IOWA 257

RESOLUTION

At a duly called meeting of the Board of Trustees of the Reorganized Church of Jesus Christ of Latter Day Saints, an Iowa Corporation, held at Independence, Missouri the 23rd day of March, 1995, the following resolution was unanimously adopted, there being a quorum present and voting throughout:

RESOLVED, the following described property be sold to VAUGHN E. ELLISON and MICHELLE L. ELLISON, husband and wife for the sum of $ 20,000.00 :

That part of the Northeast Quarter of the Southeast Quarter of Section 30, in Township 88 North, Range 4, West of the 5th Principal Meridian, described as commencing at a point16.6 feet West from the Northeast corner of said Northeast Quarter of the Southeast Quarter, and running thence South 19 degrees and 29 minutes West 379.4 feet, thence North 44 degrees and 40 minutes West 200.5 feet, thence North 86 degrees and 5 minutes West 206.3 feet to the point of beginning, thence South 10 degrees and 41 minutes East 220 feet, thence South 86 degrees and 5 minutes East 150 feet, thence North 10 degrees and 41 minutes West 220 feet, thence North 86 degrees and 5 minutes West 150 feet to the point of beginning, containing 0.757 acre, more or less.

RESOLVED that N. E. Swails, Presiding Bishop, of the Reorganized Church of Jesus Christ of Latter Day Saints, an Iowa Corporation, be and is hereby authorized to sign the conveying documents.

Dennis D. Pieperg[illegible]rdes
Assistant Secretary

FILE No. 120-2658
RECORDING FEE $ 6.00
TRANSFER FEE $

FILED FOR RECORD THE 17 DAY OF April, 1995 AT 11:24 O'CLOCK A M. BOOK 5 PAGE 135

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