CERTIFICATION

Attached hereto is the supporting documentation for the sale of county property to Eastern Iowa Pork, Inc.:

1. "Resolution" setting public hearing on proposed sale of property as entered into the Delaware County Board of Supervisors' Official Minute Book on July 17, 1995.

2. Proof of publication of "Notice of Public Hearing" as published in The Manchester Press on July 25, 1995.

3. "Resolution" setting date of sale of proposed property as shown in the Supervisors' Official Minute Book V on July 31, 1995.

4. Copy of the Board of Supervisors Official Minutes dated July 31, 1995 showing the public hearing and Resolution setting date of sale.

5. Proof of publication of "Notice of Public Sale" published in The Manchester Press on August 8th and 15th, 1995.

6. Copy of the Supervisors' Minutes for August 28th, 1995, showing the Resolution to sell the real estate to Eastern Iowa Pork, Inc. and motion authorizing the Chairman of the Board to sign a Quit Claim Deed.

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

Sharon McCrabb, Delaware County Auditor

DELAWARE COUNTY)
) SS:
STATE OF IOWA)

Subscribed and sworn to before me, and in my presence by Sharon McCrabb, Delaware County Auditor, this 8 day of September, 1995.

Carolyn A. Wilson
Notary Public in and for said County.
My Commission expires December 17, 1995.

CAROLYN A. WILSON Iowa NOTARIAL SEAL

COUNTY OF DELAWARE, IOWA

FILE No. 156-771
RECORDING FEE $
TRANSFER FEE $

FILED FOR RECORD THE 11 DAY OF September, 1995 AT 9:51 O'CLOCK A M. BOOK 5 PAGE 208

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

RESOLUTION

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that a public hearing be held at 10:00 a.m., July 31, 1995 on the proposed sale of property owned by Delaware County further described as follows:

That portion of the secondary road in the NE¼ of the NE¼ of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE¼ of the NE¼ of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW¼ of said Sec. 36 to a point on the West line of the NE¼ of the NE¼ of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less. (Delaware County Right-of-Way Plat Exhibit A-3 attached.)

Said hearing is to be held in the Supervisors' Office, Courthouse, Manchester, Iowa.

Dated this 17th day of July, 1995.

Delaware County Board of Supervisors

Jerome E. Besler, Chairman

Bob Clemen

G. Eldon Koeneke

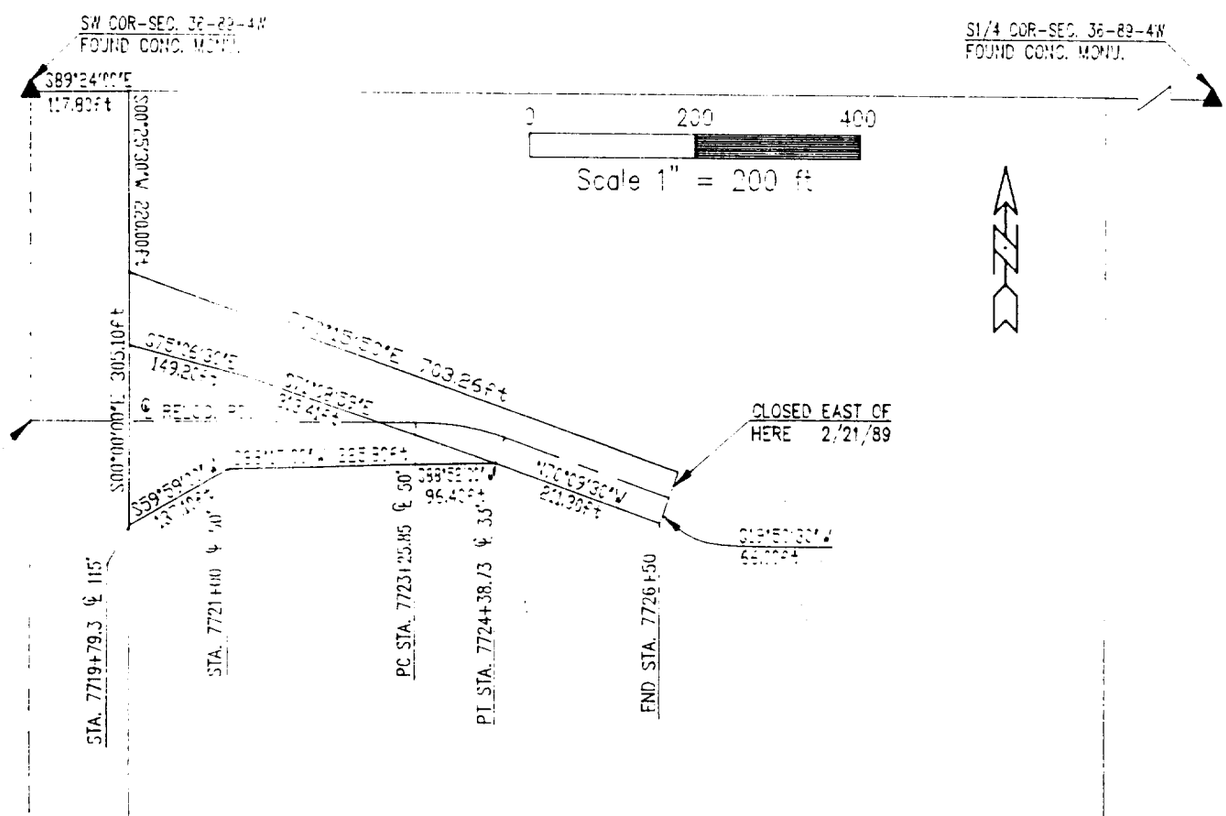
ATTEST:

Sharon McCrabb, Auditor

DELAWARE COUNTY

RIGHT-OF-WAY PLAT

EXHIBIT A-3



That portion of the secondary road in the NE 1/4 of the NE 1/4 of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE 1/4 of the NE 1/4 of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW 1/4 of said Sec. 36 to a point on the West line of the NE 1/4 NE 1/4 of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less.

DATE:

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 Plat + Public Hearing Notice

in case of Delaware County

a copy of which is hereto attached, was published in said newspaper for 1 weeks consecutively; the first publication having been made on the 25th day of July A.D. 1995, and the last on the ____ day of ____ A.D. 19____

Publication fee, $ 163.98

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 8th day of August A.D. 1995

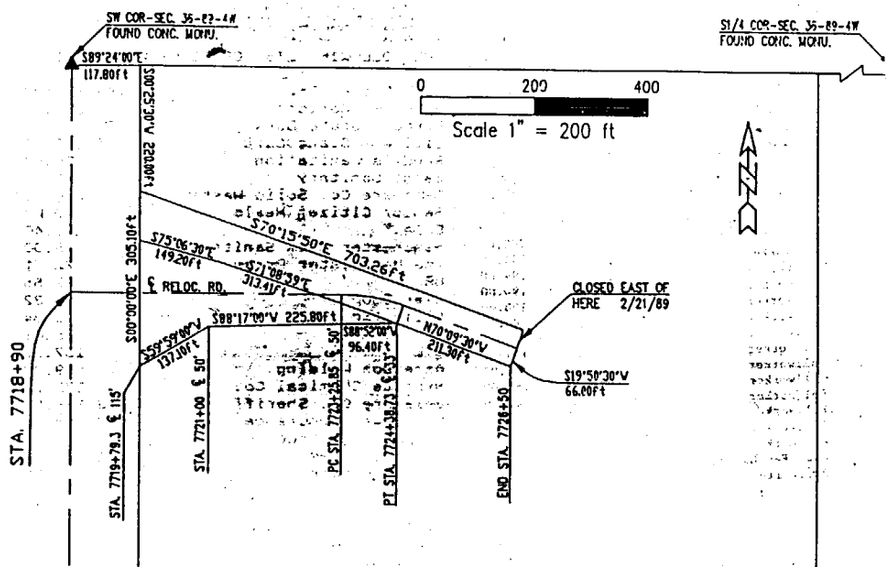
Witness my hand and seal the date last above written.

Doris Tucker Notary Public

DELAWARE COUNTY

RIGHT-OF-WAY PLAT

EXHIBIT A-3



That portion of the secondary road in the NE 1/4 of the NE 1/4 of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE 1/4 of the NE 1/4 of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW 1/4 of said Sec. 36 to a point on the West line of the NE 1/4 NE 1/4 of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less.

PUBLIC HEARING NOTICE

There will be a public hearing on Monday, July 31, 1995, at 10:00 a.m. at the Delaware County Board of Supervisors' Office, Delaware County Courthouse, Manchester, Iowa. Discussed at this public hearing will be the proposed conveyance of the following-described real estate:

That portion of the secondary road in the NE1/4 of the NE1/4 of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE1/4 of the NE1/4 of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M., thence S89°24'E, 117.8 ft. along the South line of the SW1/4 of said Sec. 36 to a point on the West line of the NE1/4 of the NE1/4 of said Sec. 2; thence S0°25'30"W, 220.0 ft along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less. (Delaware County Right-of-Way Plat Exhibit A-3 attached.)

Said property to be conveyed to Eastern Iowa Pork, Inc.

RESOLUTION

For the sale of the following parcel of land:

That portion of the secondary road in the NE¼ of the NE¼ of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE¼ of the NE¼ of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW¼ of said Sec. 36 to a point on the West line of the NE¼ of the NE¼ of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less. (Delaware County Right-of-Way Plat Exhibit A-3 attached.)

WHEREAS, the above property, is not presently being used for the general public benefit, and,

WHEREAS, the sale of such property would create revenue for the County of Delaware; and

WHEREAS, the sale of said property would relieve the County of Delaware of maintaining the same.

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Delaware, Iowa, as follows:

1. That the above described parcel of real estate shall be sold to Eastern Iowa Pork, Inc.
2. That the notice of such proposed sale shall be published in an official newspaper of Delaware County for two issues as provided by law and that the County Auditor be and is hereby authorized to cause said notice to be published.
3. That the Board of Supervisors shall meet in the special session at the Delaware County Courthouse in Manchester, Iowa at 10:30AM, on the 28th day of August, for the purpose of a sale of the above described property to Eastern Iowa Pork, Inc.

WHEREUPON, the Chairman of the Board of Supervisors declared said Resolution duly carried and said Resolution was adopted.

Dated this 31st day of July, 1995.

Delaware County Board of Supervisors

Jerome E. Besler

Jerome E. Besler, Chairman

ATTEST:

Sharon McCrabb

Sharon McCrabb, Auditor

Supervisor's Minutes,

July 31, 1995
Manchester, Iowa

DELAWARE COUNTY)
) SS:
STATE OF IOWA)

The Delaware County Board of Supervisors met in special session this date with all members present. Jerome E. Besler, Chairman, called the meeting to order at 9:15 a.m..

This being the date set to canvass the July 25th, 1995 Lake Delhi Benefited Lake District Trustee Election, the Board as an ex-officio Board of County Canvassers for Delaware County, met and reviewed the tally lists returned from the precincts and the results were shown as follows:

For the Office of Lake District Trustee there were Forty One (41) votes cast of which Joe Bertsch received Thirty One (31) votes and Don Shaw received Ten (10) votes and Joe Bertsch was declared elected for a three year term.

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

Jerome E. Besler, Chairman

Sharon McCrabb, Auditor

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July 31, 1995
Manchester, Iowa

DELAWARE COUNTY)
) SS:
STATE OF IOWA)

The Delaware County Board of Supervisors met in regular session this date with all members present. Jerome E. Besler, Chairman, called the meeting to order at 10:00 a.m.

Motion made by Clemen, seconded by Koeneke and carried that Bob Clemen and Brian Ridenour be allowed to attend an ISTEA meeting in Dubuque on August 9, 1995. All ayes.

This being the date set for a public hearing on the proposed sale of county property described as follows:

That portion of the secondary road in the NE¼ of the NE¼ of Section 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE¼ of the NE¼ of Section 2-T88N-R4W

the Board Chairperson asked if there were any comments or objections to the sale. There were none. Dale Keuter was present representing Eastern Iowa Pork, Inc..

The Board Chairperson declared the public hearing closed.

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

RESOLUTION

For the sale of the following parcel of land:

That portion of the secondary road in the NE¼ of the NE¼ of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90ft. East of the West line of the NE¼ of the NE¼ of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW¼ of said Sec. 36 to a point on the West line of the NE¼ of the NE¼ of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less. (Delaware County Right-of-Way Plat Exhibit A-3 attached.)

WHEREAS, the above property, is not presently being used for the general public benefit, and,

WHEREAS, the sale of such property would create revenue for the County of Delaware; and

WHEREAS, the sale of said property would relieve the County of Delaware of maintaining the same.

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Delaware, Iowa, as follows:

1. That the above described parcel of real estate shall be sold to Eastern Iowa Pork, Inc.
2. That the notice of such proposed sale shall be published in an official newspaper of Delaware County for two issues as provided by law and that the County Auditor be and is hereby authorized to cause said notice to be published.
3. That the Board of Supervisors shall meet in the special session at the Delaware County Courthouse in Manchester, Iowa at 10:30 a.m. on the 28th day of August, for the purpose of a sale of the above described property to Eastern Iowa Pork, Inc.

WHEREUPON, the Chairman of the Board of Supervisors declared said Resolution duly carried and said Resolution was adopted.

Dated this 31st day of July, 1995.

Delaware County Board of Supervisors
/S/ Jerome E. Besler, Chairman

ATTEST:
/S/ Sharon McCrabb, Auditor

All ayes.

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 Sale

in case of Delaware County Board of Supervisors

a copy of which is hereto attached, was published in said newspaper for 2 weeks consecutively; the first publication having been made on the 8th day of August A.D. 19 95, and the last on the 15th day of August A.D. 1995

Publication fee, $ 18.16

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 21 day of August A.D. 19 95

Witness my hand and seal the date last above written.

Doris Tucker Notary Public

NOTICE OF PUBLIC SALE

The Delaware County Board of Supervisors will hold a public sale of property to Eastern Iowa Pork, Inc. on Aug. 28, 1995, in the Supervisors' Office, Courthouse, Manchester, Iowa at 10:30 A.M.

The property for sale is described as follows:

That portion of the secondary road in the NE1/4 of the NE1/4 of Sec. 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE1/4 of the NE1/4 of Sec. 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW1/4 of said Sec. 36 to a point on the West line of the NE1/4 of the NE1/4 of said Sec. 2; thence SO°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26 ft.; thence S19°50'30"W, 66.0 ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less. (Delaware County Right-of-Way Plat Exhibit A-3 attached.)

Dated this 1st day of August, 1995.

Sharon McCrabb
Delaware county Auditor
P79-w2

8-8-95
8-15-95

Book 5 Page 208

Supervisor's Minutes,

Motion made by Koeneke, seconded by Clemen and carried that the Contract and Bond for Kuhlman Construction Company in the amount of $178,879.76 for 3.1 miles of macadam stone base on X-49 be approved. All ayes.

Motion made by Clemen, seconded by Koeneke and carried that the Class C Beer Permit and Sunday Sales for E-Z Pickin's, Inc. be approved for a period of one year effective 8-27-95. All ayes.

Motion made by Clemen, seconded by Koeneke and carried that the quote of Three Rivers FS be approved for 5,000 gallons of Gasohol and #2 Premium diesel for $5,140.00 retroactive to August 17, 1995. All ayes. Other quotes submitted were $5,054.30 from Fauser Oil Co. and $5,213.00 from Swiss Valley.

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

Jerome E. Besler, Chairman

Sharon McCrabb, Auditor

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August 28, 1995
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. Jerome E. Besler, Chairman, called the meeting to order.

Motion made by Koeneke, seconded by Clemen and carried that the following county officials be allowed to attend their respective meetings: Sandra Hoth to attend an APSE Conference in Ames on September 7 & 8th; Sandra Hoth and Bob Clemen to attend Managed Care Training in Des Moines on September 12th; Sharon McCrabb and Judy Zehr to attend a Solutions meeting in Waverly on IBM system conversion on September 19 & 20th; Deborah Peyton to attend a Solutions meeting in Des Moines on September 13th; Jerome Besler to attend an RCD meeting in Jones County on August 30th; Bob Clemen to attend an ISTEA meeting in Dubuque on August 30th; Bob Clemen, Jerome Besler, Eldon Koeneke and Brian Ridenour to attend a conservation meeting in West Union on August 31st. All ayes.

Motion made by Clemen, seconded by Koeneke and carried that the following claims be allowed for payment:

	SECONDARY ROAD FUND	
Three Rivers FS Co.	gasohol & diesel fuel	$4,230.69
	GENERAL BASIC FUND	
Three Rivers FS Co.	gasohol	$ 910.59

All ayes.

Motion made by Koeneke, seconded by Clemen and carried that the Official Report of County Highway Engineer-Road and Bridge Work - Farm to Market and Local Secondary Roads for Delaware County for the 1994/95 fiscal year be acknowledged as having been filed. All ayes.

Motion made by Clemen, seconded by Koeneke and carried that no Supervisors' meeting be held the week of September 4th and that the next meeting be held September 11, 1995. All ayes.

Under public comments, it was noted that the North door of the Courthouse will be closed effective August 29th, 1995, for renovation of the north entrance and staircase.

This being the date set for the sale of public access property to Eastern Iowa Pork, Inc., motion was made by Koeneke, seconded by Clemen and carried that the following Resolution be approved:

RESOLUTION

BE IT RESOLVED by the Delaware County Board of Supervisors that the following described property:

That portion of the secondary road in the NE¼ of the NE¼ of Section 2-T88N-R4W of the 5th P.M. which provides access for Eastern Iowa Pork South of Earlville, Iowa which generally is located 90 ft. East of the West line of the NE¼ of the NE¼ of Section 2-T88N-R4W.

More specifically, commencing at the SW corner of Sec. 36-T89N-R4W of the 5th P.M.; thence S89°24'E, 117.8 ft. along the South line of the SW¼ of said Sec. 36 to a point on the West line of the NE¼ of the NE¼ of said Sec. 2; thence S0°25'30"W, 220.0 ft. along said West line; thence S70°15'50"E, 703.26ft.; thence S19°50'30"W, 66.0ft.; thence N70°09'30"W, 211.3 ft.; thence S88°52'00"W, 96.4 ft.; thence S88°17'00"W, 225.80 ft.; thence S59°59'00"W, 137.10 ft.; thence North 305.10 ft. along said West line to the Point of Beginning; containing 1.99 acres, more or less.

owned by Delaware County, Iowa, be sold to Eastern Iowa Pork, Inc. for the consideration of $3,000.00 by Quit Claim Deed.

Dated this the 28th day of August, 1995.

DELAWARE COUNTY BOARD OF SUPERVISORS
By: /S/ Jerome E. Besler, Chairman

ATTEST: /S/ Sharon McCrabb, Auditor

All ayes.

Motion made by Clemen, seconded by Koeneke and carried that the Quit Claim Deed to Eastern Iowa Pork, Inc. be signed by the Board Chairman upon receipt of cash or a certified check in the amount of $3,000.00. All ayes.

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

Jerome E. Besler, Chairman

Sharon McCrabb, Auditor