4) and Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) and the Northeast One-quarter (1/4) and the Northwest One-quarter (1/4) of the Southwest One-quarter (1/4) of Section Twenty-two (22), and the Northeast One-quarter (1/4) of the Southeast One-quarter (1/4) of Section Twenty-one (21), in Township Three (3) North, Range Nineteen (19) East, in the City of Burlington, County of Racine, State of Wisconsin and recorded in the Office of the Register of Deeds for Racine County on September 23, 2004, in Volume 8 of Certified Survey Maps at Pages 378 to 392, inclusive, as Document No. 1993947.

Legal Description of MRED's Outlot Parcel 2:

Outlot Two (2) in Certified Survey Map No. 2651, being a part of the Northeast One-quarter (1/4), Southeast One-quarter (1/4) and Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) and the Northeast One-quarter (1/4) and the Northwest One-quarter (1/4) of the Southwest One-quarter (1/4) of Section Twenty-two (22), and the Northeast One-quarter (1/4) of the Southeast One-quarter (1/4) of Section Twenty-one (21), in Township Three (3) North, Range Nineteen (19) East, in the City of Burlington, County of Racine, State of Wisconsin and recorded in the Office of the Register of Deeds for Racine County on September 23, 2004, in Volume 8 of Certified Survey Maps at Pages 378 to 392, inclusive, as Document No. 1993947.



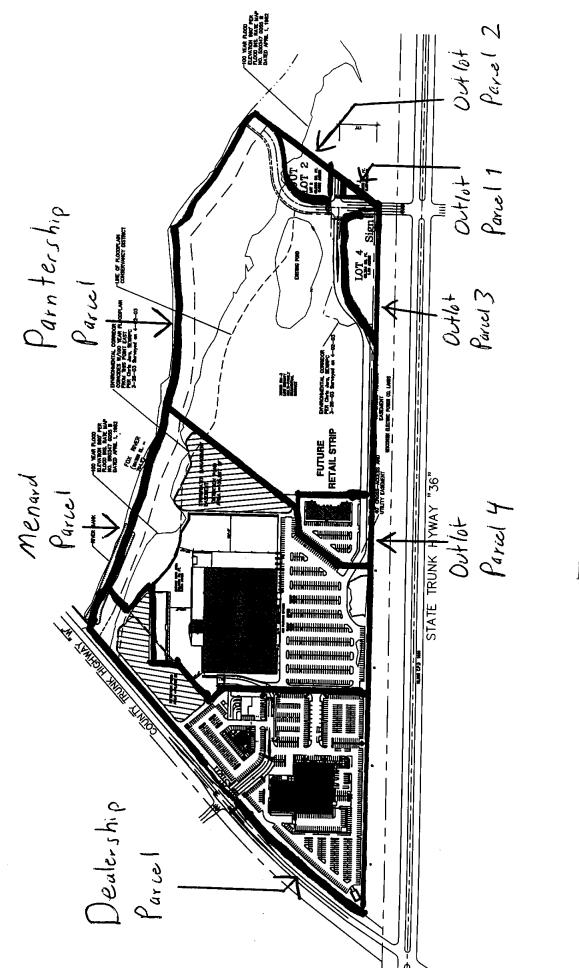


Exhibit B-

ENVIRONMENTAL CORRIDOR TABLE

TOTAL ENWINGHMENTAL CORREDOR AREA DISTURBED AND ALLONED (1933) ACTUAL DISTURBED AREA FUTURE DISTURBED AREA ALLONED

LOT 2 MRED (BURLINGTON) ASSOC. A WSCONSIN LIMITED PARTNERSHII W228 N745 WESTMOUND DR. WAUKESHA, M. 53186

0 SF 0 SF 1,318,0975F (30,28 Ac.) 30,28 Ac. / 5 Ac. per UNIT = 6.06 (6) UMITS

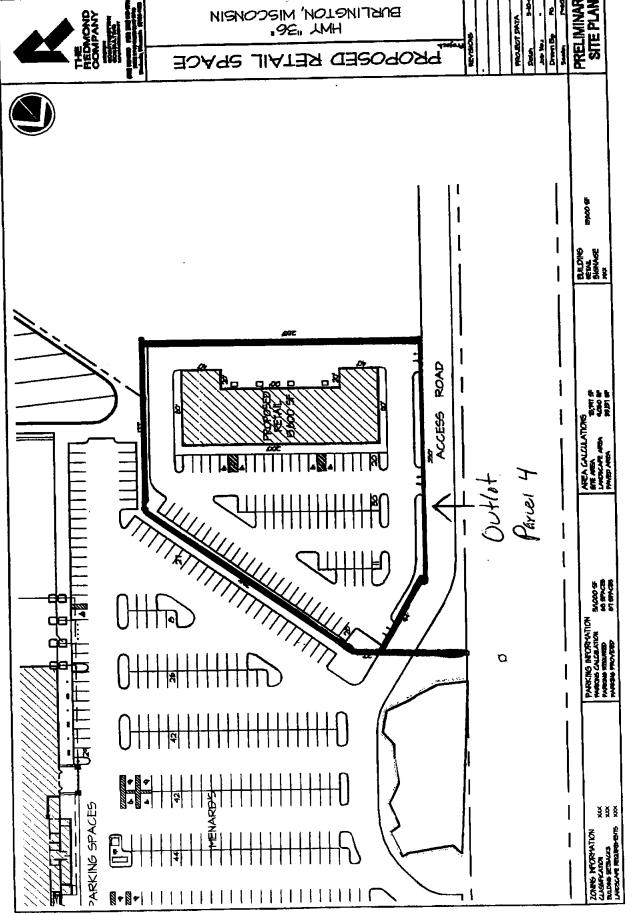
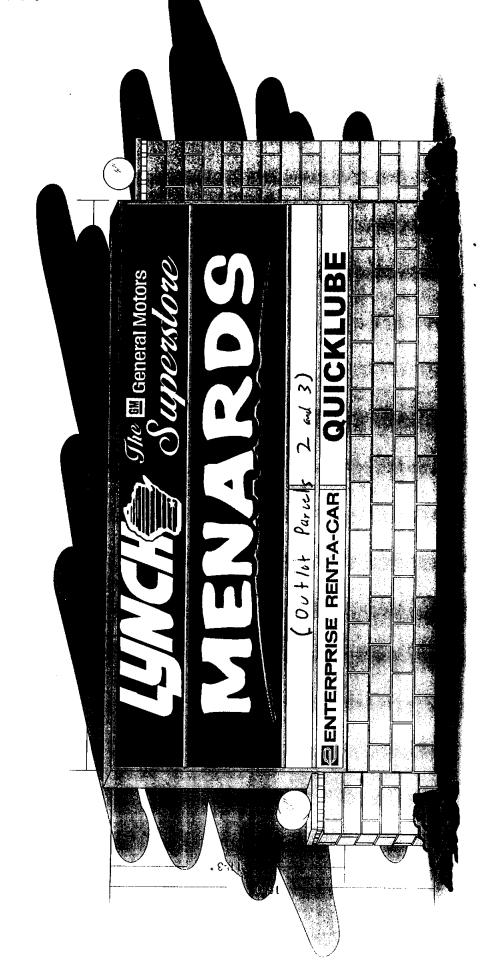


Exhibit "8-2"

W184 S8408 Challenger Drive Muskego, Wisconsin 53150 Phone (262)679-2500 Fax (262)679-6370



Txh.b.t

"PRINTED ARTWORK COLOR IS NOT ALWAYS REPRESENTATION OF FINAL PRODUCT COLOR. NEASE REFER TO SPECIFICATIONS FOR CALL OUT OR SALES FOR SAMME

Page 1 of 1 Scale Designer: Julia Date: (& Revision Date ,

Sales Rep

Saved As

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These Drawings are the Exclusive Property of: Bauer Sign Company. Not to be duplicated in any way without expressed written permission.

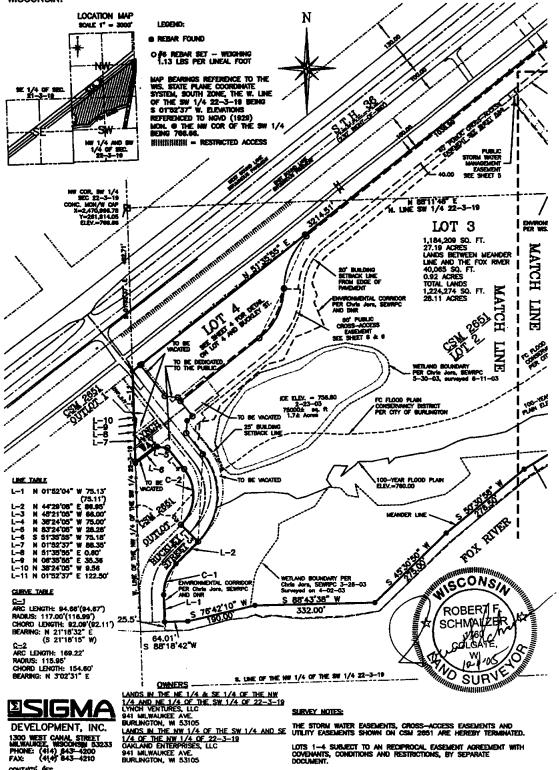
Approved/Date:

EXHIBIT D

Badger BLUEPRINT COMPANY, INC. (262) 542-8200



BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.



DEVELOPMENT, INC. 1300 WEST CANAL STREET MLWALREE, WISCONSM 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210

CONTACT: RES

CONTACT: RFS

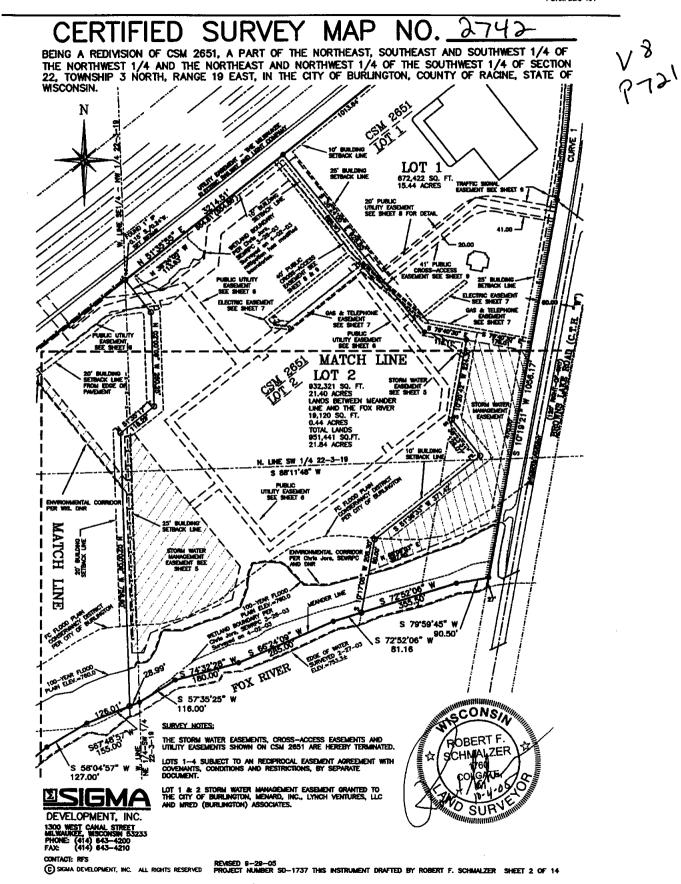
REVISED 9-29-05

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BADGER
BLUEPRINT
COMPANY, INC.
(262) 542-8200



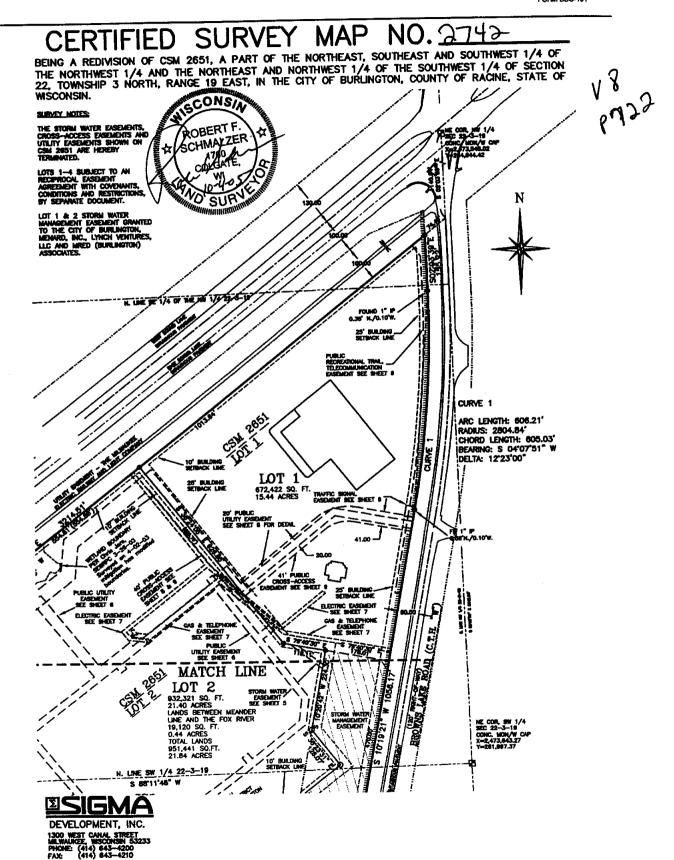
FORM BBC-101



BADGER BLUEPUNT COMPANY, INC. (262) 542-8200



FORM BBC-101



CONTACT: RFS

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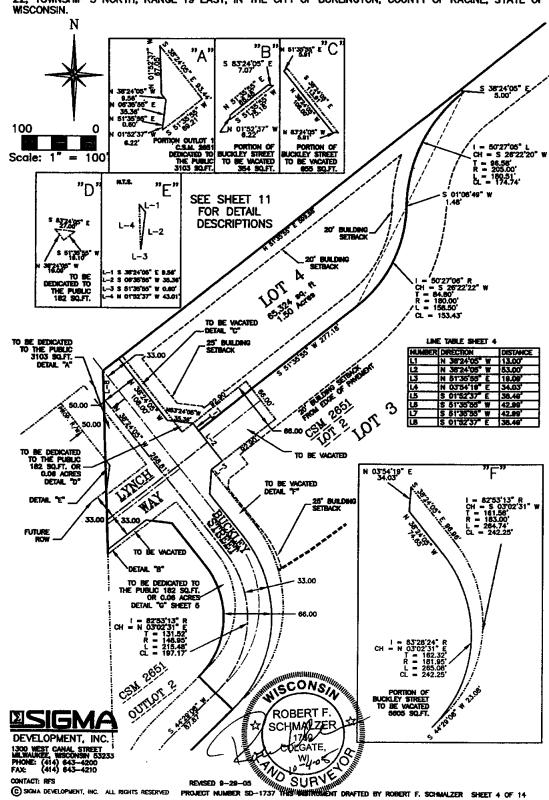
BADGER
BLUEPRINT
COMPANY, INC.
(262) 542-8200



CERTIFIED SURVEY MAP NO. 2742

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF MISCONSIN

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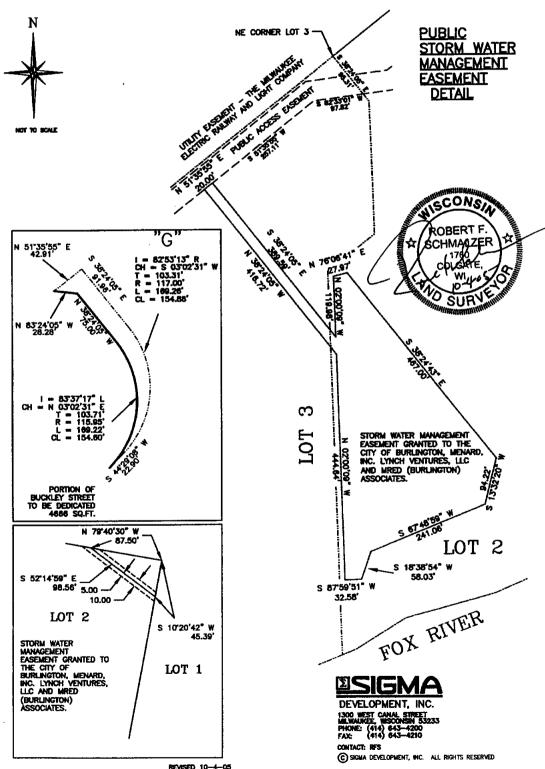


FORM BBC-101

CERTIFIED SURVEY MAP NO. 2742

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

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REVISED 10-4-05
PROJECT NUMBER SD-1737 THIS INSTRUMENT DRAFTED BY ROBERT F. SCHMALZER SHEET 5 OF 14

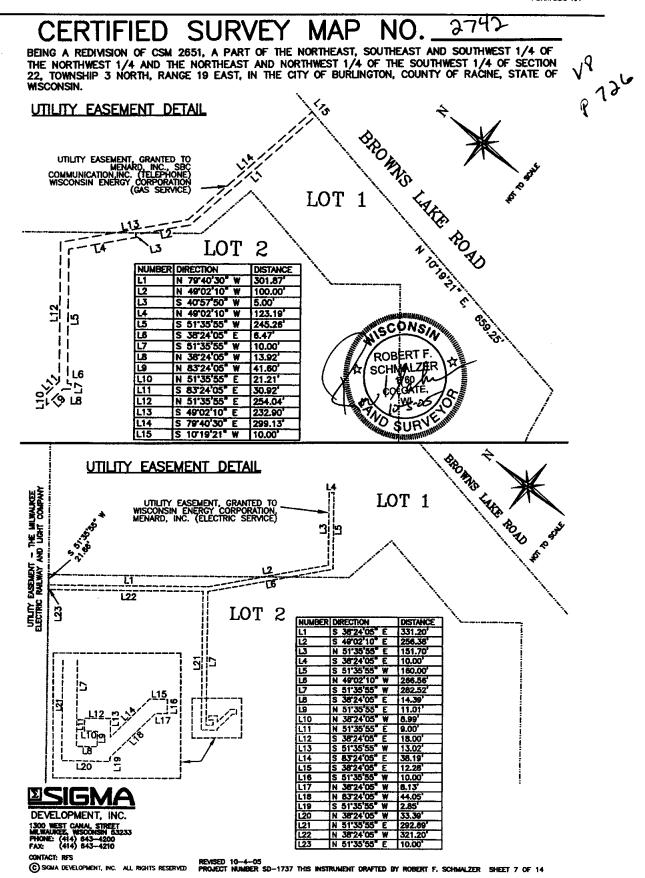


BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

PUBLIC UTILITY EASEMENT DETAIL <u>L19</u> 144 20.00 PUBLIC UTILITY EASEMENT, GRANTED TO THE CITY OF BURLINGTON. CORNER 3 <u>L29</u> 30.00 발탕 3 W 197.54 2 2 13 00'35'55 20.00 12 T10 [13] Ξi NISCONS/A DEVELOPMENT, INC. 1300 WEST CANAL STREET MLWAUKEE, WISCOMSN 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210 CONTACT: RFS REVISED 9-29-05 PROJECT MUMBER SD-1737 THIS INSTRUMENT DRAFTED BY ROBERT F. SCHMALZER SHEET 6 OF 14 © SIGMA DEVELOPMENT, INC. ALL RIGHTS RESERVED



FORM BBC-101

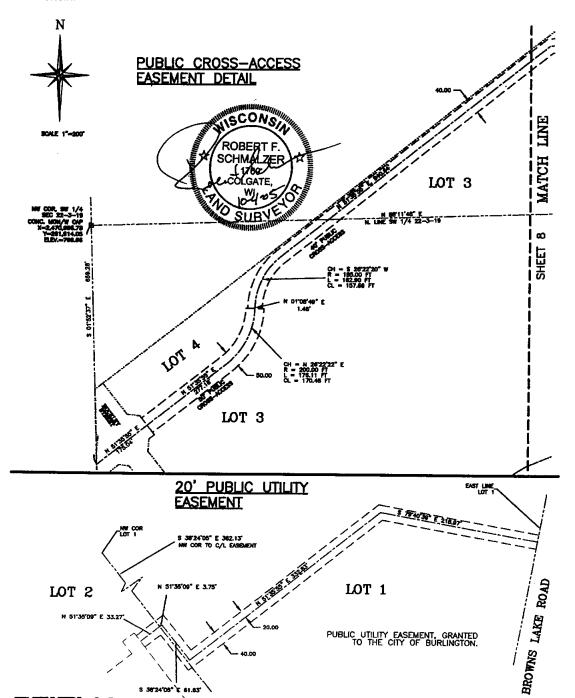




FORM BBC-101

CERTIFIED SURVEY

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.



DEVELOPMENT, INC. 1300 WEST CANAL STREET MLWAIKEE, WSCONSIN 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210

CONTACT: RFS

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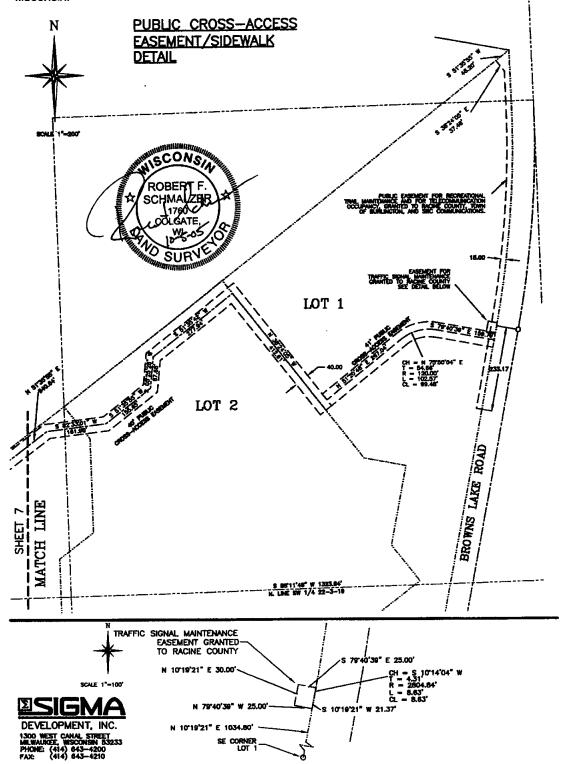
REVISED 9-29-05 PROJECT NUMBER SD-1737 THIS INSTRUMENT DRAFTED BY ROBERT F. SCHMALZER SHEET 8 OF 14



FORM BBC-101

CERTIFIED SURVEY MAP NO. 2742

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.



CONTACT: RFS

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REVISED 9-27-05
PROJECT NUMBER SD-1737 THIS INSTRUMENT DRAFTED BY ROBERT F. SCHMALZER SHEET 9 OF 14

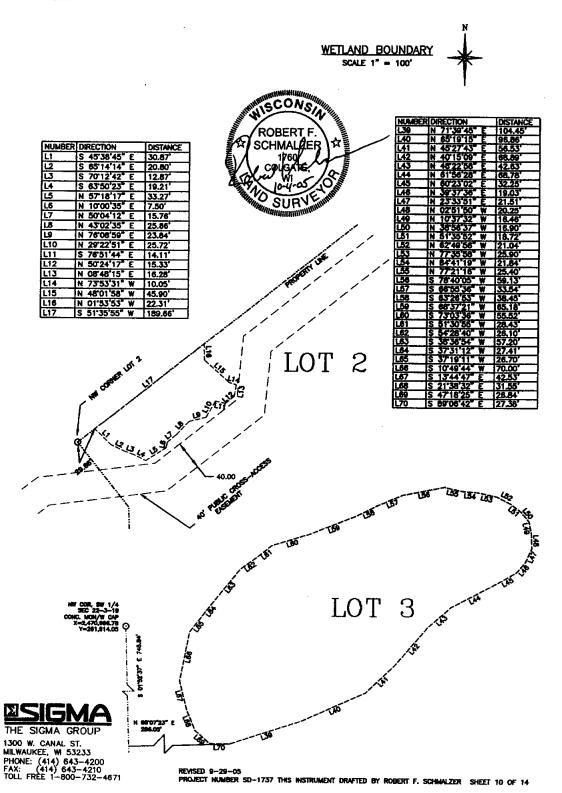


FORM BBC-101

CERTIFIED SURVEY MAP NO. 2742

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

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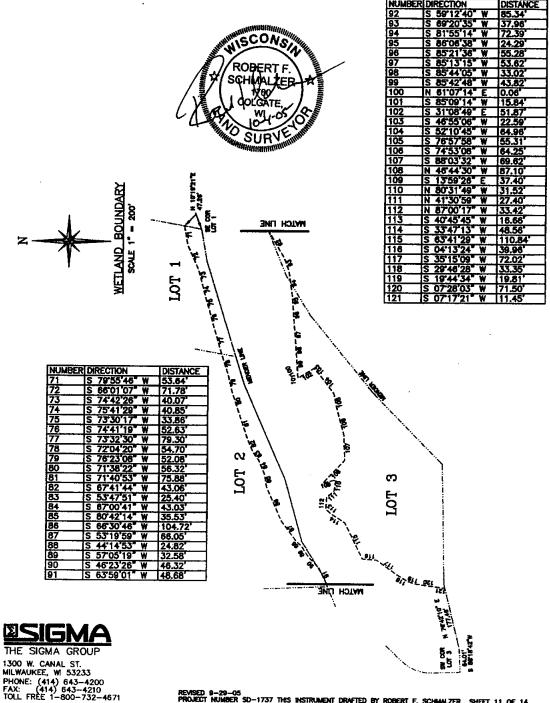




FORM BBC-101

NO.

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF





FORM BBC-101

CERTIFIED SURVEY MAP NO. 2747

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

V 8 131

DESCRIPTION "DETAIL A" PORTION OF OUTLOT 1. CSM 2651 TO BE DEDICATED TO THE PUBLIC.

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST; THENCE S 01°32°37" E, 508,16 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION TO THE POINT OF BEGINNING; THENCE S 36°24°05" E, 93.44 FEET; THENCE S 51'36°55" W, 90.21 FEET; THENCE N 01°52°37" W, 6.22 FEET; THENCE N 51'35°55" E, 0.80 FEET; THENCE N 06°35°35" E, 33.56 FEET; THENCE N 30°52'37" W, 9.56 FEET; THENCE N 01°52'37" W, 67.05 FEET TO THE POINT OF BEGINNING. CONTAINING 3103 SQ. FEET MORE OR LESS.

DESCRIPTION "DETAIL B" PORTION OF BUCKLEY STREET TO BE VACATED.

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST; THENCE \$ 01752757" E, 700.34 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION TO THE POINT OF BEGINNING; THENCE N 517357567" E, 66.39 FEET; THENCE S 83724705" E, 7.07 FEET; THENCE S 557357" W, 8.22 FEET TO THE POINT OF BEGINNING. CONTAINING 354 SOL FEET MORE OR LESS.

DESCRIPTION "DETAIL C" PORTION OF BLICKLEY STREET TO BE VACATED.

COMMENCING AT THE MORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST; THENCE S 01°82'37" E, 482.71 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION; THENCE N 51°35'55" E, 27.09 FEET TO THE POINT OF BEGINNING; THENCE N 51°35'55" E, 5.91 FEET; THENCE S 38°24'05" W, 5.91 FEET; THENCE N 38°24'05" W, 5.91 FEET; THENCE N 38°24'05" W, 5.91 FEET; THENCE N 38°24'05" W, 108.00 FEET TO THE POINT OF BEGINNING. CONTAINING 655 SQ. FEET MORE OR LESS.

DESCRIPTION "DETAIL D" PORTION OF LOT 2. CSM 2651 BE DEDICATED TO THE PUBLIC.

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST; THENCE S 01°52'37" E, 482.71 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION; THENCE N 51°33'55" E, 27.09 FEET; THENCE S 36°24'05" E, 108.00 FEET; THENCE N 83°24'05" W, 5.91 FEET TO THE POINT OF BEGINNING; THENCE S 83°24'05" W, 19.09 FEET; THENCE N 38°24'05" W, 19.09 FEET TO THE POINT OF BEGINNING. CONTAINING 182 SQ. FEET MORE OR LESS.

DESCRIPTION "DETAIL F" PORTION OF BUCKLEY STREET TO BE VACATED.

COMMENCING AT THE MORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 MORTH, RANGE 19 EAST; THENCE S 01°52°37° E, 700.34 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION; THENCE N 51°35°35° E, 66.39 FEET; THENCE S 83°24°05° E, 7.07 FEET; THENCE N 51°35°35° E, 42.99 FEET; THENCE S 38°24°05° E, 20.17 FEET; THENCE N 51°35°55° E, 42.99 FEET; THENCE S 38°24°05° E, 20.17 FEET; THENCE N 51°35°55° E, 43.09 FEET TO THE POINT OF BEGINNING; THENCE N 03°54′19° E, 34.03 FEET, THENCE S 38°24′05° E, 96.96 FEET; THENCE SOUTHWESTERLY 264.74 FEET ALONG A CREVE DEFLECTING TO THE RIGHT HAVING A CHORD BEARING AND DISTANCE OF S 03°02′31° W, 242.25 FEET AND A RADIUS OF 183.00 FEET; THENCE S 44°29°06° W, 23.05 FEET; THENCE ORTHEASTERLY 265.08 FEET ALONG THE ARC OF A CURVE DEFLECTING TO THE LEFT, HAVING A CHORD BEARING AND DISTANCE OF N 03°02′31° E, 242.25 FEET AND A RADIUS OF 181.95 FEET; THENCE N 38°24′05° W, 74.65 FEET TO THE POINT OF BEGINNING. CONTAINING 5605 SQ. FEET MORE OR LESS.







FORM BBC-101

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

SURVEYOR'S CERTIFICATE

THE SIGMA GROUP 1300 W. CANAL ST.

MILWAUKEE, W 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210 TOLL FREE 1-800-732-4671

1, ROBERT F. SCHMALZER, REGISTERED LAND SURVEYOR, DO HEREBY CERTIFY:

THAT I HAVE SURVEYED AND MAPPED A PARCEL OF LAND BEING PART OF CERTIFIED SURVEY MAP NO. 2861 LOCATED IN PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST; THENCE S 01782'37" E, 452.71 FEET ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 SECTION TO A POINT ON THE SOUTHERLY LINE OF THE WISCONSIN ELECTRIC COMPANY RIGHT-OF-MAY AND THE POINT ON THE WESTERLY LINE OF BROWNING OF THE LANDS HEREN TO BE DESCRIBED THENCE N 51"35"55" E, 3214.51, FEET ALONG SAD SOUTHERLY LINE TO A POINT ON THE WESTERLY LINE OF BROWNING CLTH. "W"; THENCE ALONG SAID WESTERLY LINE OF SUZ3"38" E, 155.22 FEET; THENCE SOUTHWESTERLY GOG.21 FEET ALONG THE ARONG THE ARONG THE RIGHT, HAVING A CHORD BEARING AND DISTANCE OF S 04"07"51" W, 605.03 FEET AND RADIUS OF 2,804.84 FEET; THENCE CONTINUING ALONG THE WESTERLY LINE OF BROWNIS LAKE ROAD (C.T.H. "W"), S 10"19"21" W, 1056.17 FEET TO A POINT ON A MEANDER LINE OF THE FOLK RIVER; THENCE ALONG SAID MEANDER LINE THE FOLLOWING COURSES: S 79"6"45" W, 90.50.50 FEET; THENCE S 72"25"0" W, 355.00 FEET; THENCE ALONG SAID MEANDER LINE THE FOLLOWING COURSES: S 79"6"45" W, 20.50.50 FEET; THENCE S 74"3"5" W, 155.00 FEET; THENCE S 86"24"0" W, 285.00 FEET; THENCE S 75"32"28" W, 180.00 FEET; THENCE S 55"35"20" W, 275.00 FEET; THENCE S 86"24"0" W, 285.00 FEET; THENCE S 75"32"28" W, 180.00 FEET; THENCE S 86"3"8" W, 285.00 FEET; THENCE S 86"3"8" W, 332.00 FEET; THENCE S 86"3"8" W, 320.00 FEET; THENCE S 86"3"8" W, 332.00 FEET; THEN

SAID LANDS CONTAINING 2,896,046 SQ. FT. OR 66.53 ACRES, MORE OR LESS AND APPROXIMATELY 72,235 SQ. FT. OR 1.66 ACRES OF LAND BETWEEN THE FOX RIVER AND THE ABOVE MENTIONED MEANDER LINE.

THAT I HAVE MADE SUCH SURVEY AND MAP BY THE DIRECTION OF LYNCH VENTURES, LLC AND MRED (BURLINGTON) ASSOCIATES, OWNER'S OF SAID LANDS.

THAT THIS MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.

18.0600 OF THE MUNICIPAL CODE OF THE CITY OF BURLINGTON IN SURVEYING, DIMDING AND MAPF	THE SAME
DATED THIS 4TH DAY OF CT 2005.	
Loutlehuez	
ROBERT F. SCHMALZER REGISTERED WISC. LAND SURVEYOR \$1760	
PLAN_COMMISSION_APPROVAL	
APPROVED BY THE PLAN COMMISSION, CITY OF BURLINGTON THIS DAY OF	, 2005.
CLAUDE S. LOIS — CHWRMAN	
angela hansen – secretary	
COMMON COLINCIL APPROVAL	
RESOLVED THAT THE CERTIFIED SURVEY MAP OF LYNCH VENTURES, LLC AND MRED (BURLINGTON) AS A PART OF THE MORTHWEST 1/4 AND THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 MORTH, BURLINGTON, RACINE COUNTY, WISCONSIN, HAVING BEEN APPROVED BY THE PLAN COMMISSION AND COMMISSION COUNCIL OF THE CITY OF BURLINGTON.	RANGE 19 EAST. IN THE CITY OF
DATED THIS DAY OF, 2005.	
	JAN SCONSING
CLAUDE S. LOIS - MAYOR	ROBERT F
SEVERLY R. GILL - CITY CLERK	SCHMALZER
	ROBERT F. SCHMALZER TOTAL
	0 / m2**********************************





FORM BBC-101

CERTIFIED SURVEY MAP NO. 2742

BEING A REDIVISION OF CSM 2651, A PART OF THE NORTHEAST, SOUTHEAST AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHEAST AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 19 EAST, IN THE CITY OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

V 8

MISCONSIN.
CORPORATE OWNER'S CERTIFICATE:
LYNCH VENTURES, LLC. AND OAKLAND ENTERPRISES, LLC DO HEREBY CERTIFY THAT AS OWNERS, SAID COMPANIES HAVE CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS MAP.
WE FURTHER CERTIFY THAT THIS MAP IS REQUIRED BY WISCONSIN STATUTE S. 236.34 TO BE SUBMITTED TO THE CITY OF BURLINGTON FOR APPROVAL OR OBJECTION.
WITNESS THE HAND AND SEAL OF SAID OWNERS THIS DAY OF, 2005.
LYNCH VENTURES, LLC OFFICER OAKLAND ENTERPRISES, LLC - OFFICER
STATE OF WISCONSIN) SS RACINE COUNTY)
PERSONALLY CAME BEFORE ME THIS DAY OF 2005, TO ME KIND TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE REPRESENTATIVES, OF SAID CORPORATIONS, A ACKNOWNEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICERS AS THE DEED OF SAID CORPORATIONS, BY ITS AUTHORITY.
NOTARY PUBLIC, STATE OF WISCONSIN MY COMMISSION EXPIRES:
CONSENT OF MORTGAGEE:
MORTGAGEE OF THE ABOVE DESCRIBED LAND, DO HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATING OF LANDS DESCRIBED ON THIS MAP, AND DO HEREBY CONSENT TO THE CERTIFICATE OF LYNCH VENTURES, LLC, OWNER.
WITNESS THE HAND AND SEAL OF SAID MORTGAGEE THIS DAY OF, 2005.
STATE OF WISCONSIN)
MILWAUKEE COUNTY)
PERSONALLY CAME BEFORE ME THIS DAY OF 2005, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE OWNER, OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICER AS THE DEED OF SAID CORPORATION, BY ITS AUTHORITY
NOTARY PUBLIC, STATE OF WISCONSIN MY COMMISSION EXPIRES:
CONSENT OF MORTCAGEF
MORTGAGEE OF THE ABOVE DESCRIBED LAND, DO HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATING OF LANDS DESCRIBED ON THIS MAP, AND DO HEREBY CONSENT TO THE CERTIFICATE OF OAKLAND ENTERPRISES, LLC, OWNER.
WITNESS THE HAND AND SEAL OF SAID MORTGAGEE THIS DAY OF 2005.
STATE OF WISCONSIN) SS
MILWAUKEE COUNTY)
PERSONALLY CAME BEFORE ME THIS

NOTARY PUBLIC, STATE OF WISCONSIN MY COMMISSION EXPIRES:



1300 W. CANAL ST. MILWAUKEE, W 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210 TOLL FREE 1-800-732-4671



EXHIBIT E CIVIL PLANS

COMMERCIAL DEVELOPMENT

BURLINGTON, WISCONSIN PROJECT LOCATION: S.T.H. 36 AND C.T.H. W

CIVIL ENGINEER: THE SIGMA GROUP

1300 WEST CANAL STREET MILWAUKEE, WI 53233 PHONE: (414) 643-4200 FAX: (414) 643-4210



TO OBTAIN LOCATIONS OF PARTICIPANTS UNDERGROUNG FACILITIES BEFORE YOU DIG IN WISCONSIN

CALL DIGGERS HOTLINE 1-800-242-8511 TOLL FREE WIS STATUTE 182.0175(1974)
REQUIRES MIN. 3 MORK DAYS
NOTICE BEFORE YOU EXCAVATE

MILW. AREA 259-1181

SITE LOCATION INFORMATION:

CONTACTS:

MENARD, INC. STORE PLANNING/CONSTRUCTION DIVISION CONTACT: JIM CARLSON 715-876-2308

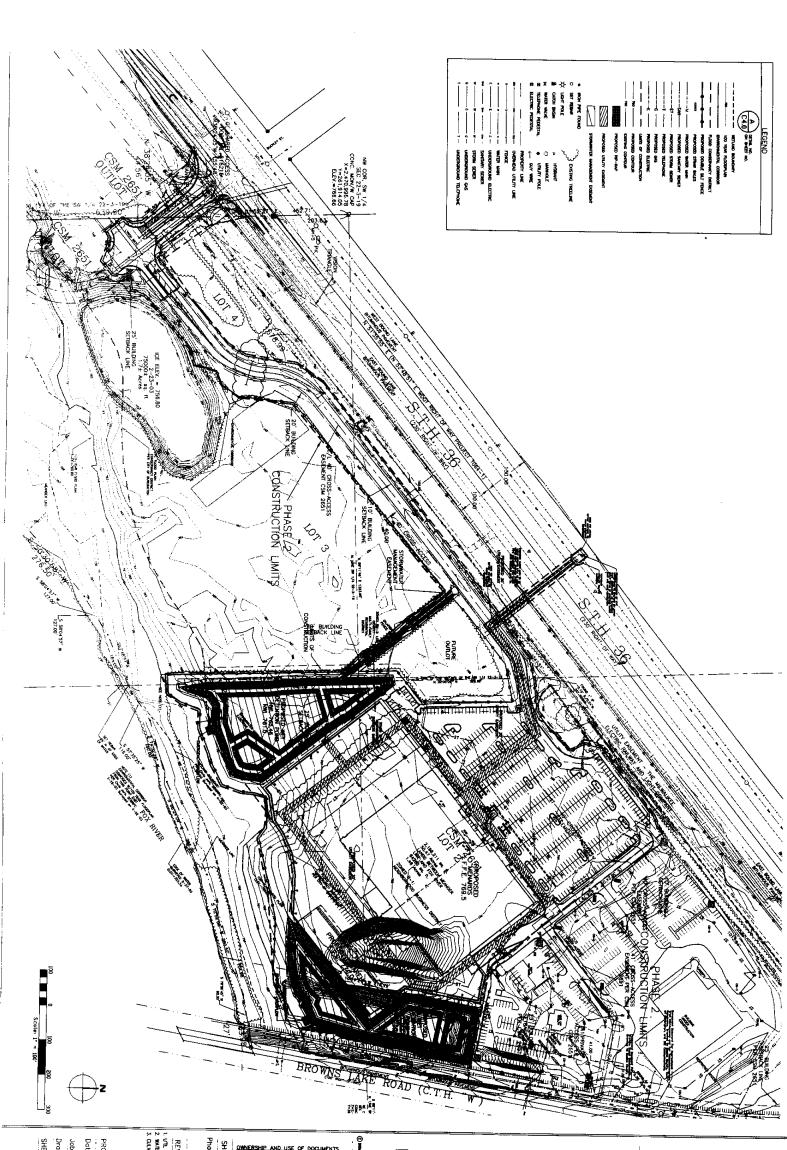
BURLINGTON WATER UTILITY CONTACT: CONNIE WILSON 262-539-3646 ELECTRIC UTILITY (WE ENERGIES)
CONTACT: LINDA SCHREIER 262-763-1043 GAS UTILITY (WE ENERGIES)
CONTACT: LINDA SCHREIER 262-763-1043

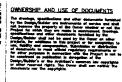
TELEPHONE UTILITY (SBC)
CONTACT: ANDY MADSEN 608-755-5586

CITY DPW (STREETS AND STORM SEWERS)
CONTACT: LARRY GOBEL 262-763-2060 CITY ENGINEER (KAPUR & ASSOCIATES, INC.)
CONTACT: TOM FOHT 262-767-2747 BURLINGTON FIRE DEPARTMENT CONTACT: CHIEF DICK LODLE 262-763-7842

DRAWING INDEX:

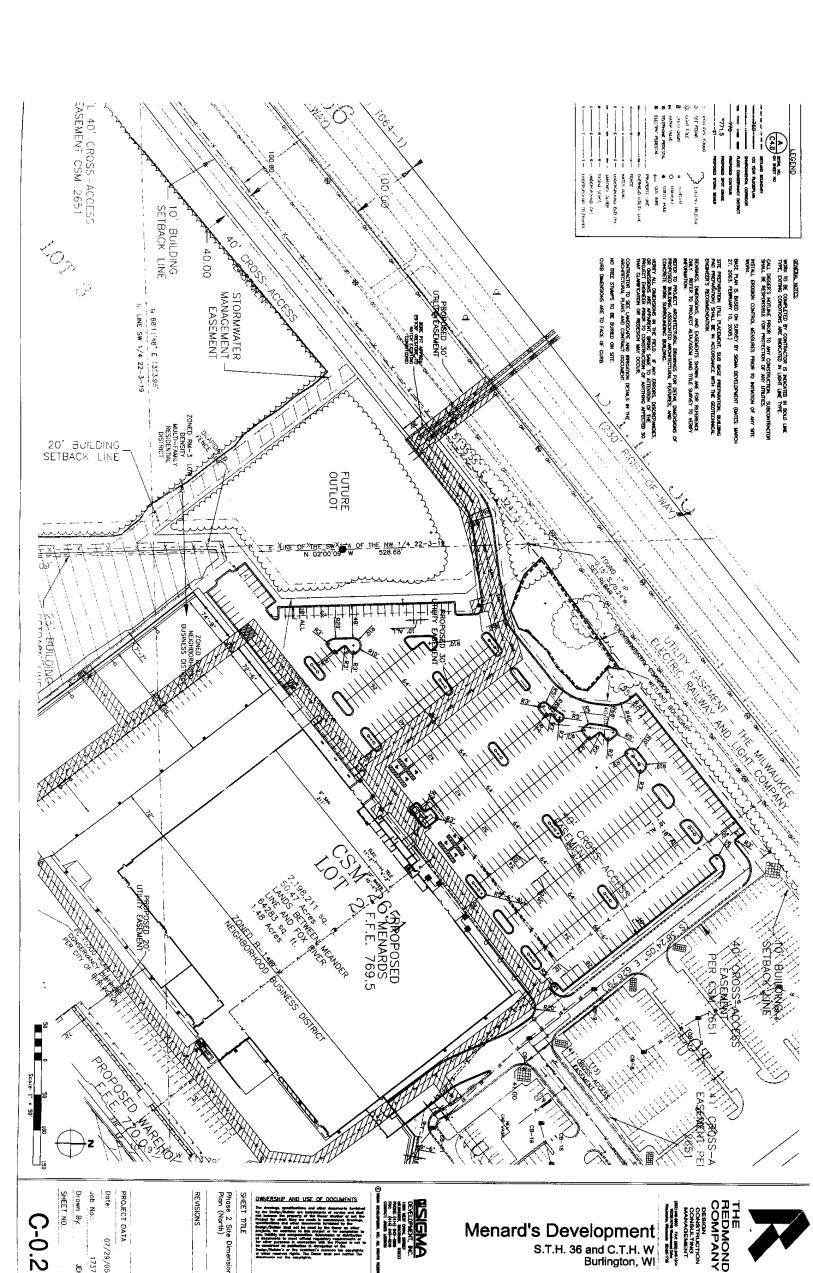
TE: NTRACTOR TO PROVIDE ALL AS BUILTS TO MENARD, INC.

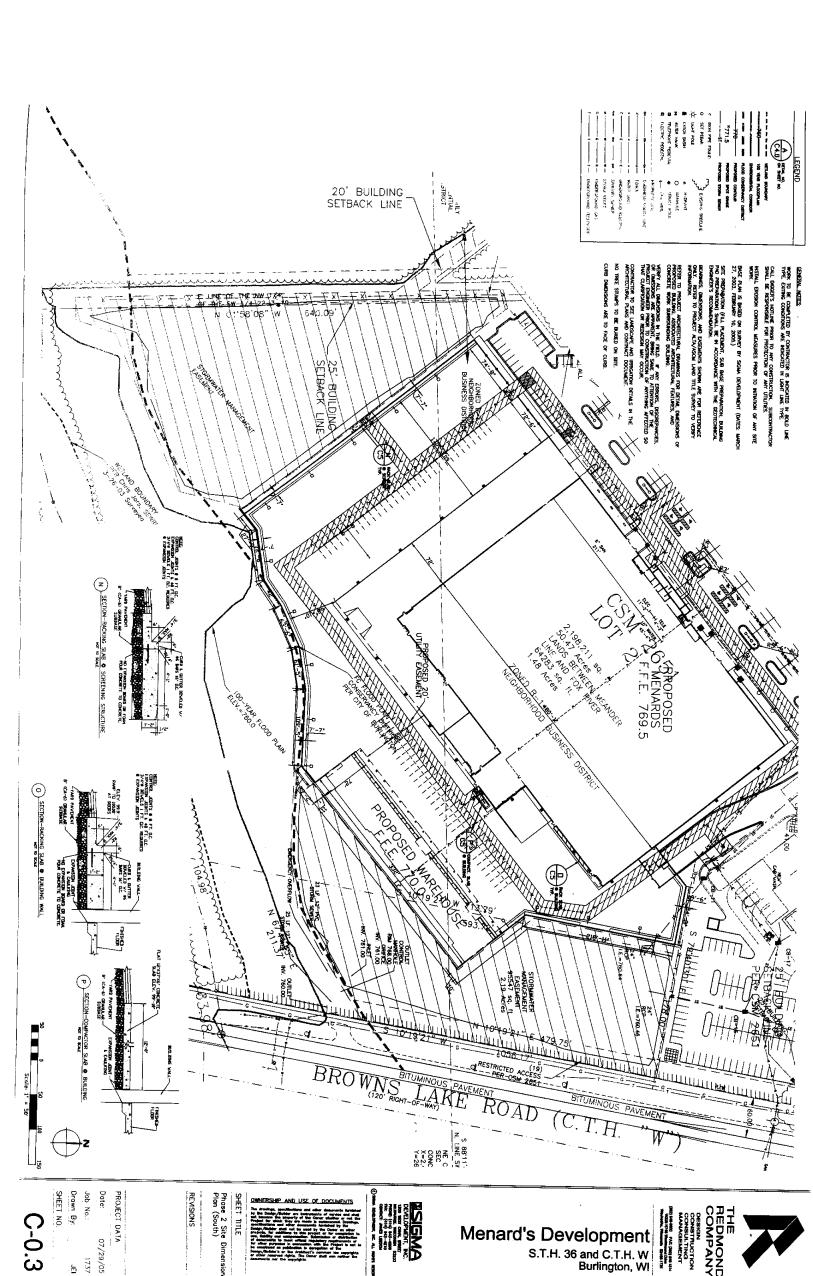


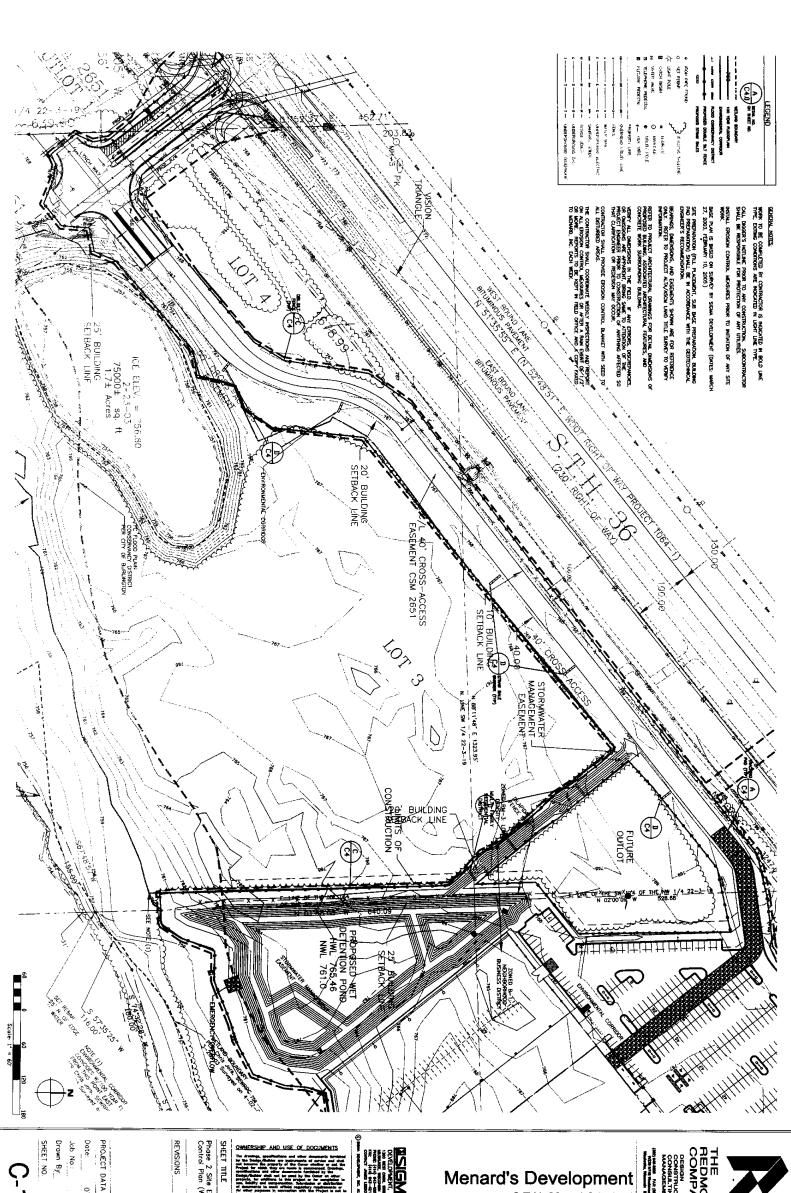












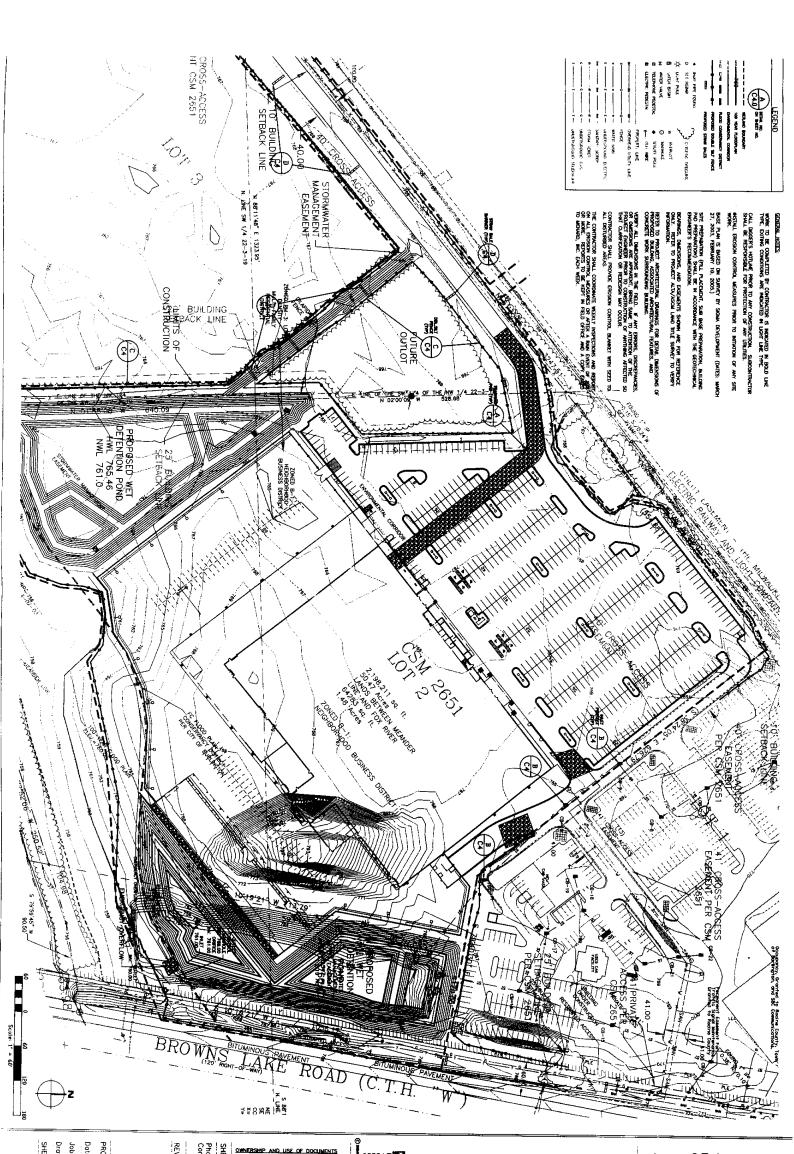
SHEET TITLE Phase 2 Site Erosion Control Plan (West)











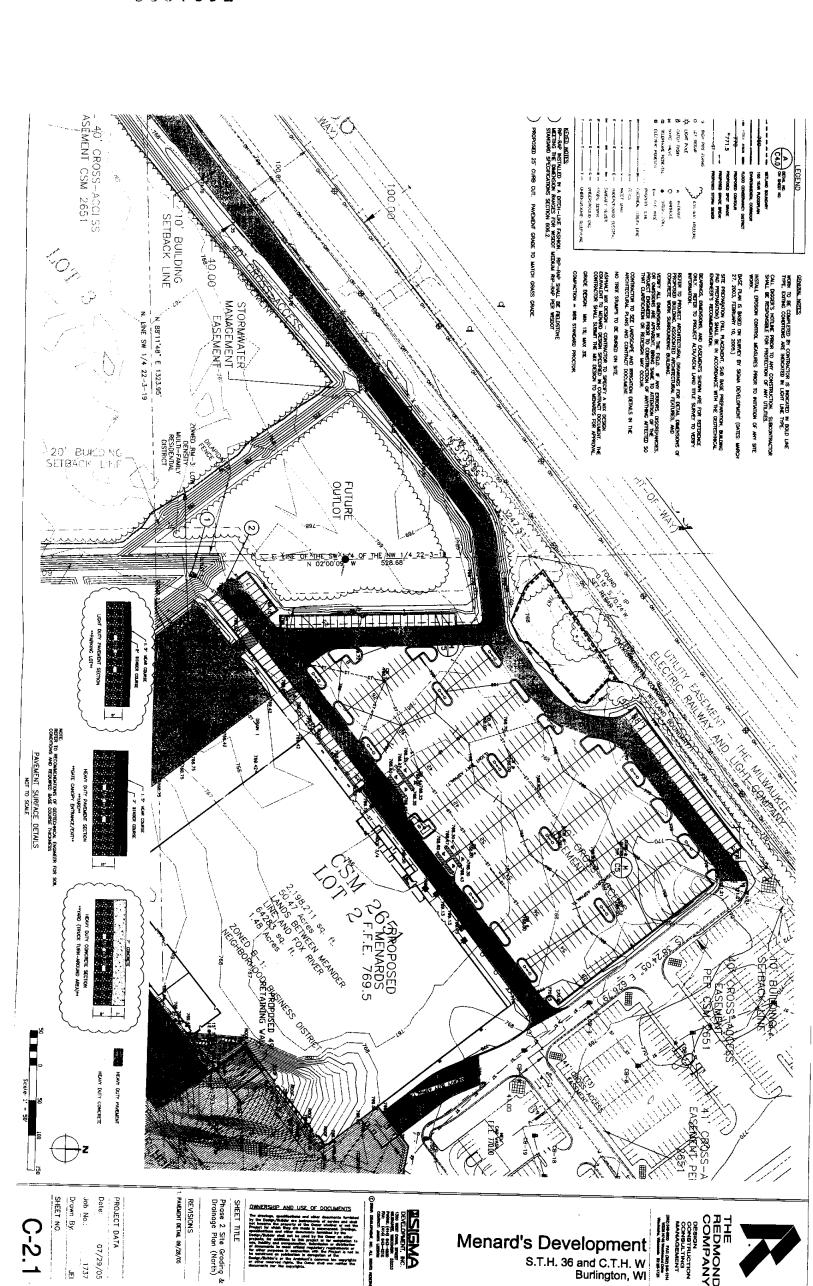
1737 JEI

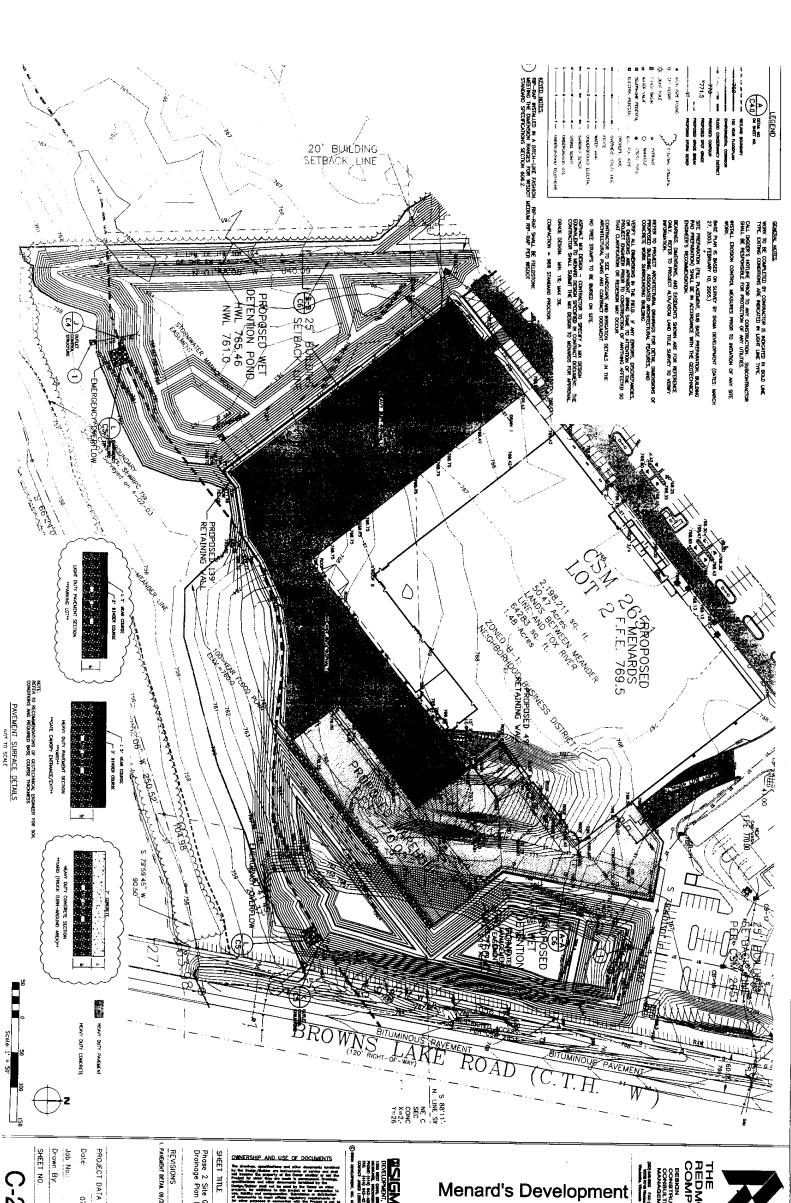
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Phase 2 Site Erosion
Control Plan (East)









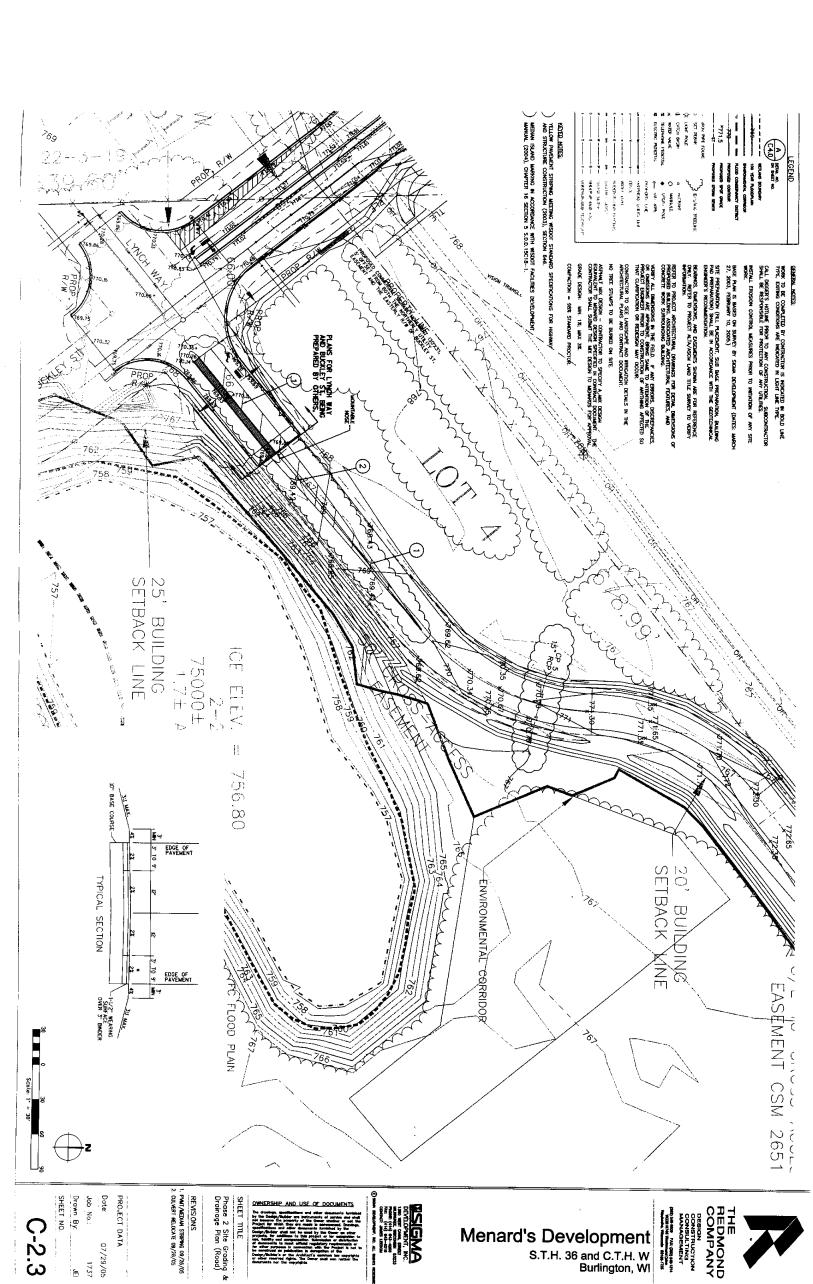


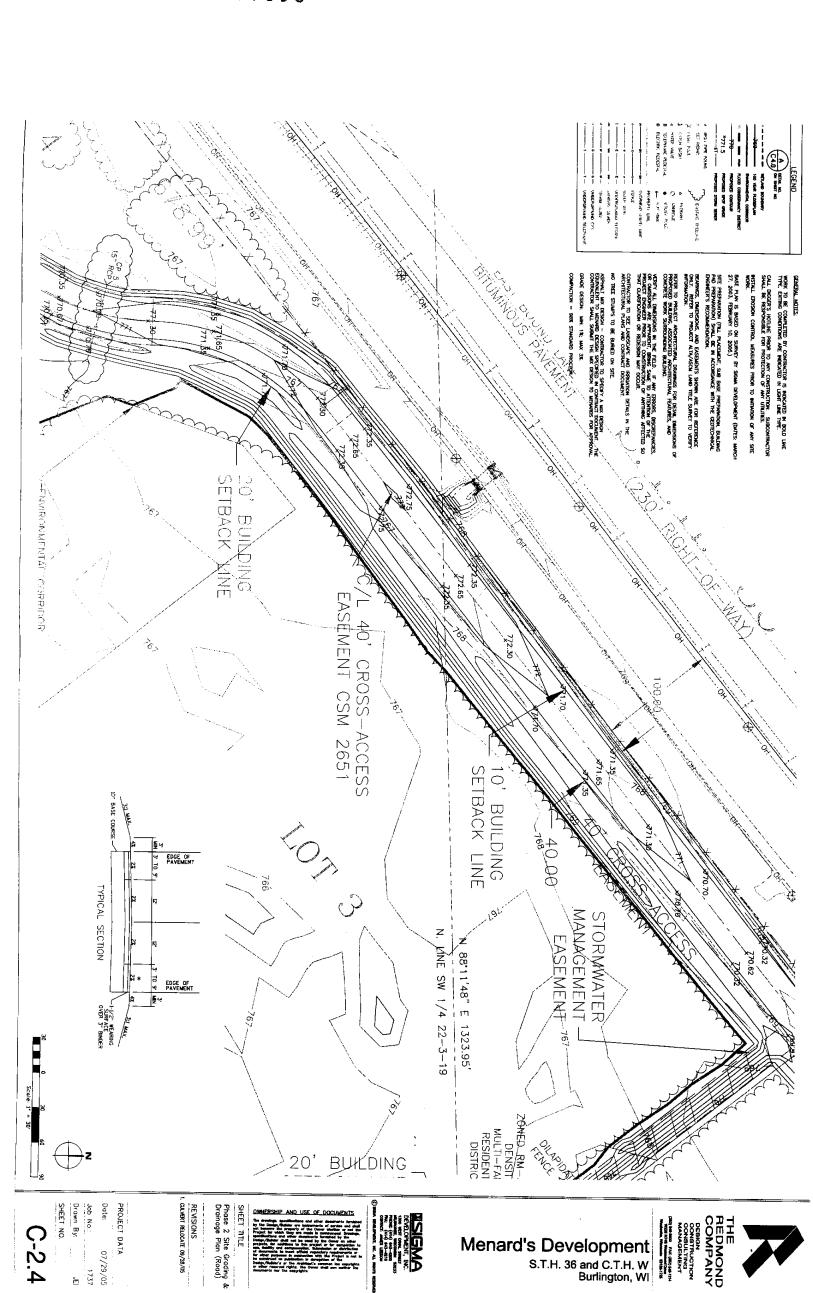
Phase 2 Site Grading Drainage Plan (South)

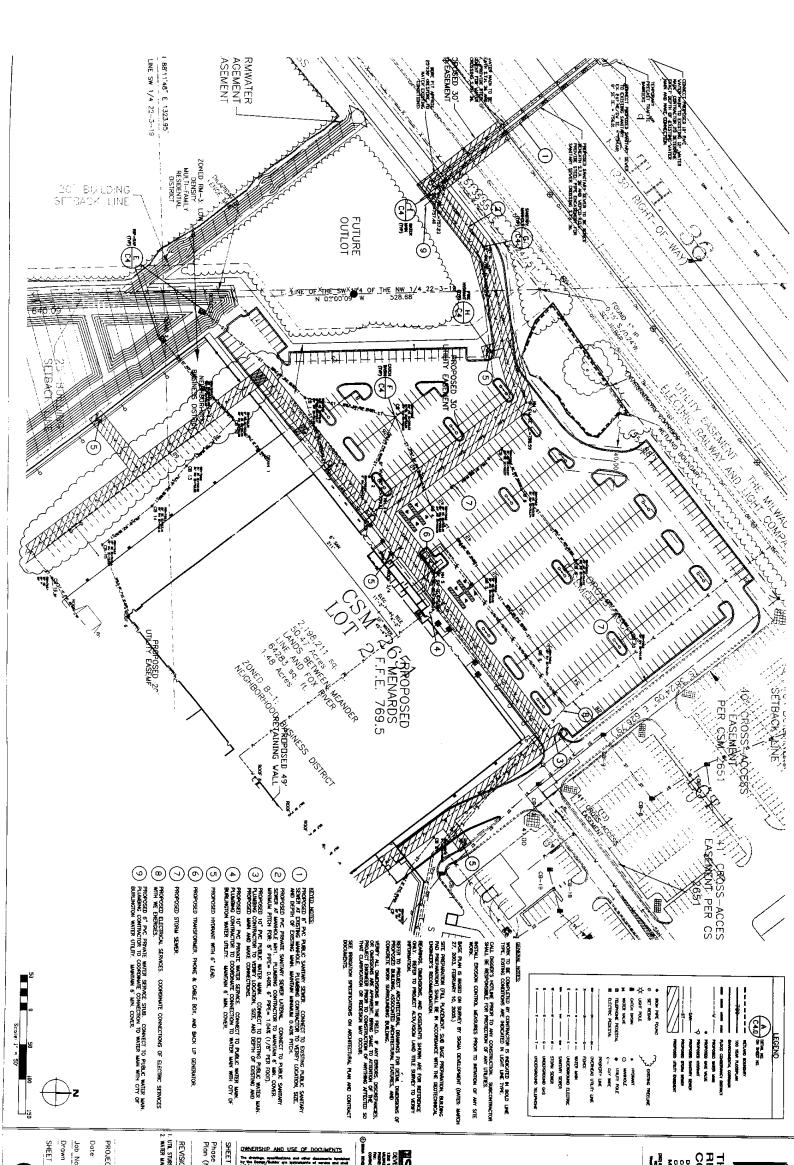












C-3.1

PROJECT DATA

Date 07/29/05

Job No: 1737

Drawn By JEI

SHEET NO.

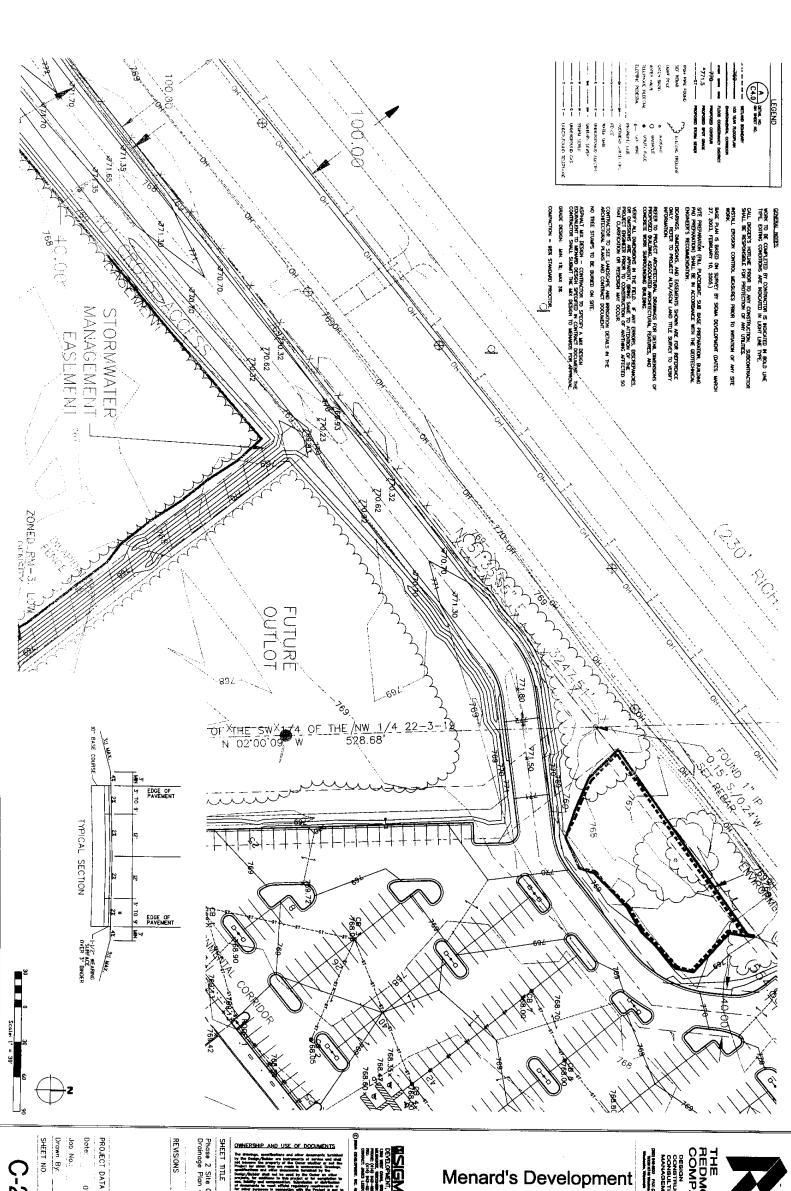
REVISIONS
1. UTIL STUBS 08/12/05
2. WATER MAIN RELOCATE 09/25/05









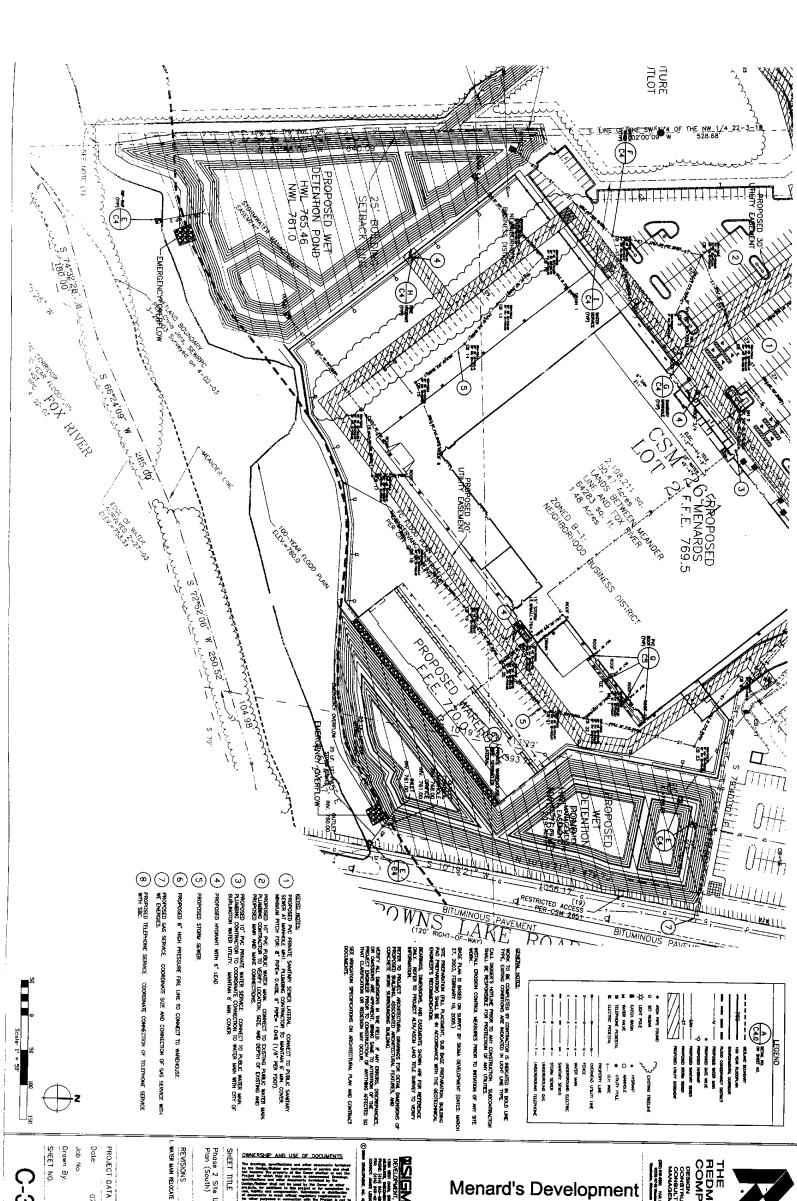


Phase 2 Site Grading & Drainage Plan (Road)









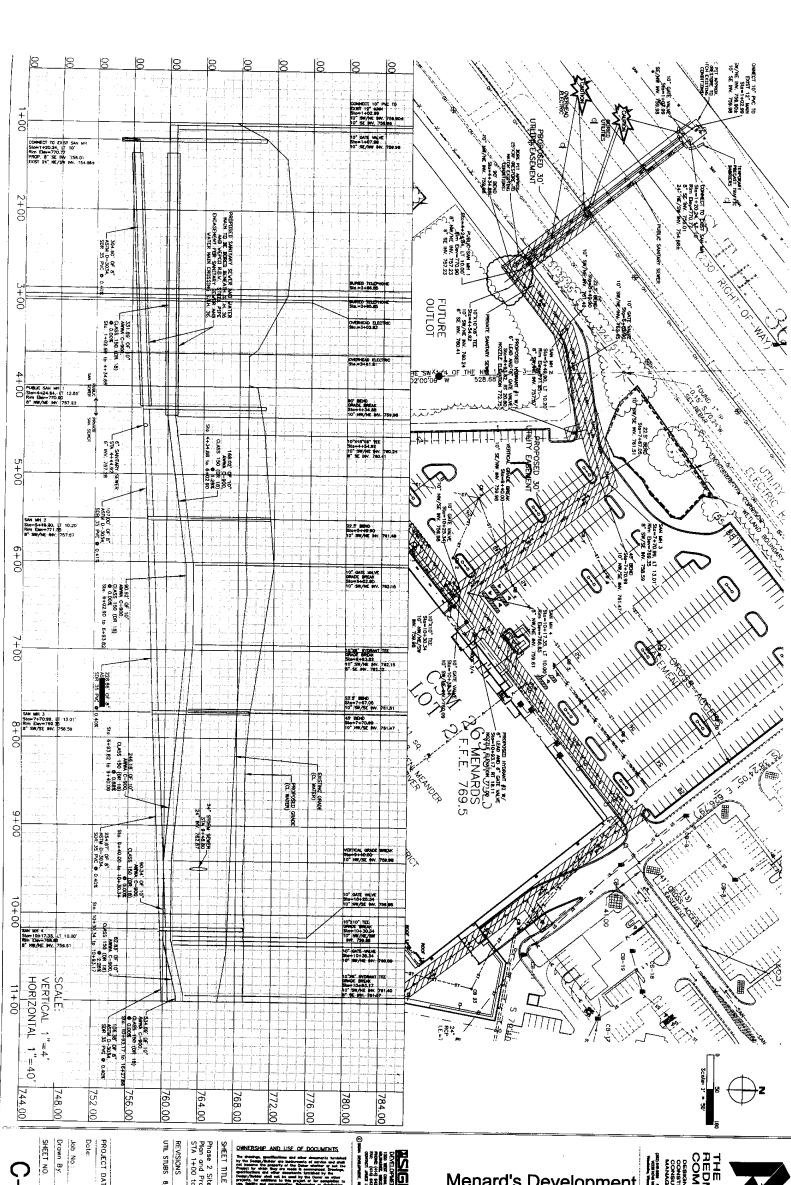
WATER MAIN RELOCATE 09/26/05











PROJECT DATA 07/29/05 1737

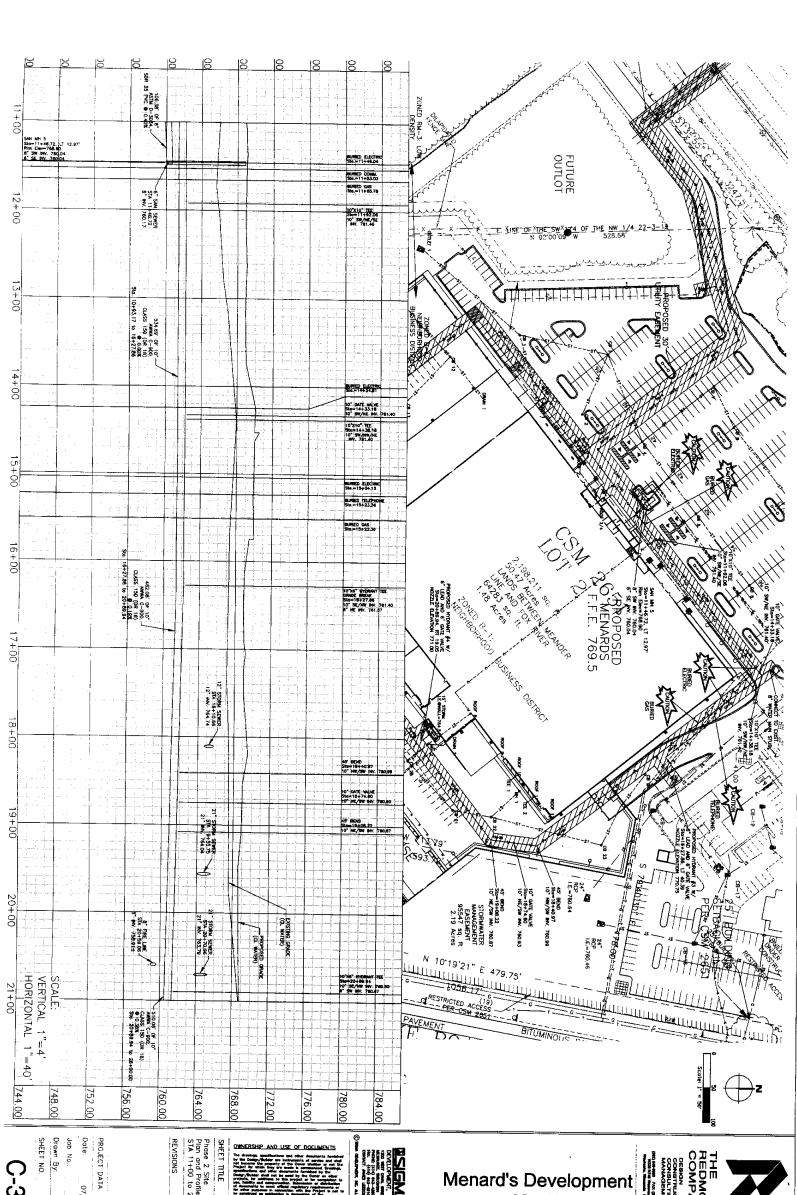
Phase 2 Site Plan and Profiles STA 1+00 to 11+00 UTIL STUBS 8/12/05 REVISIONS









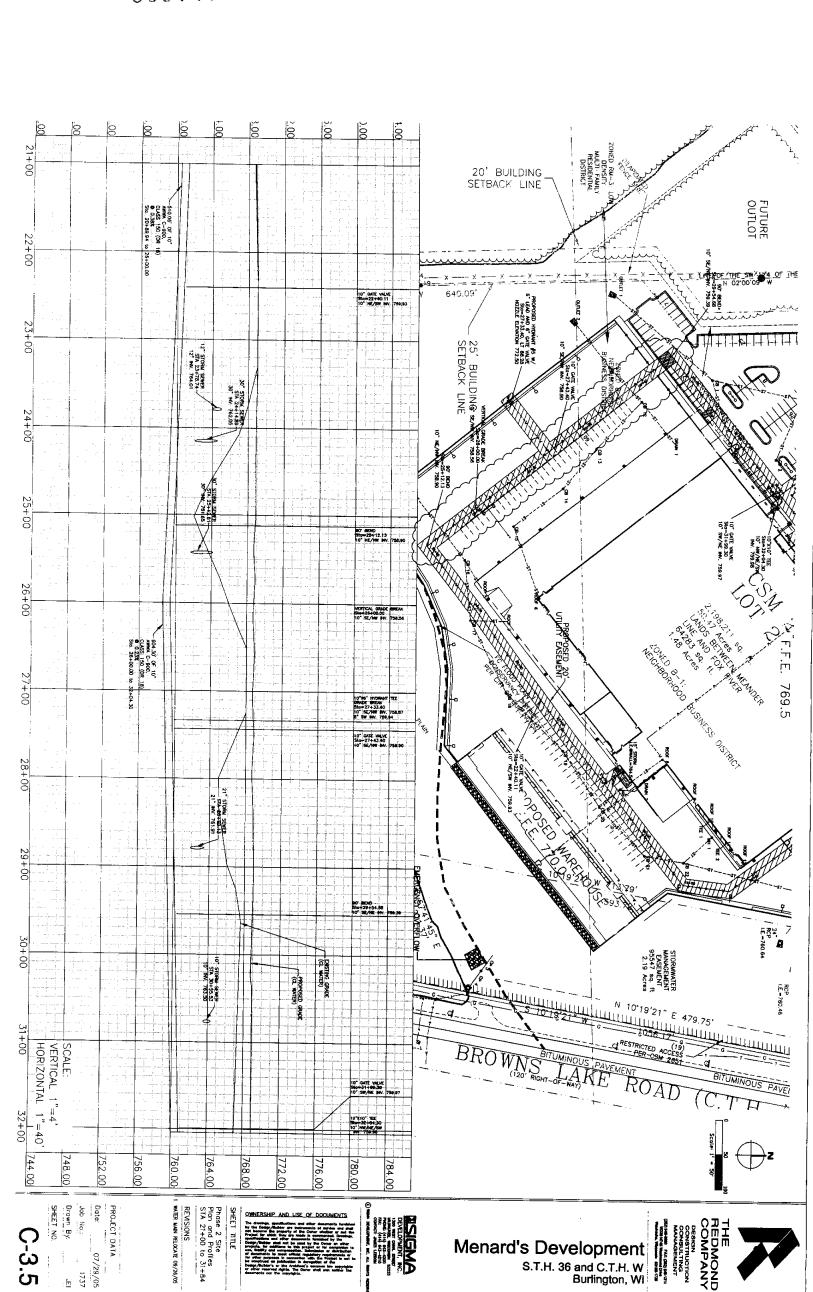


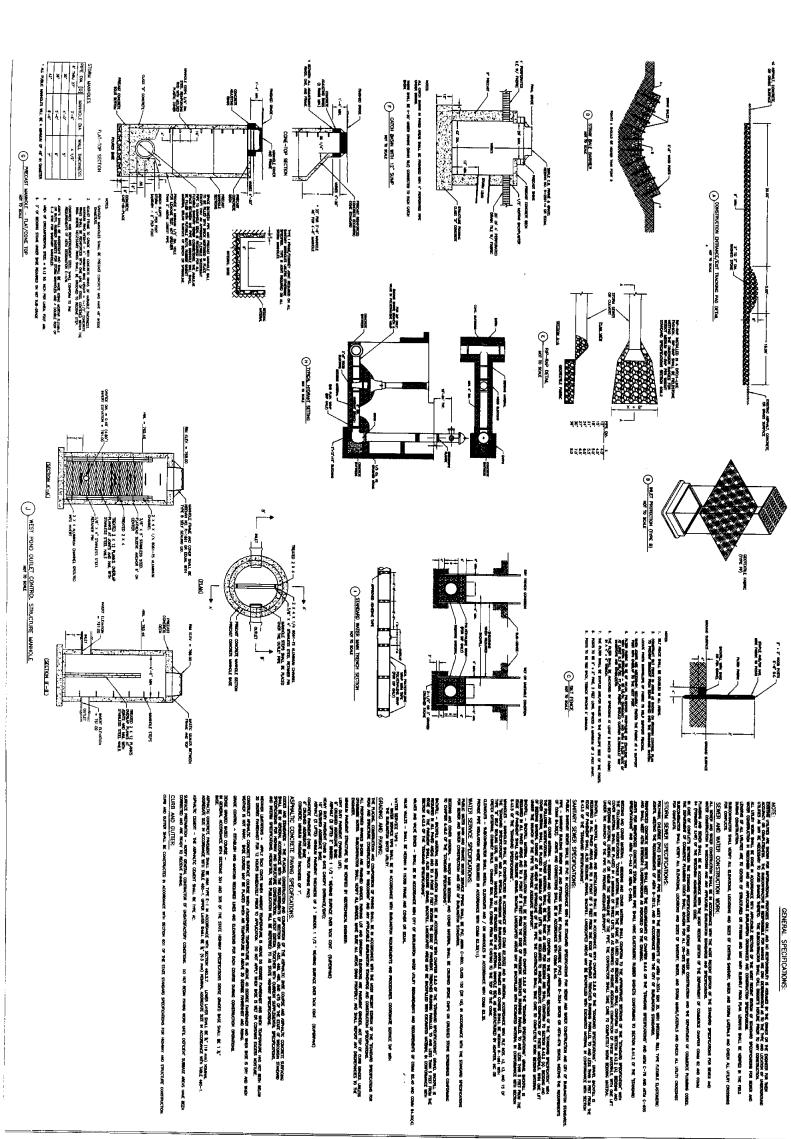
SHEET TITLE
Phase 2 Site
Plan and Profiles
STA 11+00 to 21+00











PROJECT DATA 07/29/05 1737

Phase 2 Site Details & Specifications







THE REDMOND COMPANY

