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MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

CERTIFICATION

STATE OF IOWA :
MADISON COUNTY :

I, Janet Lea Downs, being first duly sworn on oath, state that I am the city clerk of the City of St. Charles, Iowa. I further state that the City Council of the City of St. Charles, has by resolution, proposed to sell certain real estate described in said resolution. See copy of said Resolution No. 211-97 attached hereto and marked Exhibit "A". Notice of the proposal to dispose of said real estate was duly given as provided law. See copy of said notice attached hereto and marked Exhibit "B". Hearing on said proposal was held on March 3, 1997, and on said date the City Council, the City of St. Charles, Iowa, passed and adopted Resolution No. 3A 97 approving the sale of said real estate. See copy of said resolution attached hereto and marked Exhibit "C".

Dated this 11th day of June, 1997.



Janet Lea Downs
Janet Lea Downs

subscribed and sworn to before me by Janet Lea Downs on this 11th day of June, 1997.

Ann M. Anderson
Notary Public in and for the State of Iowa



STATE OF IOWA
SS.
Madison County

**NOTICE OF PROPOSAL
TO DISPOSE OF REAL ESTATE**

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the City of St. Charles, Iowa, hereby proposes to sell the following described real estate:

Beginning at the Southeast corner of Lot 3, thence east ten (10) feet to the Southwest corner of Lot 2, thence northerly for a distance of One hundred thirty-two (132) feet to the Northwest corner of Lot 2, thence west ten (10) feet to the Northeast corner of Lot 3, thence southerly One hundred thirty-two (132) feet to the point of beginning, all in the SE Section of the Original Town of St. Charles, Iowa; also described as the north half of the public alley running North and South through the SE Section of the Original Town of St. Charles, Iowa.

to Applied Electronics Corporation, for the price of \$1.00 plus expenses.

NOTICE IS FURTHER GIVEN that public hearing on said proposal will be held on the 3rd day of March, 1997, at 7:00 P.M., at the City Hall in St. Charles, Iowa.

Dated this 3rd day of February, 1997.

Joan Brown, Mayor

Attest: Janet Lea Downs, Clerk

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AFFIDAVIT OF PUBLICATION

TED GORMAN BEING DULY SWORN
SAYS HE IS PUBLISHER OF THE
WINTERSET MADISONIAN, a once weekly
newspaper of general circulation,
published in Winterset, Iowa, and that
the notice, a copy which is annexed and
made part hereof, was correctly published
in said newspaper

for the period of one consecutive
weeks, the last publication thereof being

on the 19th day of February, 1997.

Ted Gorman

Subscribed and sworn to before me this

19th day of September, 1997.

Raylene Cook

NOTARY PUBLIC

In and for Madison County

Fee \$ 9.93

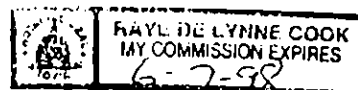


Exhibit "A"

RESOLUTION NO. 26-97

WHEREAS, the City of St. Charles, Iowa, is the owner of the following described real estate:

Beginning at the Southeast corner of Lot 3, thence east ten (10) feet to the Southwest corner of Lot 2, thence southerly for a distance of One hundred thirty-two (132) feet to the Northwest corner of Lot 2, thence west ten (10) feet to the Northeast corner of Lot 3, thence southerly One hundred thirty-two (132) feet to the point of beginning, all in the SE Section of the Original Town of St. Charles, Iowa; also described as the north half of the public alley running North and South through the SE Section of the Original Town of St. Charles, Iowa,

and

WHEREAS, the City of St. Charles, Iowa, proposes to sell said real estate to Applied Electronics Corporation for the price of \$100 + Expenses

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Charles, Iowa:

1. That the said proposal to sell said real estate to Applied Electronics Corporation shall be held as required by Iowa Code Section 169.7 on the 3rd day of March 1997, at 7:00 o'clock P.M. at the City Hall in St. Charles, Iowa.

2. That no objection shall be given as required by said Code Section and Iowa Code Section 362.5.

Witness our hand at the 3rd day of February



Joan Brown
Joan Brown Mayor

Janet Lee Downs
Janet Lee Downs City Clerk

Exhibit "B"

NOTICE OF PROPOSAL
TO DISPOSE OF REAL ESTATE

TO WHOM IT MAY CONCERN;

NOTICE IS HEREBY GIVEN that the City of St. Charles, Iowa, hereby proposes to sell the following described real estate:

Beginning at the Southeast corner of Lot 3, thence east ten (10) feet to the Southwest corner of Lot 2, thence northerly for a distance of One hundred thirty-two (132) feet to the Northwest corner of Lot 2, thence west ten (10) feet to the Northeast corner of Lot 2, thence southerly One hundred thirty-two (132) feet to the point of beginning, all in the SE Section of the Original Town of St. Charles, Iowa; also described as the north half of the public alley running North and South through the SE Section of the Original Town of St. Charles, Iowa, to Applied Electronics Corporation, for the price of \$1,750 plus expenses.

NOTICE IS FURTHER GIVEN that public hearing on said proposal will be held on the 3rd day of March, 1977, at 7:00 P.M., at the City Hall in St. Charles, Iowa.

Dated this 3rd day of February, 1977.

John Brown, Mayor

Robert J. ...

Exhibit "C"

RESOLUTION NO. 3A-97

WHEREAS, on February 3, 1997, the City Council of the City of St. Charles, Iowa, passed a resolution proposing to sell certain real estate described as follows:

Beginning at the Southeast corner of Lot 3, thence east ten (10) feet to the Southwest corner of Lot 2, thence northerly for a distance of One hundred thirty-two (132) feet to the Northwest corner of Lot 2, thence west ten (10) feet to the Northeast corner of Lot 3, thence southerly One hundred thirty-two (132) feet to the point of beginning, all in the SE Section of the original Town of St. Charles, Iowa; also described as the north half of the public alley running North and South through the SE Section of the Original Town of St. Charles, Iowa.

WHEREAS, a hearing on said proposal to sell said real estate was held on March 3, 1997, at 7:00 P.M., before the City Council; and

WHEREAS, notice of such hearing was given by posting and publication as provided by law.

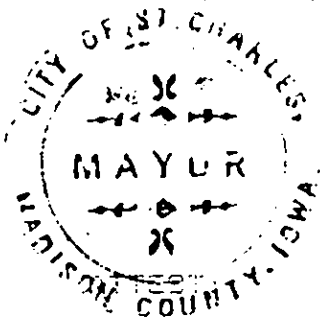
NOW, THEREFORE, BE IT RESOLVED by the City of St. Charles, Iowa:

1. That the proposed sale of real estate to Applied Electronic Corporation as set forth in the resolution approving said sale is hereby approved.

2. The Mayor and City Clerk are authorized and directed to deliver a quit claim deed to the purchaser of said real estate.

APPROVED this 5th day of March, 1997.

CITY OF ST. CHARLES, IOWA



Jean Brown
Jean Brown, Mayor

Janet Lee Downs
Janet Lee Downs, Clerk