

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2016-28**

**RELEASE OF TRANSFER RESTRICTIONS FOR PHASE 3A IN THE FINAL PLAT OF
PRAIRIE CREEK AND THE FINAL PLAT OF WOLF HOLLOW AT PLEASANT
PRAIRIE CREEK, A REPLAT, FOR LOTS OWNED BY
STATE AT MAIN DEVELOPMENT LLC**

WHEREAS, State at Main Development LLC ("**Developer**") executed a Deed Restriction Prohibiting Sale or Transfer of Lots 333, 334 and 335 of the Replat (the "**Restriction**"), which was recorded in the Dane County Register of Deeds on August 19, 2015, as Document No. 5178096, and which indicated that no transfers of the specified lots were to occur prior to the release of the Restriction; and,

WHEREAS, the Developer shall have satisfied the requirements for release of all of the lots subject to the Restriction at such time as the requirements set forth in Village Board Resolutions 2016-27, 2016-28, 2016-29 and 2016-30 have been met; and,

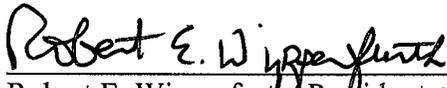
WHEREAS, the Village wishes to approve the form of the Release of Transfer Restrictions and authorize execution of same, all on the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor as follows:

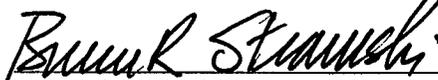
1. The Release of Transfer Restrictions, attached as Exhibit A and incorporated by reference, is hereby approved and the Village President and Village Clerk are authorized to execute same on behalf of the Village at such time as the Director of Planning & Development confirms that all of the requirements set forth in Village Board Resolutions 2016-27, 2016-28, 2016-29 and 2016-30 have been fully and satisfactorily met.
2. Following full execution of same, the Director of Planning & Development shall record the Release of Transfer Restrictions, at the Developer's expense.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor on March 3, 2016, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR



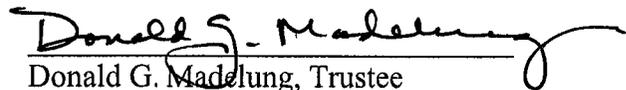
Robert E. Wipperfurth, President



Bruce Stravinski, Trustee



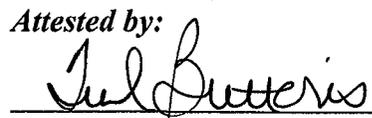
Monica M. Smith, Trustee



Donald G. Madelung, Trustee



Alan Buchner, Trustee

Attested by:


Tina Butteris, Deputy Village Clerk

Incorporated by Reference:
Exhibit A Release of Transfer Restriction



8 9 8 5 3 2 9
Tx:8755094

**KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS**

**DOCUMENT #
5228438**

04/20/2016 1:38 PM

Trans. Fee:

Exempt #:

Rec. Fee: 30.00

Pages: 3

**PLAT OF WOLF HOLLOW AT
PLEASANT PRAIRIE CREEK, A REPLAT,
VILLAGE OF WINDSOR,
DANE COUNTY, WISCONSIN:**

**RELEASE OF RESTRICTIONS ON SALE OR
TRANSFER OF LOTS 333, 334 AND 335
IN THE PLAT OF WOLF HOLLOW AT PLEASANT
PRAIRIE CREEK, A REPLAT**

RECITALS

WHEREAS, State at Main Development LLC, a Wisconsin limited liability company ("**Developer**") executed and recorded a Deed Restriction Prohibiting Sale or Transfer of Certain Lots and Providing for Phased Development of the Replat, in the plat known as Plat of Wolf Hollow at Pleasant Prairie Creek, a Replat, a recorded plat in Volume 60-040A of Plats on Pages 198-200, as Document Number 5171521 in the office of the Register of Deeds for Dane County, Wisconsin (the "**Replat**"), has requested from the Village of Windsor (the "**Village**") the authority to proceed with construction of Phase 3A of its development, which is largely in the Plat of Prairie Creek; and

THIS SPACE RESERVED FOR VILLAGE

RETURN TO:

Amy Anderson Schweppe
Village of Windsor
4084 Mueller Road
DeForest, WI 53532

DRAFTED BY:

Constance L. Anderson, Village Attorney
Anderson Consults, LLC
Madison, WI 53704
Connie@AndersonConsultsWI.com

PARCEL IDENTIFICATION NUMBERS:

See Exhibit A

WHEREAS, pursuant to the Deed Restriction Prohibiting Sale or Transfer of Certain Lots 333, 334, and 335 in the Plat of Wolf Hollow at Pleasant Prairie Creek, a Replat (the "**Restriction**"), which was recorded in the Dane County Register of Deeds on August 19, 2015, as Document No. 5178096, no transfers of the specified lots were to occur prior to the release of the Restriction; and

WHEREAS, the Village Board is now ready to release the Restriction as set forth herein.

AGREEMENT

NOW THEREFORE, in consideration of the above recitals, which are incorporated herein by reference, and other valuable consideration, the sufficiency of which is hereby acknowledged, the Village and Developer agree, for themselves and their heirs, successors and assigns, as follows:

1. **Release of Restriction.** The prohibition on sale or transfer of the lots identified in the **Restriction**, is hereby fully and forever released. See Exhibit A for a full listing of the lots.
2. **Release Binding on Heirs, Successors and Assigns.** This Release runs with the land and shall be binding on State at Main Development LLC and its respective heirs, successors and assigns.

IN WITNESS WHEREOF, and as approved by Village Board Resolution No. 2016-28 approved on March 3, 2016, the Village of Windsor, has caused this Release to be signed by Robert E. Wipperfurth, Village President and its authorized representative, and attested to by Tina Butteris, Deputy Village Clerk, as of March 3, 2016.

VILLAGE OF WINDSOR

By: Robert E. Wipperfurth
Robert E. Wipperfurth, Village President

Attest: Tina Butteris
Tina Butteris, Deputy Village Clerk

ACKNOWLEDGEMENT

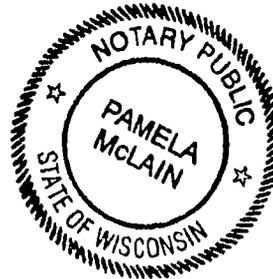
STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me this 3rd day of March, 2016, the above-named Robert E. Wipperfurth and Tina Butteris, known to me as the Village President and Deputy Village Clerk of the Village of Windsor, and who executed the foregoing instrument and acknowledged the same.

Pamela McLain

Notary Public, State of Wisconsin
My Commission is Permanent/Expires: 8/19/19



Attachment Incorporated by Reference:
Exhibit A: Lot and Parcel Numbers Released

Exhibit A
Lot and Parcel Numbers Released
PLAT OF WOLF HOLLOW AT
PLEASANT PRAIRIE CREEK, A REPLAT,
IN THE VILLAGE OF WINDSOR, DANE COUNTY, WI

Lot 333	Parcel No. 196/0910-322-3113-0
Lot 334	Parcel No. 196/0910-322-3124-0
Lot 335	Parcel No. 196/0910-322-3135-0