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Date 4/13/2012 Time 2:59:08PM
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DEBORAH L PEYTON, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

Certificate and Resolution re Sale of Real Property
[pursuant to Iowa Code Section 297.22]

Recorder's Cover Sheet

Preparer Information:
Kelly Jared
West Delaware CCSD
701 New Street
Manchester, IA 52057
563-927-3515

Taxpayer Information:
NA

Return Address:
Kelly Jared
West Delaware CCSD
701 New Street
Manchester, IA 52057

Grantors: West Delaware County Community School District

Grantees: Community Childcare of Manchester

Legal Description:
Manchester Lots Three Hundred (300), Three Hundred One (301) and the West thirty (30) feet of Lot Three Hundred Two (302), Manchester, Iowa, according to plat recorded in Book I L.D., Pages 284-285.

Document or instrument number of previously recorded documents:

CERTIFICATE

STATE OF IOWA)
) SS:
COUNTY OF DELAWARE)

I, the Secretary of the Board of Directors of the West Delaware County Community School District in the County of Delaware, State of Iowa, certify that attached is a true and complete copy of the portion of the corporate records of this District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named on the date thereof possessed their respective offices as indicated, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the District or the right of the individuals named as officers to their respective positions.

WITNESS my hand hereto affixed this 10th day of April, 2012.

Kelly Jared
Secretary
West Delaware County Community School District

Subscribed and sworn to before me, a notary public in and for the state of Iowa, this 10th day of April, 2012.

Laura Buchheit
Notary Public
Commission Expires: 4-14-2013

NOTARIAL SEAL IOWA
LAURA BUCHHEIT
Commission Number 762594
My Comm. Exp. 4-14-2013

Date: December 12, 2011

The Board of Directors of the West Delaware County Community School District, in the County of Delaware, State of Iowa, met in open session, in the High School ICN Room located at 605 New Street, Manchester, Iowa, at 5:00 o'clock P.M., on the above date. There were present President Dodd, in the chair, and the following Board Directors:

Bessey, Curtis, Corcoran, Stufflebean

Absent:
None

* * * * * * *

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of real estate, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the sale of such real estate by the District. The Secretary stated that 0 written objections had been filed. Oral objections to the sale of real estate were then called for and received and 0 were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections
received or made, if any)

Date: December 12, 2011

The proposed action and the extent of objections thereto were then considered.

Director Bessey introduced the following Resolution and moved that it be adopted. Director Stufflebean seconded the motion to adopt. The roll was called and the vote was:

AYES: Bessey, Curtis, Corcoran, Stufflebean, Dedoark

NAYS: None

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL ESTATE

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the West Delaware County Community School District on the 12th day of December, 2011, held a hearing on the proposal to convey real estate and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST DELAWARECOUNTY COMMUNITY SCHOOL DISTRICT:

Section 1. That the real estate described herein shall be conveyed by the District to Community Childcare of Manchester for $50,000 and other good and valuable consideration. Conveyance by the District shall be by deed without warranty.

Section 2. The Board President, Secretary, Superintendent, and officers of the District are authorized to take all actions necessary to complete the above-described transaction.

Section 3. The real property is described as follows:

Manchester Lots 300 & 301 & W 30' LT 302 Kindergarten Building in the town of Manchester, Delaware County, Iowa, according to the recorded plat thereof.

This description may change upon receipt and review of updated abstract.

PASSED AND APPROVED, this 12th day of December, 2011.

WEST DELAWARE COUNTY
COMMUNITY SCHOOL DISTRICT

By: _____
President Steve Dudak

ATTEST:

_____
Secretary Kelly Jared