

CERTIFICATION

The undersigned, the duly appointed and acting County Auditor for Madison County, Iowa does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of Auditor for Madison County, Iowa.

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

The undersigned further certifies the Resolutions described above were duly passed by the Madison County Board of Supervisors on the dates shown thereon.

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

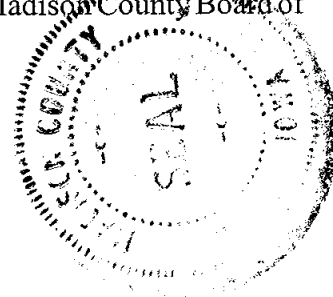
Dated on this 4 day of June, 2002, at Winterset, Iowa.

REC \$ 25⁰⁰
AUD \$ _____
R.M.F. \$ 1⁰⁰

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FILED NO. **002951**
BOOK 2002 PAGE 2951
2002 JUN 13 AM 10: 22
MICKI UTSLER
RECORDER
MADISON COUNTY, IOWA

Joan Welch
Joan Welch, Madison County Auditor
Secretary to Madison County Board of
Supervisors



RESOLUTION

WHEREAS, the Board of Supervisors proposes to dispose of the following described property by gift to the City of Winterset:

The North Forty-four feet of Lot Three (3) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa

HEREBY BE IT RESOLVED that a public hearing on the proposal to dispose of said real estate be set for Tuesday, May 21, 2002, at 10:00 a.m. before the Board of Supervisors at its office in the Madison County Courthouse, Winterset, Iowa, at which time any interested parties may appear to offer their comments to the proposal.

MADISON COUNTY BOARD OF SUPERVISORS

AYE

NAY

[Signature]
[Signature]
[Signature]

ATTEST: *Joan Welch*

DATE: 5-7-02

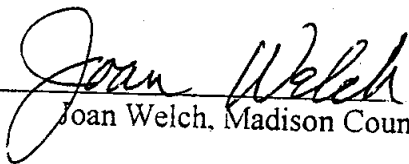
PUBLIC NOTICE OF HEARING ON PROPOSAL TO DISPOSE OF
PROPERTY

TO: ALL INTERESTED PERSONS

You are hereby notified that Madison County proposes to dispose of the following described real property by gift to the City of Winterset:

The North Forty-four feet of Lot Three (3) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa

A public hearing shall be held on the proposed disposal of real property on Tuesday, May 21, 2002, at 10:00 a.m. before the Board of Supervisors at its office in the Madison County Courthouse, Winterset, Iowa, at which time any interested parties may appear to offer their comments to the proposal.



Joan Welch, Madison County Auditor

RESOLUTION

WHEREAS, the Board of Supervisors of Madison County, Iowa, has proposed to dispose of by gift to the City of Winterset the following described property:

The North Forty-four feet of Lot Three (3) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa,

AND WHEREAS, Madison County has held a public hearing on said proposal on the 21st day of May, 2002, at 10:00 a.m. in the Office of the Board of Supervisors, Madison County Courthouse, Winterset, Iowa,

AND WHEREAS, the Board of Supervisors finds that disposal of said real property as proposed should be now approved in all respects,

NOW THEREFORE BE IT RESOLVED by the Madison County Board of Supervisors that the proposal to dispose of said real property by gift to the City of Winterset be and is hereby approved in all respects.

MADISON COUNTY BOARD OF SUPERVISORS

AYE

NAY

Bob Welch

Tommy

Bob Welch

ATTEST:

Tommy Welch
County Auditor

DATE: *5-21-02*

Public Notices continued

PUBLIC NOTICE OF HEARING On Proposal To Dispose Of Property

10. All interested Persons

You are hereby notified that Madison County proposes to dispose of the following described real property by gift to the City of Winterset:

The North forty-four feet of Lot Three (3) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa

A public hearing shall be held on the proposed disposal of real property on Tuesday, May 21, 2002, at 10:00 a.m. before the Board of Supervisors at its office in the Madison County Courthouse, Winterset, Iowa, at which time any interested parties may appear to offer their comments to the proposal.

Joan Webb
Joan Webb, Madison County Auditor

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ADVANT OF PUBLICATION

GORMAN BEING DULY SWORN
S HE IS PUBLISHER OF THE
WINTERSET MADISONIAN, a once weekly
paper of general circulation,
lished in Winterset, Iowa, and that
notice, a copy which is annexed and
e part hereof, was correctly published
id newspaper

he period of one consecutive
s, the last publication thereof being

ne 8 day of May, 20 02

Paul J. Gorman
scribed and sworn to before me this

8 day of May, 20 02

Shirley Lattig
NOTARY PUBLIC
In and for Madison County

Fee \$ 5.94

