

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 passed by the City Council of the City of Earlham, Iowa, on the 8th day of May, 1995, together with map and legal description of the territory involved.

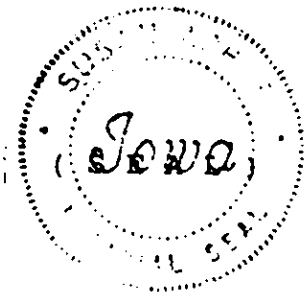
Dated this 31st day of May, 1995, at Earlham, Iowa.



Marilyn Sesker
Marilyn Sesker
City Clerk
City of Earlham, Iowa.

STATE OF IOWA :
 : SS
MADISON COUNTY :

On this 31st day of May, 1995, before me, a Notary Public in and for the State of Iowa, personally appeared Marilyn Sesker, to me personally known, and, who, being by me duly sworn, did say that she is the City Clerk of the City of Earlham, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation by authority of its City Council, as contained in Resolution No. 95-9 passed by the City Council under Roll Call No. 2 of the City Council on the 8th day of May, 1995, and that Marilyn Sesker acknowledged the execution of the instrument to be her voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.



Susan Adler
Notary Public in and for the
State of Iowa.

COMPUTER
RECORDED
COMPARED

REC \$25.00
AUD \$
R.M.F. \$1.00

FILED NO. 3044

BOOK 60 PAGE 287

95 MAY 31 AM 9:58

MICHELLE UTSELL
RECORDER
MADISON COUNTY, IOWA

Earlham, Iowa, May 8, 1995

The City Council of Earlham, Iowa, met in regular session, in the Council Chambers, City Hall, Earlham, Iowa, at 7:30 o'clock P.M., on the above date. There were present Mayor Claire Waugh, in the chair, and the following named Council Members:

Dennis Fenster Jermy hamers Dale

McNair Michelle Parkison Randy hille

Absent: None

The Mayor opened public hearing on the matter of the Application For Voluntary Annexation filed by the City of Earlham, Iowa.

After receiving all comments for and against the application, the Mayor closed the public hearing.

Council Member Fenster 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 Parkison seconded the motion to adopt. The roll was called and the vote was,

Ayes: Fenster Parkison hille

McNair hamers

Nays: None

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 95-9

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

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WHEREAS, there has been presented to the City Council of the City of Earlham, Iowa, an Application For Voluntary Annexation To The City Of Earlham, Iowa, filed by the City of Earlham, Iowa, the owner of the real estate to be annexed, which real estate adjoins the existing corporate limits on the North. The real estate to be annexed 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.

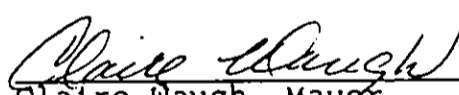
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EARLHAM, IOWA:

1. That the Application For Voluntary Annexation To The City Of Earlham, Iowa, filed by the City of Earlham, Iowa, 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 8th day of May, 1995.



Claire Waugh, Mayor

ATTEST:



Marilyn Sesker, City Clerk

EXHIBIT "A"

Tract No. 1 The East 1000 feet of the North 850 feet of the South 1550 feet of the West Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$) of Section Six (6), Township Seventy-seven (77) North of Range Twenty-eight (28) West of the 5th P.M., containing 19.51 acres, more or less, all now being in and forming a part of Madison County, Iowa;

Tract No. 2 The East 50 feet of the South 700 feet of the West Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$) of Section Six (6), Township Seventy-seven (77) North of Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa;

Said Tract No. 1 and Tract No. 2 totaling 20.3 acres.

Tract No. 3 Commencing at the Southeast Corner of the South 46.17 acres of the North 66.17 acres of the East Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$) of Section One (1), Township Seventy-seven (77) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa, thence North 858 feet, thence West 660 feet, thence South 858 feet, thence East 660 feet to the point of beginning, containing 13 acres, more or less.

EXHIBIT "B"

CO. DALLAS

30. Sec. 3 Howard Jones, et al

