(DRAFT FOR CONSIDERATION ONLY)

4.7 BULKHEAD LINE - PINE LAKE.

The bulkhead line of that part of the East shore of Pine Lake, hereinafter described, in the Village in Waukesha County, Wisconsin, is established and determined as set forth in the following description, namely:

All that part of the Southwest 1/4 of Section 28 and the Northwest 1/4 of Section 33, Town 8 North, Range 18 East, in the Village in Waukesha County, Wisconsin, described as follows:

Commencing at the meander stone on the South line of Section 28, said stone being West of and 866.65 feet distant from the South 1/4 corner of said section; thence continuing West, along said South line 71.0 feet; thence S 29° 30' East, 62 feet; thence S 45° East, 13 feet; thence S 67° East, 10 feet to the South line of the John M. Friend property and the place of beginning of the bulkhead line hereinafter described; thence N 67° West, 10 feet; thence N 45° West, 13 feet; thence N 29° 30' West, 118 feet; thence N 34° West, 98 feet; thence N 42° West, 124 feet; thence N 33° West, 45 feet; thence N 43° West, 95 feet; thence N 32° West, 22 feet to the North line of the Paul Halmbacher property and the point of termination of said bulkhead line.

4.8 ESTABLISHING SHORELINE - PINE LAKE.

The shore line of that section of the shore of Pine Lake, hereinafter described, in the Village in Waukesha County, Wisconsin, is established and determined to be the line described as follows:

That certain line along the East shore of Pine Lake in the South East 1/4 of Section 32, Town 8 North, Range 18 East, and in the North East 1/4 of Section 5, Town 7 North, Range 18 East, in said Village, described as follows: Commencing at the North East corner of Section 5, Town 7 North, Range 18 East; thence due South along the East line of said Section 5, 1111.20 feet to a point on the North right-of-way line of U.S. Highway 16; thence South 86° 59' West along the North right-of-way line of said Highway 434.72 feet; thence South 74° 31' West along the North right-of-way line of said Highway 162.15 feet: thence South 86° 59' West along the North right-of-way line of said Highway 547.80 feet; thence North 79° 52' 30" West along the North right-of-way line of said Highway 21.57 feet; thence North 0° 12' East 338.85 feet, to the point of beginning of line to be described; thence South 74° 18' East 187.00 feet; thence North 50° 42' East 173.00 feet; thence North 86° 02' East 42.00 feet; thence South 6° 48' East 180.00 feet; thence South 54° 35' East 125.22 feet; thence North 56° 12' East 683.49 feet; thence North 11° 12' East 160.25 feet; thence North 41° 23' West 213.00 feet; thence North 9° 53' West 95.00 feet; thence North 8° 40' 02" East 163.64 feet; thence South 76° 40' West 121.10 feet; thence South 3° 20' East 50.00 feet; thence North 87° 20' West 20.00 feet; thence North 34° 36' 02" West 86.73 feet; thence North 11° 05' 29" West 199.35 feet; thence North 5° 52' 02" East 104.21 feet; thence North 40° 00' East 145.00 feet; thence South 58° 00' East 112.00 feet; thence North 72° 36' 49" East 134.80 feet to the end of said line, said point lying on the East Section line of Section 32, Town 8 North, Range 18 East.