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BOOK 140 PAGE 656

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MICHELLE UTSLEP
RECORDER
MADISON COUNTY, IOWA

STATE OF IOWA , COUNTY OF WARREN:

I, undersigned, having been first duly sworn, upon my oath depose and state that I am the Manager of Warren Water District, a rural water District incorporated and organized pursuant to Chapter 357A of the Code of Iowa, which is the successor corporation to Warren Water, Inc., the Grantee of an Easement by Marvin D. Cox, Grantor, filed February 27, 1998, in Book 138, Page 620, in the Office of the Recorder of Madison County, Iowa. I have personal knowledge of the easement rights of Warren Water, Inc., now known as Warren Water District, to real estate situated in Madison County, Iowa.

The undersigned further states that at the time Warren Water Inc., now known as Warren Water District, accepted the above-described easement, it did not intend to acquire any right, interest or title in the following described real estate, to wit:

Parcel "E" described as that part of Parcel "A" located in the Southwest Quarter (1/4) of the Northwest Quarter (1/4) and the Northwest Quarter (1/4) of the Southwest Quarter (1/4) of Section Three (3), Township Seventy-six (76) North, Range Twenty Seven (27) West of the 5th P.M., Madison County, Iowa described as follows: Commencing at the Southwest corner of the Northwest Quarter (1/4) of said Section Three (3); thence on an assumed bearing of South 89° 51'52" East along the South line of said Parcel "A" and the South line of the Southwest Quarter (1/4) of the Northwest Quarter (1/4) of said Section Three (3) a distance of 611.02 feet to the point of beginning; thence North 50° 53'47" West 79.27 feet; thence North 00°00'00" West 980.79 feet to the North line of said Parcel "A"; thence South 88°42'00" East along said North line a distance of 506.59 feet to the West line of said Parcel "A"; thence South 00°00'00" East along said West line a distance of 1020.35 feet to the South line of the Southwest Quarter (1/4) of the Northwest Quarter (1/4) of said Section Three (3); thence South 00°00'00" East 11.10 feet to the South line of said Parcel "A" and the centerline of a Madison County Highway; thence North 89° 45'16" West along said South line and centerline a distance of 349.47 feet; thence North 83°38'04" West 96.07 feet to the South line of the Southwest Quarter (1/4) of the Northwest Quarter (1/4) of said Section Three (3) and the point of beginning. Said tract contains 11.99 acres and is subject to Madison County Highway Easement over the Southerly 0.31 acres thereof.

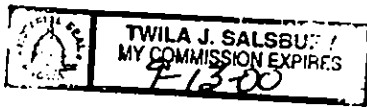
nor do Warren Water, Inc. or Warren Water District claim any such right, interest or title now in such real estate by virtue of the above-described easement; and, to the extent the above-described Easement appears or purports to convey any interest in the real estate described above, same is in error.

The undersigned further states that this affidavit is given for the purpose of clearing title to the real estate described hereinabove.

Dated this 26th day of March, 1999.

WARREN WATER DISTRICT
BY: Peggy N. Crabbs
Peggy N. Crabbs, Manager

Subscribed and sworn to before me a Notary Public by PEGGY N. CRABBS this 26th day of March, 1999.



Twila J. Salsbury
NOTARY PUBLIC IN AND
FOR THE STATE OF IOWA