

SISTER BAY TAX INCREMENT FINANCING DISTRICT #1
AMENDMENT #1 BOUNDARY DESCRIPTION

Part of Government Lots 2, 3, and 4, and part of the Southwest ¼ of the Southeast ¼, Section 5, and part of the Northwest ¼ of the Northwest ¼, the Northeast ¼ of the Northwest ¼, the Southeast ¼ of the Northwest ¼, the Northwest ¼ of the Northeast ¼, and the Northeast ¼ of the Southwest ¼, Section 8, all in Township 31 North, Range 28 East, Village of Sister Bay, Door County, Wisconsin, more fully described as follows.

Note: The following MK #s are referenced to the Map Key number in the attached Table.

Beginning at the Southwest corner of the Northeast ¼ of the Southwest ¼, Section 8, T31N-R28E also the Southwest corner of MK # 1; thence N01°55'43"W, 328.03 feet to the Northwest corner of MK # 1; thence N62°26'06"E along the North line of MK # 1, 150.97 feet to the West right-of-way line of Northwoods Drive; thence along said line the following 3 courses, 100.76 feet along the arc of a 163.00 foot radius curve to the right whose long chord bears N12°20'57"E, 99.17 feet; N30°03'30"E, 43.31 feet; 135.84 feet along said line being the arc of a 612.16 foot radius curve to the left whose long chord bears N23°42'06"E, 135.56 feet; thence S37°02'55"E, along the North line of MK # 2 and its extension, 206.08 feet; thence along the West line of MK # 3, 4, 5, 6, and 7 the following 4 courses, N21°57'05"E, 159.00 feet; N39°47'04"E, 290.00 feet; N28°37'05"E, 246.50 feet; N04°57'05"E, 278.04 feet; thence S87°57'20"W, 776.63 feet to the Southwest corner of the Southeast ¼ of the Northwest ¼, Section 8, T31N-R28E also the Southwest corner of MK # 8; thence along the West line of said MK # 8 the following 5 courses, N02°08'14"W, 1263.53 feet; N88°25'30"E, 223.97 feet; N01°38'40"W, 64.80 feet; N88°09'19"E, 278.49; N01°32'15"W, 357.57 feet to the South right-of-way line of Country Walk Drive; thence along said line and its extension the following 3 courses, S87°55'22"W, 314.48 feet; 334.71 feet along the arc of a 235.00 foot radius curve to the right whose long chord bears N45°57'26"W, 372.51 feet; N01°56'28"W, 763.92 feet to the North right-of-way line of S.T.H. "42"; thence N88°22'20"E along said line, 58.99 feet to the West right-of-way line of Sister Bluff Road; thence N01°39'11"W along said line, 393.39 feet; thence S89°22'48"E along the North line of MK # 48 and its extension, 237.92 feet to the West line of MK # 50; thence along the North, West, and South lines of MK # 50, 51, 52, 53, 54, 55, 56, 57, 58, and 60 the following 12 courses, N03°14'39"W, 125.28 feet; S89°22'48"E, 40.09 feet; N86°11'28"E, 147.71 feet; N59°51'05"E, 139.02 feet; N01°09'28"E, 156.92 feet; N03°24'51"W, 79.63 feet; N15°52'33"W, 150.31 feet; S75°44'57"W, 131.11 feet; N01°49'17"E, 31.90 feet; N54°49'40"W, 93.79 feet; N17°15'04"E, 199.18 feet; N15°43'16"W, 75.16 feet; thence N76°55'05"E along the North line of MK # 60 and its extension, 184.49 feet; thence N81°46'16"E, 24.20 feet to the East right-of-way line of Maple Drive; thence S17°56'16"E along said line, 77.61 feet; thence S25°54'18"E along said line,

67.44 feet to the North right-of-way line of Mill Road; thence N60°12'43"E along said line, 225.01 feet; thence N88°26'30"E along said line, 173.18 feet to the West line of MK # 65; thence N50°40'03"W along said line, 19.92 feet; thence N00°15'18"W along said line, 57.51 feet to the beginning of a meander line being S00°15'18"E, 65 feet more or less from the waters of Sister Bay; thence N69°47'02"E along said meander line, 375.63 feet; thence N59°00'07"E along said meander line, 348.52 feet to the Northeast line of MK # 128 and the end of said meander line being S55°22'07"E, 41 feet more or less from the waters of Sister Bay; thence S55°22'07"E along said Northeast line, 192.49 feet to the centerline of S.T.H. "42"; thence N33°39'36"E along said centerline, 281.85 feet to the Southwest line of MK # 131; thence N55°43'57"W along said Southwest line, 85.90 feet to the beginning of a meander line being S55°43'57"E, 88 feet more or less from the waters of Sister Bay; thence N28°56'02"E along said meander line, 284.81 feet; thence N18°22'27"E along said meander line, 229.04 feet; thence N20°12'08"W along said meander line, 396.64 feet to the North line of MK # 137 and the end of said meander line being N87°42'28"E, 9 feet more or less from the waters of Sister Bay; thence N87°42'28"E along said North line 167.33 feet to the West right-of-way line of S.T.H. "42"; thence N01°58'08"W along said line, 33.08 feet; thence N87°41'00"E along the North right-of-way line of Scandia Road and its extension, 354.80 feet; thence S04°00'27"E along the East line of MK # 123 and its extension, 234.98 feet to the Northwest corner of MK # 124; thence N86°40'29"E, 201.52 feet to the Northeast corner of MK # 124; thence S04°32'40"E, 125.84 feet to the Northwest corner of MK # 125; thence N87°09'22"E, 265.24 feet to the Northeast corner of MK # 125; thence S03°13'46"E along the East line of MK # 125 and its extension, 194.65 feet to the South right-of-way line of Sunset Road; thence S85°48'53"W along said line, 40.39 feet; thence N83°55'35"W along said line, 247.90 feet to the East right-of-way line of South Spring Road; thence along said line the following 12 courses, S06°45'18"W, 333.79 feet; S09°21'12"W, 133.60 feet; S21°55'44"W, 97.42 feet; S38°06'51"W, 58.15 feet; S41°34'23"W, 45.14 feet; S47°54'41"W, 158.85 feet; S46°35'53"W, 92.72 feet; S45°26'13"W, 84.35; S43°02'54"W, 36.26 feet; S39°30'47"W, 115.15 feet; S31°39'53"W, 99.21 feet; S30°55'27"W, 224.85 feet to the North line of MK # 98; thence along the North line of MK # 98 the following 8 courses, S59°49'28"E, 195.89 feet; N30°10'32"E, 345.28 feet; N49°51'16"E, 29.01 feet; N20°14'53"E, 25.44 feet; N75°45'31"W, 30.95 feet; N35°06'33"E, 80.29 feet; N12°36'08"E, 71.13 feet; N87°16'10"E, 237.56 feet to the Northeast corner of MK # 98; thence S02°46'47"E along the West line of MK # 98 and its extension, 811.69 feet to the South right-of-way line of Mill Road; thence N82°39'10"W along said line, 465.29 feet; thence S48°07'22"W, 13.21 feet to the East right-of-way line of Claflin Lane; thence S01°06'07"E along said line, 465.57 feet to the South right-of-way line of C.T.H. "ZZ"; thence N75°15'18"W along said line, 39.33 feet; thence N76°39'05"W along said line, 209.17 feet to the East line of MK # 32; thence S01°24'51"E, 198.35 feet to the Southeast corner of MK # 32; thence S02°06'25"E, 200.42 feet to the Southeast corner of MK # 28; thence S87°10'25"W

along the South line of MK # 28, 149.78 feet to the East right-of-way line of Smith Drive; thence S02°04'41"E along said line, 474.41 feet; thence S88°16'20"W along the South line of MK # 24 and its extension, 416.66 feet to the East right-of-way line of S.T.H. "57"; thence along said line the following 12 courses, S06°13'02"E, 69.11 feet; S01°42'19"E, 1199.76 feet; S02°11'34"W, 188.25 feet; S01°49'43"E, 862.51 feet; S88°09'11"W, 72.79 feet; N75°47'53"W, 82.07 feet; S42°55'40"W, 438.19 feet; 237.56 feet along the arc of a 2178.47 foot radius curve to the right whose long chord bears S39°48'14"W, 237.44 feet; S42°55'40"W, 344.12 feet; S45°00'14"W, 328.17 feet; S48°50'10"W, 12.73 feet; S44°10'28"W, 56.87 feet; thence S88°05'56"W along the South line of MK # 1 and its extension, 225.48 feet to the point of beginning.

Including all lands lying between the ordinary high water mark and the meander line and including riparian right appurtenant thereto.