LETTER OF INTENT

We are requesting rezoning from Agriculture to C2 for LOT 5 and Lot 3 described below. The primary purpose for the rezoning request is to install BP signs on two locations that formerly carried MOBIL signs.

Lot 5; Parcel #071026103087; Lot Size 45,854 Sq ft. Property Class: Commercial and Zoning: Agriculture

- 1. The lot 5 located at 6410 Millpond Rd is currently used as a gas station and convenience store.
- 2. A single story building houses a convenience store and a fast food store. The fast food store was formerly operated by a "Subway" franchise. We are exploring tenants for operating the fast foot store.
- 3. We would like to keep the outside sitting area (29.5 feet x 24 feet) on the eastside of the building, marked as "C" on the plan.
- 4. The gas station formerly branded "MOBIL" has been recently branded "BP." We intend to install the "BP Price Sign" in place of the formerly "MOBIL Price Sign." The existing sign, with a footing of 8 feet x 2 feet, is marked as "A" on the plan.
- 5. The dimensions of the new "BP Price Sign" described in above item 4 are detailed in Exhibit 1.
- 6. We intend to install the "BP" sign on the exiting tall sign that formerly had "MOBIL" sign. The existing sign, with a footing of 10.25 feet x 2.25 feet, is marked as "B" on the plan.
- 7. The dimensions of the "BP" sign described above in item 6 are being finalized with BP Corporation.
- 8. The signs will be installed within 30 days of the issuance of the rezoning permits.
- 9. The sign installation will occur under the supervision of Mr. Todd Meffert of Meffert Oil Co. Inc. (Mr. Meffert may be contacted by telephone No. 608-209-3947 or e-mail tmeffert@meffertoil.com.
- 10. The current business operation hours are from 6 A.M. to 11 P.M.

Lot 3; Parcel #071026103079; Lot Size 26,177 Sq ft. Property Class: Commercial, and Zoning: Agriculture

The lot 3, located at 6422 Millpond Rd, is currently vacant. We have no development plan for the lot for now.