I further state that I am in no way interested in the title to said real estate, but make this affidavit at the request of the present owner thereof for the purpose of establishing of record the facts above set forth.

H. G. Tilton

NOTARIAL SEAL

SUBSCRIBED in my presence and SWORN to before me by the above nemed affiant this 6 day of July, A.D. 1943.

Harry F. Anderson Notary Public in and for Madison County, Iowa.

Illinois National Bank of Quincy
To
J. A. Hart et al

#2628
Fee $ .50 ✓

Filed for record the 8 day of July, A.D. 1943 at 11:33 o'clock A.M.

Pearl E. Shetterly, Recorder

RESOLUTION

WHEREAS, the Illinois National Bank of Quincy, successor to the Illinois State Bank of Quincy, Quincy, Illinois is the record owner of the following described real estate;

The fractional Southwest Quarter and the West Half of the Southeast Quarter of Section Nineteen (19) in Township Seventy-four (74) North, of Range Twenty-six (26),
And the Southeast Quarter of Section Twenty-four (24) in Township Seventy-four (74) North, of Range Twenty-seven (27)

all west of the 5th Principal Meridian, situated in the County of Madison and State of Iowa.

WHEREAS, we have received an offer to purchase, From J. A. Hart, Dwight D. Hart and Dean A. Hart, stipulating gross consideration of $37,500.00 - $2,000.00 cash on signing and accepting contract, balance due on or before August 1, 1943 with the understanding that we are to receive interest at the rate of 5% per annum on the remaining balance of $35,500.00 being the interest that would accrue on the time that may elapse between July 1, 1943 and the time that the money is paid to the bank.

WHEREAS, it is the opinion of this Board of Directors that such sale is fair and equitable.

NOW, THEREFORE, Be It Resolved that the President and Cashier of this bank be authorized to make, execute and deliver a Special Warranty Deed to J. A. Hart, Dwight D. Hart and Dean A. Hart, upon the payment of the consideration of $37,500.00

STATE OF ILLINOIS COUNTY OF ADAMS)SS.

I, H. T. Fuller, being first duly sworn according to law depose and say, that I am the duly elected, qualified and acting Cashier of the Illinois National Bank of Quincy, and that as such Cashier I have charge of the books and records of said bank and do hereby certify that the above resolution is a true and correct copy of the original resolution as approved by the Board of Directors of the Illinois National Bank of Quincy on the 2nd day of June A.D. 1943 and that the same is duly recorded in the minute book of said bank.

H T Fuller Cashier

NOTARIAL SEAL

Subscribed and sworn to before me this 30th day of June A.D., 1943.

V. Mardell Dunham Notary Public

My Commission expires on March 30, 1946 -
Jno. N. Hartley

FRONT