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April 24, 1997

BY FAX AND MAIL

Paul V. Malloy (377-6080)
Houscman, Feind, Gallo & Malloy
P.O. Box 104
Grafton, WI 53024-0104

Michael J. Morse (276-6281)
von Brissen, Purtell & Roper, S.C.
Suite 700
411 East Wisconsin Avenue
Milwaukee, WI 53202

RE: Manchester Drive Group ("MDG")

Dear Messrs. Malloy and Morris:

As you know, our office represents the Affected Homeowners identified in our earlier April 17, 1997 correspondence. The purpose of this letter is to confirm our telephone conversation yesterday wherein the Affected Homeowners agreed to extend the terms and conditions of the offer outlined in the April 17, 1997 letter up to noon on Friday, April 25, 1997 (hereinafter the "Revised Deadline Date"). Please be further advised that unless the Village and Town accept the offer in writing on or before the Revised Deadline Date, this settlement offer will expire at that time. Of course, in the interim, should you have any questions, please feel free to contact me at your convenience. Thank you.

Very truly yours,

GODFREY & KAHN, S.C.


Arthur J. Harrington

AJH:kk

cc: Dennis Johnson (by fax - 242-6414)
Mark Zager (by fax - 375-2192)
Al Kaspel (by fax - 377-3655)
Mark Shank (by mail)
Tom and Rita Indrassano (by mail)
Bob and Diana Breunsn (by mail)
MFW-73488-1

Jim and Judy McBlane (by mail)
Kurt and Bobbie Heckbarth (by mail)
Dr. Sai and Rea DeRosario (by mail)
Dale and Diane Carnell (by mail)
David and Karen Hamilton (by mail)
Robert and Cynthia Smith (by mail)