

RESOLUTION BY THESE PRESENTS:-

That at a regular meeting of the trustees of Burlington constituting the village board of the Village of Burlington, Racine County, Wisconsin, held on the 27th day of February A.D. 1900, the following resolution was duly adopted, to-wit:

"Be it Resolved, by the Trustees of Burlington, constituting the Village Board of the Village of Burlington:

Section 1. Whereas, the population of the Village of Burlington exceeds fifteen hundred, as shown by the last state census, and such village has become a city of the fourth class, as provided by section 925g of the Revised Statutes of Wisconsin.

That publication thereof be and the same is hereby made.

Section 2. That said city of Burlington be and the same is hereby divided into four wards as hereinafter numbered, and respectively bounded as follows:

FIRST WARD - Commence on the center of Pine street on the south section line, thence run northwest to the town and village hall, thence along the center of Washington street to Dodge street, thence along the center of Dodge street across the river to the quarter section line, thence north to the village limits, thence along the village limits to the place of beginning.

SECOND WARD - Commence on the center of Pine street on the south section line, run thence northwesterly to the intersection of Pine and Chestnut streets, thence along the center of Chestnut street to the intersection of Chestnut and Geneva streets, thence along the center of Geneva and McHenry streets to the intersection of McHenry and Liberty streets, thence along the center of Liberty street to the intersection of Liberty and Kane streets, thence along Kane street south to the section line, thence along section line to place of beginning.

THIRD WARD - Commence on the section line opposite the center of Kane street, thence along the center of Liberty street to McHenry street, thence to the center of Geneva street, thence along the center of Geneva street to Lewis street, thence along the center of Lewis street to the center of Kendal street, thence along the center of Kendal street to the center of Amanda street, thence south along the center of Amanda street to the city limits, thence along the city limits to the place of beginning.

FOURTH WARD - Commence on the northside of block eighteen (18), where the quarter section line intersects the same, run thence along the bank of the river to Dodge street, thence along Dodge street to Washington street, thence along the center of Washington street to the town and village hall, thence along the center of Pine street to Chestnut street, thence along the center of Chestnut street to Geneva street, thence along the center of Geneva street to Lewis street, thence along the center of Lewis street to Kendal street, thence along the center of Kendal street to Amanda street, thence westerly along center of Amanda street to the section line, thence north along the section line following the city limits to the place of beginning.

Section 3. That the first city election for said city be held on the first Tuesday in April, being the third day of April, A.D. 1900, at the places hereinafter named in each ward, and the following persons are named as inspectors and clerks of such election in each ward:

First Ward: At the Finke-Uhen Brewing Co.'s office on the east side of Fox river, on Main street. Inspectors - Wm.A.Colby, John Edwards and Louis Glaser. Clerk - Joseph Reuschlein.

Second Ward: At the engine room of Hose Co. No.1, on Washington street. Inspectors - Oscar Kreuger, A.C.Kettelhut and A.M.Aldrich. Clerk - L.A.Reuschlein.

Third Ward: At the engine room of Hose Co. No. 2 on Mc Henry street. Inspectors - John Uhen, S.M.Reinard and Chas. Schemmer. Clerk - W.W.Storms.

Fourth Ward: At the Village Hall, corner of Pine and Washington streets. Inspectors - F.J.Ayers, Frank X.Klein and Frank Zwiebel. Clerk - W.M.Emmons.

The polls of such election shall be open at six o'clock in the forenoon and close at five o'clock in the afternoon.

Section 4. That this resolution be published in the official newspaper of Burlington for one week prior to said city election.

Dated, February 27th, A.D. 1900.

Wm.A.Colby,

President of the Village Board of Trustees.

Attest, Jos.Reuschlein, Village Clerk."

That said resolution was duly published in the Burlington Free Press, a newspaper printed and published in the Village of Burlington, Racine County, Wisconsin, for one time at least ten days previous to the time of the election provided for in and by said resolution, to-wit, on the 28th day of February A.D. 1900; and that at the time and place fixed in said resolution for the holding of the election provided therein the first city election for the city of Burlington was duly held, to-wit on the 3rd day of April A.D.1900; that the result of said election has been duly filed in the office of the village clerk and has been duly certified to the office of the secretary of state; and,

Whereas, said Village of Burlington has duly complied with all the provisions of the statutes of Wisconsin to that end, and particularly with section 925g of the Wisconsin Statutes of 1898.

NOW THEREFORE, by virtue of the facts above recited and which appear of record in the office of the secretary of state,

these

LETTERS PATENT certify that the following described territory describes and constitutes the boundaries and territory of the City of Burlington and the wards thereof respectively:

Beginning at the southwest corner of section number 32, township number 3, north, of range 19 east, and running thence west on the section line 375 feet to the northwest corner of Sheldon's Addition to Burlington, thence south along the west line of said Addition 1290.5 feet to the 1/8 section line; thence east on the 1/8 section line 1307 feet to the east line of Fox River Street in said Addition, thence north, 12 degrees and 56 minutes east, along the east line of Fox River Street 673 feet to the north west corner of land occupied by the Chicago, Milwaukee & St. Paul Railway Co., thence north, 84 degrees and 36 minutes east, along the north line of said land occupied by said Railway Co., 510 feet; thence north 382 feet to the north line of said railway at a point 211 feet south of a point on the township line 1040 feet west of the 1/4 section corner on the south line of section number 32, township 3, north of Range 19 east, thence easterly along the north line of land occupied by said Railway Co., 1042 feet, thence east on the township line 2572 feet to the east line of the Salem Road; thence north, 35 1/2 degrees west, along said east line of Salem Road 181.5 feet to the northwest corner of land owned by Benjamin Fox; thence north, 54 1/2 degrees east along Fox's northerly line 204.6 feet to the section line; thence north on the section line 2435.4 feet to a point 66 feet north of the 1/4 section corner on the east line of said section No. 32; thence east 149 feet; thence north parallel with the section line 1148.5 feet to the south line of the highway; thence south 65 degrees west, along the south line of said highway 8 feet; thence north, 25 degrees west 330.4 feet to the section line; thence north on the section line 547 feet

to the north bank of Fox River; thence easterly and northerly along the right bank of said river to the north line of section No.33; thence west on the section line 783 feet to the section corner; thence north on the line between sections 28 and 29, 2636 feet to the 1/4 section corner; thence west on the quarter section line 2645 feet to the center of said section 29; thence south on the quarter section line 2502 feet to the south bank of the Mill Pond at a point 132.4 feet north of the 1/4 section corner on the north line of section No.32; thence north 78 degrees and 49 minutes west 2691 feet to a stake 5932 feet north of the southwest corner of said section No.32; thence north, 76 degrees 6 minutes west 484 feet to a stake at the intersection with a line drawn 33 feet north of and parallel with the north line of lands owned by the Teutonia Society, which said north line is the center of the Spring Prairie Road as it passes Teutonia Park; thence south, 88 degrees west, along said line drawn 33 feet north of and parallel with the center of the Spring Prairie Road as aforesaid 1171.8 feet to a point 33 feet north of the northwest corner of lands owned by the said Society; thence south along the west line of lands owned by the said Society, which said lands are called Teutonia Park, 731 feet to the southwest corner of said Park; thence east along said south line of said Park 1315.5 feet; thence south, 55 degrees east, 387.5 feet to the section line; thence south along the west line of section No.32 aforesaid, 5061.5 feet to the place of beginning, reserving out of the above described territory all that part of the southeast quarter of said section No.32 which lies east of the east bank of Fox River, which said parcel so reserved contains 3.1 acres of land.

That said City of Burlington is divided into four wards as hereinafter specified and respectively bounded as follows:

First Ward - Commence on the center of Pine street on the

south section line, thence run northwest to the town and village hall, thence along the center of Washington street to Dodge street, thence along the center of Dodge street across the river to the quarter section line, thence north to the village limits, thence along the village limits to the place of beginning.

Second Ward - Commence on the center of Pine street on the south section line, run thence northwesterly to the intersection of Pine and Chestnut streets, thence along the center of Chestnut street to the intersection of Chestnut and Geneva streets, thence along the center of Geneva and McHenry streets to the intersection of McHenry and Liberty streets, thence along the center of Liberty street to the intersection of Liberty and Kane streets, thence along Kane street south to the section line, thence along section line to place of beginning.

Third Ward - Commence on the section line opposite the center of Kane street, thence along the center of Liberty street to McHenry street, thence to the center of Geneva street, thence along the center of Geneva street to Lewis street, thence along the center of Lewis street to Kendall street, thence along the center of Kendall street to Amanda street, thence along the center of Amanda street westerly to section line, thence southerly along the section line to the city limits, thence along the city limits to the place of beginning.

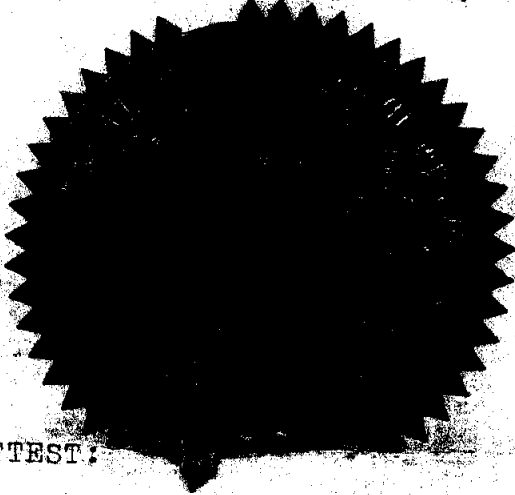
Fourth Ward - Commence on the north side of block eighteen (18), where the quarter section line intersects the same, run thence along the bank of the river to Dodge street, thence along Dodge street to Washington street, thence along the center of Washington street to the town and village hall, thence along the center of Pine street to Chestnut street, thence along the center of Chestnut street to Geneva street, thence along the center of Geneva street to Lewis street, thence along the center of Lewis street to Kendall street, thence along the center of Kendall street to Amanda street, thence westerly along center of Amanda street

to the section line, thence north along the section line following the city limits to the place of beginning.

That the city and territory above described constitute a body corporate and politic, by the name of the City of Burlington and shall be governed by the general charter laws of this state, being chapter 40a of Wisconsin Statutes of 1898, together with all subsequent amendments thereto applicable to the class of cities under which said City of Burlington falls, as determined by the census taken under the laws of Wisconsin in the year 1895.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State to be hereto affixed. Done at the Capitol in the City of Madison this 14th day of August A.D. 1900.

ATTEST:


Amos W. Froehlich
Secretary of State.

Edwin S. Johnson
Governor of Wisconsin.