AMENDMENT A TO ORDINANCE #43, ENTITLED:

ZONING ORDINANCES

The Village Board of the Village of Cochrane, Buffalo County, Wisconsin do ordain as follows:

1. It is found that public necessity, convenience, and general effort require that the zoning classification of the following described property within the Village of Cochrane be amended:

That part of the SW ¼ of the SE ¼ of Section 5, T. 20N, R12 W of the 4th Principal meridian described as follows: Commencing at a point 1121 feet East of the South quarter corner of said Section 5: in the Easterly line of Main Street in the Village of Cochrane, Wisconsin; thence N 37 deg. 20' W along the Easterly line of Main Street 367 feet to a 1" iron pipe corner for the point of beginning of the description; thence N 37 deg. 20' W along the Easterly line of Main Street 360 feet; thence N 52 deg. E 140 feet; thence S 37 deg. 20' E 360 feet; thence S 52 deg. 40' W 140 feet to the point of beginning.

2. The zoning map adopted and approved as part of Ordinance #43 is hereby amended to reflect a change in the zoning classification of the above described property from R-1 Single Family Residential District to R-3 Multi-family Residential District.

Adopted June 11, 1974.

/s/ Vernon Florin Village President

ATTEST: /s/ Kermit Spieth Village Clerk

NOTE: This is parcel #111-00337-000, Buffalo County Housing 1, 244 North Main Street, Cochrane, WI 54622.