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CERTIFIED COPY OF RESOLUTION TO VACATE AND
DISCONTINUE A PORTION OF NORTH BEACH ROAD WITHIN THE
VILLAGE OF OCONOMOWOC LAKE

I certify that the Resolution attached hereto, concerning the vacation and discontinuance of a portion of North Beach Road with the Village of Oconomowoc Lake, is a true and correct copy of a Resolution adopted by the Board of Trustees of the Village of Oconomowoc Lake on the 19th day of March, 1990.

pl
10.

June Perkins
June Perkins, Village Clerk

1586324

REGISTER'S OFFICE
WAUKESHA COUNTY, WIS. | SS
RECORDS SECTION

1990 APR 13 AM 10:27 1/2
REEL 1192 MAR 0617

Michael J. Heston
REGISTER OF DEEDS



(Village Seal)

RESOLVED, that since the public interest requires it, part of North Beach Road be vacated and discontinued. The part of North Beach Road to be vacated and discontinued is shown on the survey map entitled RELOCATED HEWITTS POINT ROAD & VACATION OF NORTH BEACH ROAD, prepared by Jahnke & Jahnke Associates, Inc. on August 24, 1989, and is legally described as follows:

All that part of North Beach Road (recorded as Milwaukee Avenue), a platted 66 feet wide right-of-way which abuts Blocks D, F and I, Villa Gifford, a plat recorded in Volume 3 of Plats on page 15 in the Register of Deeds Office for Waukesha County, being a subdivision of part of the Southwest Quarter (SW $\frac{1}{4}$) of Section 35, Town 8 North, Range 17 East, and also being part of the Northwest Quarter (NW $\frac{1}{4}$) of Section 2 and of the Northeast Quarter (NE $\frac{1}{4}$) of Section 3, Town 7 North, Range 17 East, Village of Oconomowoc Lake, Waukesha County, Wisconsin, which lies South of the relocated Hewitts Point Road right-of-way.

This right-of-way is also shown on the plat of Sylvan Court as recorded in Volume 6 of Plats on page 72 as Document No. 72256, being a redivision of Block I, Villa Gifford, and on more recent recorded Certified Survey Maps. The foregoing consists of that part of the North Beach Road right-of-way extending from the Northerly right-of-way line of Lake Club Circle Northeasterly to the Southerly right-of-way line of relocated Hewitts Point Road.