A RESOLUTION AUTHORIZING THE DEEDING OF REAL ESTATE TO PREMIER LITTLE CHUTE, LLC.

WHEREAS, the Village has approved the site plan for construction of an apartment development; and

WHEREAS, Premier Little Chute, LLC agrees to granting of permanent easements to the Village of Little Chute for access and installation of underground utilities; and

WHEREAS, Premier Little Chute, LLC agrees in exchange to deed certain property to the Village of Little Chute.

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees, Village of Little Chute, as follows:

1. That the Village Clerk, Deputy Clerk, Village Administrator or Village President are hereby authorized to:

   Execute a deed on behalf of the Village of Little Chute, deeding and transferring Village of Little Chute owned real estate described as:

       SEE EXHIBIT “A” ATTACHED

2. A Warranty Deed and other necessary documents will be signed and issued for recording at closing.

Introduced, approved and adopted: August 21, 2013

VILLAGE OF LITTLE CHUTE

By: __________________________________________________________________

Michael R. Vanden Berg, Village President

Attest: __________________________________________________________________

Sandy Berkers, Village Deputy Clerk
EXHIBIT A

LAND SALE FROM THE VILLAGE OF LITTLE CHUTE TO PREMIER LITTLE CHUTE, LLC: That part of the NE ¼ of the SW ¼ of Section 8, Township 21 North, Range 18 East, in the Village of Little Chute, Outagamie County, Wisconsin, described as follows:

Commencing that the Northeast corner of Lot 4, Certified Survey Map No. 6315; thence S00°36'20"W, 511.43 feet along the East line of said Lot 4 to the Southeast corner thereof; thence N88°17'52"W, 152.01 feet along the South line of said Lot 4 to the point of beginning; thence S38°34'35"W, 31.35 feet to the South line of said Lot 4; thence N68°17'52"W, 128.06 feet along said South line to the East line of said Lot 4 and the start of a 604.05 foot radius curve to the left; thence 30.04 feet along the arc of said curve with a chord distance of 30.04 feet which bears N24°33'34"E along said East line to the South line of said Lot 4; thence S88°17'52"E, 135.67 feet along the South line of said Lot 4 to the point of beginning.

CURVE DATA

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<th>RADIUS</th>
<th>DELTA ANGLE</th>
<th>ARC LENGTH</th>
<th>CHORD LENGTH</th>
<th>CHORD BEARING</th>
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<td>604.05</td>
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<td>N 24°33'34&quot; E</td>
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NE CORNER LOT 4 CSM NO. 6315

LOT 4 CSM NO. 6315

POINT OF BEGINNING

S88°17'52"E 135.67' 3,952 SQ. FT.

N68°17'52"W 128.06'

S38°34'35"W 31.35'

NORTH

SCALE - FEET

100 50 0 100

McMAHON
ENGINEERS ARCHITECTS

Project No. C0983-920439.12  Date: JULY 2013  Scale: 1"=100'