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MICHELLE UTSLER. COUNTY RECORDER
MADISON IOWA

COMPUTER ✓
RECORDED ✓
COMPARED

RESOLUTION

Recorder's Cover Sheet

Preparer Information:
Jerrold B. Oliver, PO BOX 230, Winterset, IA 50273

Taxpayer Information:

✓**Return Address**
Jerrold B. Oliver
PO BOX 230
Winterset, IA 50273

Grantors:

See Page 2

Grantees:

See Page 2

Legal Description: See Page 3

Document or instrument number if applicable:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Madison County, Iowa:

1. The City of St. Charles, Iowa, pursuant to Section 368.7 of the Code of Iowa, plans to voluntarily annex a portion of Madison County into the city limits.

2. The legal description of said real estate to be annexed is described as:

See Addendum.

3. A consultation was held pursuant to Section 368.7 of the Code of Iowa between the City Council of the City of St. Charles, Iowa, and the Board of Supervisors for Madison County, on this 19th day of September, 2006, at 9:30 o'clock A. M.

4. The Board of Supervisors for the County of Madison County, Iowa, on this 26th day of September, 2006, (~~approved/disapproved~~/asserts no position in support of or against) this Application for Annexation.

MADISON COUNTY BOARD OF SUPERVISORS

By _____
Cyrus B. McDonald, Chairman

ATTEST:

_____
Madison County Auditor

All of Parcel F, recorded in Book 2006, Page 1788, of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Fourteen (14), Township Seventy-five (75) North, Range Twenty-six (26) West of the 5th P.M., Madison County, Iowa, EXCEPT, Beginning at the southwest corner of said Parcel F; thence on an assumed bearing of North 00°49'00" East, 188.77 feet along the west line of said Parcel F; thence North 85°23'29" East 90.42 feet; thence South 00°49'00" West, 188.77 feet to the south line of said parcel F; thence South 85° 23' 29" West 90.42 feet along said south line to the point of beginning. Said excepted tract is future Lot 12, Country View Subdivision.