

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.

IOWA
CITY SEAL)
STATE OF IOWA :
MADISON COUNTY : SS

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. 95-8 passed by the City Council under Roll Call No. 1 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 Adame
Notary Public in and for the
State of Iowa.



COUNTER ✓
RECORDED ✓
CERTIFIED ✓

FILED NO. 3043

BOOK 60 PAGE 282

95 MAY 31 AM 9:57

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

MICHELLE GIBLIN
RECORDER
MADISON COUNTY, IOWA

Full Council #1

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, Jerry Lamers, Dale McNaiv

Michelle Parkison, Randy Lillie

Absent: None

The Mayor opened public hearing on the matter of the Application For Voluntary Annexation filed by Rodney M. Ramsey and Connie J. Ramsey.

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

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

Ayes: Lamers - Fenster, McNaiv

Parkison, Lillie

Nays: _____

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 45-8

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, pursuant to Section 368.7, Code of Iowa, by Rodney M. Ramsey and Connie J. Ramsey, the owners 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.

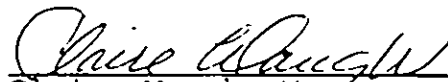
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EARLHAM, IOWA:

1. That the Application For Voluntary Annexation To The City Of Earlham, Iowa, filed by Rodney M. Ramsey and Connie J. Ramsey 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" - Legal Description

A parcel of land located in the Southeast Quarter (¼) of the Northwest Quarter (¼) of Section Six (6) in Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa, more particularly described as follows: Commencing at the West Quarter (¼) Corner of Section Six (6), in Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa, thence along the South line of the Northwest Quarter (¼) of said Section Six (6), North 90°00'00" East 1178.20 feet, thence North 00°37'09" East 461.78 feet to the Point of Beginning, thence continuing North 00°37'09" East 726.76 feet, thence North 90°00'00" East 599.41 feet, thence South 00°37'09" West 726.76 feet, thence South 90°00'00" West 599.41 feet to the Point of Beginning, said parcel of land contains 10.000 acres, including 0.952 acres of county road right of way.

EXHIBIT "B"

CO. DALLAS

30. Sec. 3 Howard Jones, et ux

