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LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA



Mark Nitchals, City Administrator
City of Winterset
124 W. Court Avenue
Winterset IA 50273
515-462-1422

CERTIFICATION

The undersigned, the duly appointed and acting City Administrator of the City of Winterset, Iowa, does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of Clerk of the City of Winterset, Iowa.

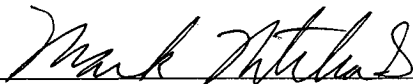
1. Resolution of City of Winterset, Iowa proposing to convey real estate and setting public hearing on the proposal;
2. Notice of Hearing on Proposed Conveyance of Real Estate by City of Winterset, Iowa;
3. Resolution Approving the Conveyance of Real Estate; and,
3. The Affidavit of Publication from the Winterset Madisonian.

The undersigned further certifies the Resolutions described above were duly passed by the Council and approved by the Mayor on the dates shown thereon.

The undersigned further certifies the Notice of Hearing was duly and timely published in the Winterset Madisonian in accordance with the Affidavit attached hereto.

Dated on this 10th day of July, 2009, at Winterset, Iowa.





Mark Nitchals
City Administrator
City of Winterset, Iowa

RESOLUTION OF CITY OF WINTERSET, IOWA
PROPOSING TO CONVEY REAL ESTATE
SETTING DATE FOR PUBLIC HEARING ON THE PROPOSAL

WHEREAS, the City proposes to dispose of its interest in certain real estate legally described as:

Parcel "M" being a part of Parcel "K" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset and being the point of beginning. Thence along said East line of TENTH STREET, South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence along the North line of the Southeast Quarter of said Section 31, North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

WHEREAS, the City proposes to convey title of the real estate by Quit Claim Deed to Agriland FS Inc. in exchange for a parcel of land to be deeded by Agriland FS Inc. to the City of Winterset described as follows:

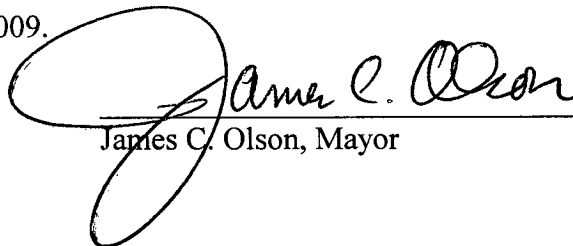
Parcel "N" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset; thence along said East line of TENTH STREET, South 00°12'57" East, 150.00 feet to the point of beginning. Thence continuing South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

WHEREAS, Iowa Code Section 364.7 requires public hearing be held on the proposal to convey the City's interest in real estate.

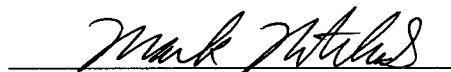
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winterset, Iowa that proposal is hereby made to convey to the described real estate upon the terms and conditions above provided.

BE IT FURTHER RESOLVED that a public hearing before the City Council on this proposal shall be held on the 6th day of July 2009 at 7:00 o'clock p.m., at the City Hall in Winterset, Iowa.

Passed and approved this 15th day of June 2009.


James C. Olson, Mayor

ATTEST:


Mark Nitchals, City Administrator

RESOLUTION 2009-56

RESOLUTION APPROVING THE CONVEYANCE OF REAL ESTATE

WHEREAS, the City Council of Winterset, Iowa has proposed the conveyance of the following described real estate:

Parcel "M" being a part of Parcel "K" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset and being the point of beginning. Thence along said East line of TENTH STREET, South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence along the North line of the Southeast Quarter of said Section 31, North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

WHEREAS, the City Council has proposed to convey title of the real estate by Quit Claim Deed to Agriland FS Inc. in exchange for a parcel of land to be deeded by Agriland FS Inc. to the City of Winterset described as follows:

Parcel "N" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset; thence along said East line of TENTH STREET, South 00°12'57" East, 150.00 feet to the point of beginning. Thence continuing South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

WHEREAS, the City Council has set July 6, 2009 as the date for a public hearing upon the proposed conveyance of real estate pursuant to Iowa Code Section 364.7;

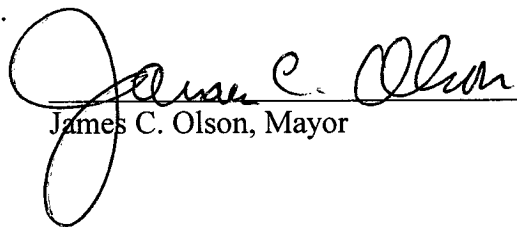
WHEREAS, notice of the hearing has been timely published as provided by Iowa Code Section 362.3 in the Winterset Madisonian, a newspaper published weekly and having general circulation in the City, as evidenced by the Affidavit of Publication from the Madisonian on file in the Office of the City Administrator.

WHEREAS, the public hearing has been held and all interested persons have been heard on the proposal,

NOW, THEREFORE, BE IT RESOLVED that the proposed conveyance of real estate described above be and is hereby approved in all respects as provided by the prior Resolution of the City Council of Winterset, Iowa.

BE IT FURTHER RESOLVED that the Mayor and City Administrator be and are hereby authorized and directed to take all necessary steps to complete this transaction including, but not limited to, the tender of a Quit Claim Deed to the Buyer.

Passed and approved on this 6th day of July 2009.


James C. Olson, Mayor

ATTEST:


Mark Nitchals, City Administrator

NOTICE OF HEARING ON PROPOSED CONVEYANCE
OF REAL ESTATE AND THE TAKING OF BIDS THEREON

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 6th day of July 2009, at 7:00 o'clock PM, at the City Hall in Winterset, Iowa on a proposal to convey title of real estate legally described as:

Parcel "M" being a part of Parcel "K" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset and being the point of beginning. Thence along said East line of TENTH STREET, South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence along the North line of the Southeast Quarter of said Section 31, North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

The proposal is to convey title of the real estate by Quit Claim Deed to Agriland FS Inc. in exchange for a parcel of land to be deeded by Agriland FS Inc. to the City of Winterset described as follows:

Parcel "N" in the Northwest Quarter of the Southeast Quarter of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa more particularly described as follows: Commencing at the Center of Section 31, Township 76 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 89°54'11" East, 30.00 feet to a point on the East line of TENTH STREET in the City of Winterset; thence along said East line of TENTH STREET, South 00°12'57" East, 150.00 feet to the point of beginning. Thence continuing South 00°12'57" East, 48.00 feet; thence South 89°54'11" East, 110.00 feet; thence North 00°12'57" West, 48.00 feet; thence North 89°54'11" West 110.00 feet to the point of beginning and containing 5,280 square feet.

Any interested person may appear and be heard at the public hearing at the time, date and place described above to offer objections or comments to the City Council on the proposed conveyance of City owned real estate.

Mark Nitchals
City Administrator
City of Winterset, Iowa

AFFIDAVIT OF PUBLICATION

TED GORMAN being duly sworn says he is publisher of WINTERSET MADISONIAN a once weekly paper of general circulation, published in Winterset, Iowa, and that the notice, a copy which is annexed and made part hereof, was correctly published in said paper.

NOTICE OF HEARING ON PROPOSED CONVEYANCE OF REAL ESTATE

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Mark Nitchals, City Administrator, City of Winterset, Iowa

for the period 1 consecutive weeks, the last publication thereof being

on the 24 day of June, 2009.

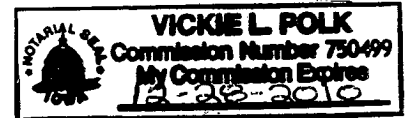
Ted Gorman

Subscribed and sworn to before me this

25 day of June, 2009.

Vickie L. Polk

NOTARY PUBLIC
in and for Madison County



Fee \$ 28.15