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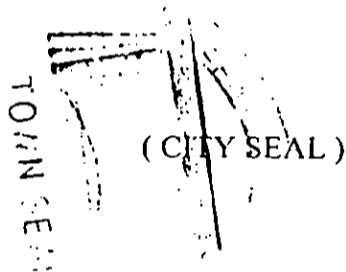
MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA

CERTIFICATION

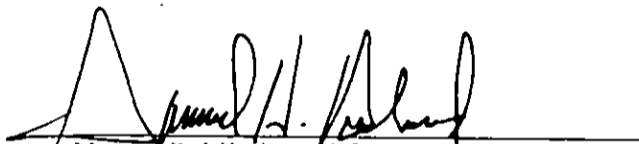
The undersigned, being the duly appointed and acting City Clerk of the City of Earlham, Iowa, does hereby certify that the attached document is a true and authentic copy of a Resolution Approving Application For Voluntary Annexation To The City of Earlham, Iowa passed by the City Council of the City of Earlham, Iowa on the 8<sup>th</sup> day of February, 1999, together with map and legal description of the territory involved.

Dated this 9<sup>th</sup> day of March, 1999.

  
Marilyn Sesker, City Clerk



Subscribed and sworn to before me by the said Marilyn Sesker this 9<sup>th</sup> day of March, 1999.

  
Notary Public in and for the State of Iowa.



Earlham, Iowa, February 8, 1999

The City Council of Earlham, Iowa, met in regular session, in the Council Chambers, City Hall, Earlham, Iowa at 7:00 o'clock P.M. on the above date. There were present Mayor Dan von Rentzell, in the chair, and the following named Council Members:

Don Wronnelly, Jeff Beisner  
Christina Payne, Victor Boyle  
Absent: Bob Kuehn

Council Member Beisner introduced the following Resolution entitled "RESOLUTION APPROVING APPLICATION FOR VOLUNTARY ANNEXATION TO THE CITY OF EARLHAM, IOWA" and moved that the same be adopted. Council Member Payne seconded the motion to adopt. The roll was called and the vote was:

Ayes: Beisner Payne  
Boyle Wronnelly  
Nays: none

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 99-3

RESOLUTION APPROVING APPLICATION FOR VOLUNTARY ANNEXATION TO THE CITY OF EARLHAM, IOWA.

WHEREAS, The City of Earlham, Iowa, is a duly organized municipal corporation; and

WHEREAS, application for voluntary annexation to the City of Earlham, Iowa, has been presented to the City Council of the City of Earlham, Iowa, by John N. Williamson and Geraldine M. Williamson, husband and wife, who are the owners of real estate which adjoins the existing corporate limits on the North. The application requests

that the real estate described in the application be annexed by the City of Earlham, Iowa. The real estate proposed for annexation is described on Exhibit "A" attached hereto and by this reference incorporated herein, and is shown on the map marked Exhibit "B" attached hereto and by this reference incorporated herein; and

WHEREAS, the territory to be annexed is not within an urbanized area; and

WHEREAS, the City of Earlham, Iowa desires to annex said territory upon the application presented.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EARLHAM, IOWA:

1. That the Application For Voluntary Annexation To The City of Earlham, Iowa filed by John N. Williamson and Geraldine M. Williamson, husband and wife, be and is hereby approved.

2. That the territory described in Exhibit "A" attached hereto be and is hereby annexed to the City of Earlham, Iowa.

3. That the City Clerk shall forthwith file a copy of this Resolution, map, and legal description of the territory involved with the Iowa Department of Transportation, the Madison County Recorder, and the Iowa Secretary of State; the annexation to be completed upon acknowledgment by the Secretary of State that the Secretary of State has received the Resolution and map.

PASSED AND APPROVED, this 8<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Dan von Rentzell, Mayor

ATTEST:

  
\_\_\_\_\_  
Marilyn Sesker, City Clerk



Exhibit "A" - Legal Description

The West Fractional Half ( $\frac{1}{2}$ ) of the Northwest Quarter ( $\frac{1}{4}$ ) of Section Six (6) in Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5<sup>th</sup> P.M., Madison County, Iowa, except the following described tract of land, to-wit: Commencing at the Southwest corner of the West Fractional Half ( $\frac{1}{2}$ ) of the said Northwest Quarter ( $\frac{1}{4}$ ), and running thence North 21 rods, thence East 34 rods, thence South 1 rod and  $11\frac{1}{2}$  feet, thence East to a point 14 rods West of the East line of said West Fractional Half ( $\frac{1}{2}$ ) of the Northwest Quarter ( $\frac{1}{4}$ ), thence in a Northeasterly direction to a point 30 rods North of the Southeast corner of said West Fractional Half ( $\frac{1}{2}$ ) of the Northwest Quarter ( $\frac{1}{4}$ ), thence South 30 rods, thence West on the South line of said West Fractional Half ( $\frac{1}{2}$ ) of the Northwest Quarter ( $\frac{1}{4}$ ) to the place of beginning.

