MEETING MINUTES
UNITED METHODIST CHARGE CONFERENCE
Earlville, Iowa. February 4.1990

Jo Hoover, Dubuque District Superintendent of the U.M.C., Iowa Conference, called the Earlville Charge Conference to order at 10:55 a.m. with fourteen members present: LoElla Richter, Paul Smeins, Claude Hunt, Bill Bramley, Lorie Bramley, Mark Helmrichs, Mark Thomas, Virginia Downs, Ella Gibbs, Grace Lint, Virgina VonTalge, Velma Burke, Pastor Bill Lewis and D.Super. Jo Hoover. There is one item of business: the sale of the property north of the church, known as the Church Parking Lot, to DMD Enterprises.

Background: During a Charge Conference held 12/17/89, a motion was made by LoElla Richter, seconded by Mark Thomas to sell the lot for $8,000.00. The motion was carried. On closer examination of legal description of the property lines by DMD Enterprises, it was noted that the lot was not as large as they had believed. They therefore withdrew their 12/17/89 offer, and resubmitted an offer for $5000.00 on January 7, 1990, which the C. Conference is to consider today.

Action: Mark Helmrichs made a motion for the Charge Conference to accept the January 7, 1990 offer for $5000.00 for the Church Parking Lot. Virginia Downs seconded the motion and it carried.

Claude Hunt as Trustee Chairman for the UMC of Earlville is authorized to sign bill of sale for the UMC.

With no other business, a motion was made by Grace Lint and seconded by Mark Thomas to adjourn. The motion carried.

Acting Secretary: Velma Burke

Velma Burke

I, Velma Burke, Acting Secretary for the Earlville Charge Conference of the United Methodist Charge Conference, held at Earlville, Iowa on February 4, 1990, do hereby certify that the attached meeting minutes are true and exact copies as shown in the records of the Earlville Methodist Church.

Velma Burke
Velma Burke, Acting Secretary

STATE OF IOWA)
) ss:
COUNTY OF DELAWARE)

On this 1st day of May, A. D. 1990, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Velma Burke, acting secretary for the Earlville Charge Conference, to me known to be the identical person named in and who executed the within and foregoing instrument to which this is attached, and acknowledged that she executed the same as her voluntary act and deed.

NOTARIAL SEAL IOWA
MARILYN FORTMANN
MY COMMISSION EXPIRES
1-8-1993

Marilyn Fortmann
Notary Public in and for said County and State

FILE No. 10-2574
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 3 DAY OF May, 1990 AT 10:08 O'CLOCK A. M. BOOK 2 PAGE 3

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Misc.