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FILED NO. _____

BOOK 2003 PAGE 2934

2003 MAY 19 PM 3: 41

MICKI UTSLER
RECORDER
MADISON COUNTY, IOWA

REC \$ 10⁰⁰
AUD \$ _____
R.M.F. \$ 1⁰⁰

COMPUTER
RECORDED
COMPARED _____

Prepared By: Samuel H. Braland, P.O. Box 370, Earlham, Iowa 50072 (515) 758-2267

CERTIFICATE

STATE OF IOWA)
) SS
MADISON COUNTY)

I, Nancy E. Kuhn, state that I am the Secretary of the Earlham Community School District in the Counties of Madison and Dallas, State of Iowa. Attached hereto is a duly executed deed conveying certain real estate to Evelyn I. Maas. I certify that the following resolutions were duly adopted by the Board of Directors of the Earlham Community School District authorizing the conveyance contained in the attached deed:

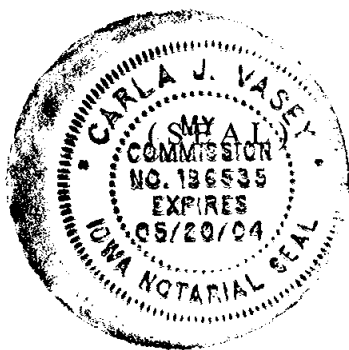
1. Resolution no. 02-01 adopted on September 18, 2002 proposing an exchange of real estate and setting a public hearing on the proposal to exchange for October 9, 2002.
2. Attached hereto is proof of publication of the notice of public hearing held by the Board of Directors of the Earlham Community School District on October 9, 2002 on the proposal to exchange and convey said real estate.
3. Resolution no.02-02 adopted on October 9, 2002 approving and authorizing the exchange and conveyance of real estate to Evelyn I. Maas following public hearing on the proposal to exchange.
4. Resolution no. 02-03 adopted on October 9, 2002 approving the President's execution of the attached deed of conveyance and approving the Secretary's attestation of the President's execution of said deed.

Dated this 3 day of January, 2003.

Nancy E. Kuhn
Nancy E. Kuhn, Secretary

Subscribed and sworn to before me and in my presence by the said Nancy E. Kuhn this 3rd day of January, 2003.

Carla J. Vasey
Notary Public in and for the State of Iowa.



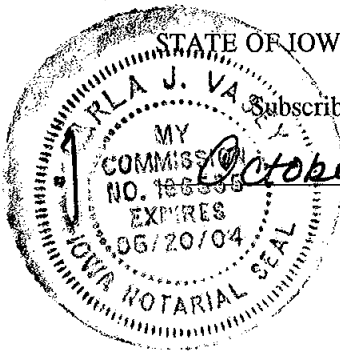
PROOF OF PUBLICATION

STATE OF IOWA, MADISON COUNTY, ss:

I, Deborah Kiewiet, being duly sworn and say that I am Publisher of the Earlham Advocate, a weekly newspaper, printed in Earlham, in said County and State, and that the notice of which the attached is a printed copy was published in said newspaper for one week, publication being on the 26th day of September, 2002.

Cost: 16.10

Deborah Kiewiet
Deborah Kiewiet



STATE OF IOWA, MADISON COUNTY, ss:

Subscribed and sworn to before me by Deborah Kiewiet on this 10th day of October, 2002.

Carla J. Vasey
Notary Public

PUBLIC HEARING

NOTICE OF HEARING ON PROPOSAL TO DISPOSE OF REAL ESTATE

Notice is hereby given that a public hearing will be held by the Board of Directors of the Earlham Community School District on a proposal that the Earlham Community School District dispose of the following described real estate, to-wit:

Parcel "A" described as:

The West 120.0 feet of the 40.0 foot wide vacated Lake Avenue right-of-way lying South of and adjacent to Lot 2 of the Out Lots to Academy Addition in the Town of Earlham, Madison County, Iowa. Said tract of land contains 0.11 acres more or less.

The proposed disposition is part of a proposed real estate transaction

between the Earlham Community School District and Evelyn I. Maas, an adjoining landowner. The terms of the proposed exchange are as follows:

The Earlham Community School District will convey the above described 0.11 acre parcel of real estate to Evelyn I. Maas. In exchange, Evelyn I. Maas will convey an adjacent 0.29 acre parcel of real estate to the Earlham Community School District. The 0.29 acre parcel is generally described as Parcel "B" being the West 97.0 feet of the East 190.0 feet of the North 132.50 feet of Lot 5 of the Out Lots to Academy Addition in the Town of Earlham, Madison County, Iowa. In addition, the Earlham Community School District will pay cash in the amount of \$2,500 to Evelyn I. Maas.

The public hearing will be held at the Superintendent's Office in the Earlham Community School, City of Earlham, Iowa on the 9th day of October, 2002 at 7:00 o'clock P.M.

This Notice is published by the order of the Board of Directors of the Earlham Community School District.

Nancy Kuhn
Secretary