

**FIRST AMENDMENT TO LEASE AND MANAGEMENT AGREEMENT FOR HECKRODT WETLAND RESERVE,
DATED MAY 16, 2005**

THIS FIRST AMENDMENT TO Lease and Management Agreement for Heckrodt Wetland Reserve, executed in Menasha, Wisconsin on this _____ day of June, 2013, is made effective between the City of Menasha and Heckrodt Wetland Reserve, inc. The Lease and Management Agreement for Heckrodt Wetland Reserve (Lease) by and between the parties dated as of May 16, 2005 is amended as follows:

APPENDIX B is added to and made a part of the Lease to reflect a change in the south and west boundary of the property subject to the Lease. The fence on the fence line referenced in APPENDIX B is the property of and shall be maintained by Heckrodt Wetland Reserve, Inc.

City of Menasha

By: _____

Donald Merkes, Mayor

By: _____

Deborah A. Galeazzi, City Clerk

Heckrodt Wetland Reserve, Inc.

By: _____

North

PLANK ROAD
S.T.H. "114"

END POINT OF DESCRIPTION

F-285

SCALE: 1" = 100' ±

UNPLATTED LANDS
OWNED BY THE
CITY OF MENASHA
TAX PARCEL NO.
5-00500-00

UNPLATTED LANDS
OWNED BY THE
CITY OF MENASHA
TAX PARCEL NO.
5-00924-00

MAINTENANCE
DELINEATION LINE
AS DESCRIBED IN
ATTACHED EXHIBIT

UNPLATTED LANDS
OWNED BY THE
CITY OF MENASHA
TAX PARCEL NO.
5-00497-00

UNPLATTED LANDS
OWNED BY THE
CITY OF MENASHA
TAX PARCEL NO.
5-00516-00

CSM NO. 6609
LOT 1

POINT OF BEGINNING

F-285
FEBRUARY 2013

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The City of Menasha will maintain all of the property that lies south and/or west of the existing fence line and the Heckrodt Wetland Preserve will maintain all of the property that lies north and/or east of the existing fence line described as follows within parcels of land owned by the City of Menasha (Tax Key Numbers 5-00497-00 and 5-00924-00) within Section 13, Town 20 North, Range 17 East and Section 14, Town 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin:

Commencing at the southeast corner of Lot 1 CSM No. 6609; thence N74°41'52"E, 234.45 feet along the Northerly right-of-way line of Wisconsin Central Limited Railroad to the Point of Beginning; thence N00°59'39"E, 131.88 feet; thence N00°43'07"E, 50.27 feet; thence N02°17'55"W, 70.25 feet; thence N02°51'11"W, 60.02 feet; thence N09°29'12"W, 75.73 feet; thence N29°49'44"W, 29.18 feet; thence N30°04'06"W, 12.32 feet; thence N30°39'10"W, 19.71 feet; thence N84°51'56"W, 99.32 feet; thence N48°23'08"W, 30.16 feet; thence N02°54'41"E, 208.71 feet; thence N02°56'20"E, 160.42 feet; thence N02°12'40"E, 14.67 feet; thence N03°32'15"E, 22.67 feet; thence N00°10'58"W, 28.02 feet; thence N02°45'40"E, 24.62 feet; thence N02°53'53"E, 23.93 feet; thence N01°50'11"E, 23.15 feet; thence N00°26'15"E, 23.62 feet; thence N02°46'16"W, 24.72 feet; thence N02°22'48"W, 19.07 feet; thence N06°51'38"W, 17.72 feet; thence N05°57'23"W, 18.81 feet; thence N13°11'02"W, 19.48 feet; thence N10°51'53"E, 11.04 feet; thence N00°00'00"E, 24.77 feet to an ending point on the Southerly right-of-way line of Plank Road – S.T.H. "114".