CERTIFICATION

Attached hereto is the supporting documentation for the conveyance of county property described as "The Southeast Quarter (SE¼) of Section 36, Township 88 North, Range 6, West of the 5th P.M., all in Delaware County, Iowa".

A. Copies of Proof of Publication showing Notice of Public Hearing as published in The Manchester Press on September 21, 1993 and in the Delaware County Leader on September 22, 1993.

B. Copy of the official minutes of the Board of Supervisors for September 27, 1993 showing the results of the public hearing.

C. Copy of the original Resolution signed and sealed on behalf of Delaware County.

I, Sharon McCrabb, County Auditor, do hereby certify that the attached are true copies of the above listed instruments.

Dated this 1st day of October, 1993.

Sharon McCrabb, Delaware County Auditor

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

Subscribed and sworn to before me and in my presence by Sharon McCrabb, Delaware County Auditor this 1st day of October, 1993.

Carolyn A. Wilson
Notary Public in and for the State of Iowa.

My Commission expires December 17, 1995.

CAROLYN A. WILSON
IOWA
NOTARIAL SEAL

FILE No. 321-1019
RECORDING FEE $ -0-
TRANSFER FEE $

FILED FOR RECORD THE 1 DAY OF October, 1993 AT 4:11 O'CLOCK P M. BOOK 4 PAGE 103

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Misc.

STATE OF IOWA, Delaware County-ss.

I, Larry K. Woellert, being duly sworn depose and say that I am publisher of The Manchester Press, a newspaper published weekly in Manchester, in said county, and that the Notice of Public Hearing

in case of Proposed Resolution

a copy of which is hereto attached, was published in said newspaper for 1 weeks consecutively; the first publication having been made on the 21 day of September A.D. 19 93, and the last on the _____ day of _____ A.D. 19____

Publication fee, $ 4.62

Larry K. Woellert

Subscribed by Larry K. Woellert and by him sworn to before me, a notary public in and of Delaware County, Iowa this 27 day of September A.D. 19 93

Witness my hand and seal the date last above written.

Iowa

Notary Public

NOTICE OF PUBLIC HEARING

Proposed resolution as required under Iowa Code Section 331.361 (2) (a):

RESOLVED: The real property described as "The Southeast Quarter (SE1/4) of Section 36, Township 88 North, Range 6, West of the 5th P.M. all in Delaware County, Iowa," and owned by Delaware County shall be conveyed to Nancy L. Nielsen per contract agreement dated Oct. 1, 1973. Public hearing on resolution to be held 9/27/93 at 10:00 a.m. at the Delaware County Courthouse, Supervisors' Office. Following the public hearing the board shall make a final determination on the resolution on the same date, time and location.

9/21/93 PS1

FILED

OCT 1 1993

Kind _____

Parties _____

_____

Notice of Public Hearing

Proposed resolution as required under Iowa Code Section 331.361(2)(a):

RESOLVED: The real property described as "The Southeast Quarter (SE 1/4) of Section 36, Township 88 North, Range 6, West of the 5th P.M. all in Delaware County, Iowa" and owned by Delaware County shall be conveyed to Nancy L. Nielsen per contract agreement dated October 1, 1973. Public hearing on resolution to be held 9/27/93 at 10:00 a.m. at the Delaware County Courthouse, Supervisors Office. Following the public hearing the Board shall make a final determination on the resolution on the same date, time and location.

Filed _____

Cost _____

"A"

State of Iowa, Delaware County, ss.

I, Mary Neeb, being duly sworn, state that I am the publisher of the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, and the attached notice was published in said newspaper for One consecutive weeks beginning Sept 22 1993, and ending Same 19___, Printer's fees, $ 4.77

Mary Neeb

Subscribed in my presence and sworn to before me by Mary Neeb on this 30th day of September, 1993.

GERALDINE P. HUBER
MY COMMISSION EXPIRES
Jan 26 1995

Geraldine P. Huber
Notary Public

BOOK 4, PAGE 103

"B"

Supervisor's Minutes,

KOCH BROTHERS, DES MOINES 80-841

The Board of Supervisors acknowledged receiving petitions as follows: a petition with sixteen signatures as homeowners living on Pin Oak Drive requesting that the mile leading from D5X to Pin Oak Park be improved through seal-coating, black-topping or adding concrete surface; a petition with twenty five signatures as concerned citizens for paving D-13 from Hwy. 38 at Oneida to Earlville X-35, approximately 4 miles.

Bob Clemen stated that he liked Eldon Koeneke's idea of sharing ideas with the public through the Board meetings and brought up that in 1994 the courthouse will be 100 years old and he would like to see a celebration of the event and to see the bell restored. He welcomed any suggestions from the public.

There being no further business, this meeting adjourned. These minutes were read and approved.

Bob Clemen, Chairman

Sharon McCrabb, Auditor

****

September 27, 1993
Manchester, Iowa

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 10:00 A.M. with all members present. Bob Clemen, Chairman, called the meeting to order.

This being the date set by publication to hold a public hearing on the conveyance of real estate to Nancy L. Nielsen, Chairman, Bob Clemen asked for any objections or comments on the proposal. There were no objections or comments on the matter.

Motion made by Koeneke, seconded by Besler and carried that the following Resolution be approved:

RESOLUTION

Now, on this 27th day of September, 1993, after proper notice was published, a public hearing took place at the Delaware County Board of Supervisors' Office, Delaware County Courthouse, Manchester, Iowa, regarding real property owned by Delaware County and proposed to be conveyed to Nancy L. Nielsen. Statements were heard, positions taken, and after deliberation it was thereby RESOLVED: The real property described as "The Southeast Quarter (SE¼) of Section 36, Township 88 North, Range 6, West of the 5th P.M. all in Delaware County shall be conveyed to Nancy L. Nielsen, per contract agreement dated October 1, 1973.

/S/ Bob Clemen, Chairman
Delaware County Board of Supervisors

/S/ Sharon McCrabb, Delaware County Auditor

Motion made by Besler, seconded by Koeneke and carried that the Proposal Acceptance with Seneca Corporation be signed by the Chairman of the Board for the amount of $41,500.00.

Motion made by Koeneke, seconded by Besler and carried that the Application for Approval of Underground Construction on Delaware County Right-of-Way for Paul Schaul for a 4" field tile located 5½ miles SE from Ryan in Hazel Green Township be approved.

Motion made by Besler, seconded by Koeneke and carried that the resignation of Robert J. Manternach as seasonal rock checker effective September 9, 1993 be approved.

Motion made by Koeneke, seconded by Besler and carried that the FY 1995 Grant Application for the Well Testing Program in Delaware County be approved in the amount of $7,875 and that the FY 1995 Grant Application for the Well Plugging Program in Delaware County be approved in the amount of $7,500.00.

Motion made by Besler, seconded by Koeneke and carried that the filing of the Department of Correctional Services Pre-Closing Trial Balances for FY'93 be acknowledged.

Motion made by Koeneke, seconded by Besler and carried that the following Resolution be approved:

RESOLUTION

WHEREAS: The Code of Iowa, Section 321, provides authority for the Board of Supervisors to erect signs for traffic control:

NOW, THEREFORE, BE IT RESOLVED: By the Delaware County Board of Supervisors that the County Engineer be directed to erect a yield sign for westbound traffic at a T-intersection near the South quarter corner of Section 17-T88N-R3W; and also to remove a yield sign for northbound traffic at the same T-intersection near the North quarter corner of Section 20-T88N-R3W.

/S/ Bob Clemen, Chairman
Delaware County Board of Supervisors

Lou Walker, County Attorney, advised the Supervisors that they would need to execute a Court Officer Deed to Nancy Nielsen in order to follow up on a court hearing in order to finally convey the property.

There being no further business, this meeting adjourned. These minutes were read and approved.

Bob Clemen, Chairman

Sharon McCrabb, Auditor

RESOLUTION

Now on this 27th day of September, 1993, after proper notice was published, a public hearing took place at the Delaware County Board of Supervisors' Office, Delaware County Courthouse, Manchester, Iowa, regarding real property owned by Delaware County and proposed to be conveyed to Nancy L. Nielsen. Statements were heard, positions taken, and after deliberation it was thereby

RESOLVED: The real property described as "The Southeast Quarter (SE 1/4) of Section 36, Township 88 North, Range 6, West of the 5th P.M. all in Delaware County, Iowa," and owned by Delaware County shall be conveyed to Nancy L. Nielsen, per contract agreement dated October 1, 1973.

Bob Clemen

Bob Clemen, Chairman
Delaware County Board of Supervisors

Sharon McCrabb

Sharon McCrabb
Delaware County Auditor

STATE OF IOWA)
) SS:
COUNTY OF DELAWARE)

On this 27th day of September, 1993, before me, _____, a Notary Public in and for the State of Iowa, personally appeared Bob Clemen and Sharon McCrabb to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Delaware, Iowa; and that the seal affixed to the foregoing instrument is the official seal of Delaware County, and that the instrument was signed and sealed on behalf of the County by authority of its Board of Supervisors, as contained in Ordinance No. ____ passed (or Resolution adopted) by the Board of Supervisors under Roll Call NO. ____ of the Board of Supervisors on the 27th day of September, 1993, and Bob Clemen and Sharon McCrabb acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

Carolyn A. Wilson

Notary Public
My commission expires 12-17-95

CAROLYN A. WILSON NOTARIAL SEAL