AMENDMENT TO EASEMENT	THIS AMENDMENT ("Amendment") is made and entered into by DANE COUNTY, WISCONSIN, a Wisconsin quasi- municipal corporation ("County) and	
Document Number Wisconsin municipal effective upon full exec	MADISON METROPOLITAN SEWERAGE DISTRICT, a corporation ("MMSD"), and shall be cution by both parties.	
RECITALS A. County and MMSD entered into a Permanent Limited Easement and Temporary Limited Easements for Sanitary Interceptor Sewer Purposes that was recorded		Recording Area
with the Dane County Register of Deeds on September 12, 2019, as Document No. 5521706 covering the property described on Exhibit A attached hereto (the "Easement").		Return to: Madison Metro Sewerage District 1610 Moorland Road Madison, WI 5713
B. County and MMSD have deemed it necessary to amend the Easement to change the termination date of the Temporary Limited Easements (the "TLEs").		251-0810-213-0098-4 251-0810-282-0099-7 Parcel Identification Number (PIN)

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, County and MMSD agree as follows:

1. <u>**Term.**</u> The last sentence in Section 5 (Term) of the Easement is deleted in its entirety and restated as follows:

Both TLEs shall terminate upon the earlier of completion of the Facilities or December 31, 2020.

- 2. <u>Amendment</u>. This Amendment is intended to amend and modify the Easement only to the extent set forth above, and except as expressly set forth herein, all other terms and conditions of the Easement continue in full force and effect.
- 3. <u>Counterparts</u>. This Amendment may be executed simultaneously or in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, County and MMSD have executed this Amendment below.

FOR DANE COUNTY:

Scott McDonell Dane County Clerk

STATE OF WISCONSIN)) ss. COUNTY OF DANE)

Personally came before me this _____ day of _____, 2020 the above-named Scott McDonell, Dane County Clerk, to me known to be the authorized representative of Dane County, Wisconsin, who executed the foregoing instrument and acknowledged the same on behalf of Dane County, Wisconsin.

Notary Public, State of Wisconsin My commission expires:

FOR MADISON METROPOLITAN SEWERAGE DISTRICT:

Michael Mucha Chief Engineer and Director

STATE OF WISCONSIN)) ss.

COUNTY OF DANE

Personally came before me this _____ day of _____, 2020, the above-named Michael Mucha, to me known to be the authorized representative of the Madison Metropolitan Sewerage District, who executed the foregoing instrument and acknowledged the same on behalf of the Madison Metropolitan Sewerage District'

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Notary Public, State of Wisconsin My commission expires: _____

This instrument was drafted by: Eileen M. Kelley Stafford Rosenbaum LLP P.O. Box 1784 Madison WI 53701-1784

EXHIBIT A

LEGAL DESCRIPTION

Description of the PLE Area and the TLE Areas:

A **75** foot Permanent Limited Easement for public sanitary sewer purposes in part of Lot 1 of CSM 4049 and other lands in the Southwest 1/4 of the Northwest 1/4, and part of Lot 1 of CSM 4048 and other lands in the Northwest 1/4 of the Northwest 1/4 of Section 28, and part Lot 1 of CSM 4054 in the Southwest 1/4 of the Southwest 1/4 of Section 21, all in Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin the centerline of which is described as follows:

Commencing at the West 1/4 corner of said Section 28,

Thence South 89° 49' 20" East, 1,098.97 feet along the south line of the Southwest 1/4 of the Northwest 1/4 of said Section 28 to the point of beginning of 75 foot Easement centerline;

Thence North 0° 09' 48" West, 2,691.05 feet;

Thence North 42° 08' 22" East, 208.82 feet;

Thence North 1° 08' 45" East, 129.41 feet to the end of said 75 foot Easement centerline.

Except those lands contained within the Rieder Road right-of-way.

Containing 5.03 acres, more or less.

Also, A **250 foot Temporary Limited Easement** for sanitary sewer construction in part of Lot 1 of CSM 4049 and other lands in the Southwest 1/4 of the Northwest 1/4, and part of Lot 1 of CSM 4048 and other lands in the Northwest 1/4 of the Northwest 1/4 of Section 28, all in Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin the centerline of which is described as follows:

Commencing at the West 1/4 corner of Section 28,

Thence South 89° 49' 20" East, 1,098.97 feet along the south line of the Southwest 1/4 of the Northwest 1/4 of said Section 28 to the point of beginning of 250 foot Temporary Easement centerline; Thence North 0° 09' 48" West, 2,691.05 feet to the end of said 250 foot Temporary Easement centerline.

Except those lands previously described as the 75 foot Permanent Limited Easement and those lands contained within the Rieder Road right-of-way.

Containing 10.42 acres, more or less.

Also, a **Temporary Limited Easement** for sanitary sewer construction in part Lot 1 of CSM 4054 in the Southwest 1/4 of the Southwest 1/4 of Section 21, in Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin more fully described as follows:

Commencing at the Southwest corner of said Section 21;

Thence South 89° 27' 07" East, 1,292.11 feet along the South line of said Southwest 1/4 of the Southwest 1/4;

Thence North 1° 08' 45" East, 41.73 feet more or less to the Northerly right-of-way line of Rieder Road and the point of beginning;

EXHIBIT A PAGE 2

Thence North 86° 21' 23" West, 86.70 feet along said Northerly right-of-way line; Thence North 42° 08' 22" East, 132.04 feet;

Thence South 1° 08' 45" West, 103.44 feet to said Northerly right-of-way line and to the point of

beginning.

Containing 0.51 acres, more or less.