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**RESOLUTION APPROVING REZONING REQUEST FROM
"AGRICULTURAL" TO "COMMERCIAL"
T77N R28W SECTION 19 MADISON TOWNSHIP**

Whereas, L. Dale & Lori McNair with A One Geothermal requested to rezone a tract of land from "Agricultural" to "Commercial" for the purposes of general retail business supplying products & service related to the installation & repair of geothermal heating & cooling compatible with near by agricultural districts;

Whereas, the tract of land is described as follows:

**PARCEL B SE NW Section 19 T77N R28W Madison Twp
Containing 6.00 gross acres, .038 R.O.W, 5.62 net acres.**


Whereas, the Madison County Zoning Commission, appointed pursuant to the provisions of the Code of Iowa, held a public hearing on Thursday, March 15, 2007, received no adverse comments and recommends by unanimous vote approval of said request;

Whereas, The Board of Supervisors of Madison County, has set same down for public hearing and has given notice thereof as prescribed by law; and

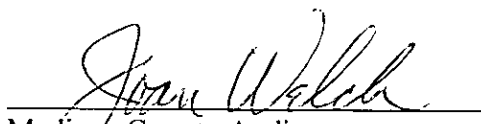
Whereas, Public Hearing was held March 20, 2007 upon this request to rezone the described tracts of land, and opportunity has been given to proponent and objectors to be heard thereon;

Now, therefore, be it resolved by the Board of Supervisors, Madison County, Iowa the above-described real estate shall be rezoned from "Agricultural" to "Commercial." unless said described land does not come under the ownership and control of said L. Dale & Lori McNair in which case the described real estate shall remain zoned "agricultural".

Dated at Winterset, Iowa, this 20 day of March, 2007.


Steve Raymond, Vice Chairman,
Board of Supervisors
Madison County, Iowa

Attest:


Joan Welch
Madison County Auditor