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**RESOLUTION APPROVING REZONING
AGRICULTURAL TO "INDUSTRIAL"**

Portions of Sections 3 & 4 of Penn Township

**FLR NE NW EX 1.62A RY & EX 2A S RY, TRAIN TR 1319' X 781' N OF RR FRL NW
NW 16.13A Section 3 & 2.12A N RY/NE CORN NE Section 4 T77N R29W PENN TWP**

(Attachments contain complete legal descriptions)

Whereas, Steven H. & Rhonda Kay Bunnell, Verne & Elaine E. Crabbs, Curtis Gene & Jeneen Mae Ferguson & West Metro I-80 Rail Park LLC have requested to rezone tracts of land from "Agricultural" to "Industrial to allow for a Biodiesel/Ethanal processing, blending and storage plant with a truck plaza and research center;

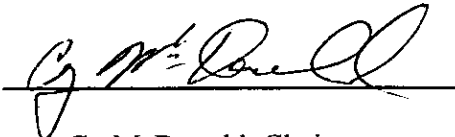
Whereas, the Madison County Zoning Commission, appointed pursuant to the provisions of the Code of Iowa, held a public hearing on Thursday, September 21, 2006, received no adverse comments and recommends by unanimous vote approval of said request;

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

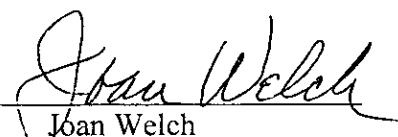
Whereas, Public Hearing has been held upon this request to rezone the described tracts of land, and opportunity has been given to proponent and objectors to be heard thereon;

Now, therefore, be it resolved by the Board of Supervisors, Madison County, Iowa, that the attached described tracts of Madison County, Iowa, are hereby rezoned from Agricultural to Industrial.

Dated at Winterset, Iowa, this 24th day of October 2006.



Cy McDonald, Chairman,
Board of Supervisors, Madison County,
Iowa

Attest: 
Joan Welch
Madison County Auditor

