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MICHELLE UTSELL
RECORDER
MADISON COUNTY, IOWA

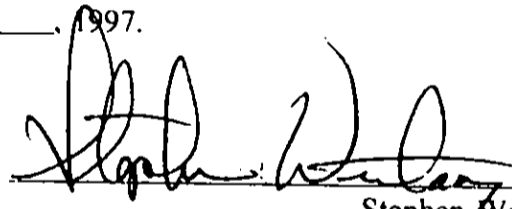
CERTIFICATION

STATE OF IOWA :
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MADISON COUNTY :

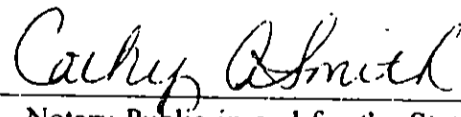
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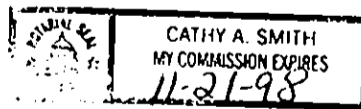
I, Stephen Wetlaufer, being first duly sworn on oath, state that I am the secretary of the Board of Directors of the Winterset Community School District. I further state that the Board of Directors of the Winterset Community School District passed a Resolution attached hereto and marked Exhibit "A" proposing to sell certain real estate. A notice of public hearing was published as provided by law and is attached hereto and marked Exhibit "B". Said notice was published in the Winterset Madisonian on the 15 day of October, 1997, and hearing was held on said proposal on the 27 day of October, 1997. On said date, a Resolution directing that said real estate be sold to Norman L. Gordon and Charlotte J. Gordon was passed by the Board of Directors of the Winterset Community School District. See copy of said Resolution attached hereto and marked Exhibit "C".

Dated this 28 day of October, 1997.


Stephen Wetlaufer

Subscribed and sworn to before me by Stephen Wetlaufer on this 28 day of October, 1997.


Notary Public in and for the State of Iowa



RESOLUTION

WHEREAS, the Winterset Community School District is the owner of the following-described real estate:

The West Eight (8) feet of the North Half (½) of the East One-third (1/3) of Lot Two (2), Block Seventeen (17) of the Original Town of Winterset, Madison County, Iowa.

WHEREAS, Winterset Community School District proposes to dispose of said real estate by sale to Norman L. Gordon and Charlotte J. Gordon for the sum of \$1,400, plus payment by Gordons of the cost of these sale proceedings, which would be attorney fees incurred in connection with the preparation of documents used in these proceedings and publication fees.

NOW THEREFORE, be it resolved by the Board of Directors of the Winterset Community School District that it proposes to sell said real estate to Norman L. Gordon and Charlotte J. Gordon for the sum of \$1,400, plus payment by Gordons of the cost of these sale proceedings, which would be attorney fees incurred in connection with the preparation of documents used in these proceedings and publication fees.

BE IT FURTHER RESOLVED, that a public hearing on said proposal be held on the 27 day of October, 1997, at 7 o'clock P.M. at the Administration Office, 302 W. South Street, Winterset, Iowa 50273, and that notice of the time and place of said public hearing be published at least once and not less than 10 days, but not more than 20 days prior to the date of such hearing in the Winterset Madisonian.

Dated this 13 day of October, 1997.

EXHIBIT "A"

WINTERSET COMMUNITY SCHOOL DISTRICT

By Connie Kinser
Connie Kinser, President

Attest: Stephen Wetlaufer
Stephen Wetlaufer, Secretary

PUBLIC NOTICE

TO: All interested persons

You are hereby notified that the Board of Directors of the Winterset Community School District has proposed, by Resolution, that the real estate described as follows:

The West Eight (8) feet of the North Half (½) of the East One-third (1/3) of Lot Two (2), Block Seventeen (17) of the Original Town of Winterset, Madison County, Iowa.

be sold to Norman L. Gordon and Charlotte J. Gordon for the sum of \$1,400 cash, plus payment by Gordons of the cost of these sale proceedings, which would be attorney fees incurred in connection with the preparation of documents used in these proceedings and publication fees.

A public hearing on this proposed sale of real estate will be held on the 27TH day of OCTOBER, 1997, at 7:00 o'clock P.M. for the Board of Directors of the Winterset Community School District in the Administration Office, 302 W. South Street, Winterset, Iowa 50273. Any interested party or citizen may appear at the public hearing and offer comments and objections, if any, to the proposed sale of this real estate.

BOARD OF DIRECTORS
WINTERSET COMMUNITY SCHOOL DISTRICT

By Connie Kinsler
Connie Kinsler, President

Attest: Stephen Wetlaufer
Stephen Wetlaufer, Secretary

EXHIBIT "B"

RESOLUTION

WHEREAS, the Board of Directors of the Winterset Community School District have proposed to sell the following-described real estate:

The West Eight (8) feet of the North Half (1/2) of the East One-third (1/3) of Lot Two (2), Block Seventeen (17) of the Original Town of Winterset, Madison County, Iowa.

to Norman L. Gordon and Charlotte J. Gordon for the sum of \$1,400, plus payment by Gordons of the cost of these sale proceedings, which would be attorney fees incurred in connection with the preparation of documents used in these proceedings and publication fees.

WHEREAS, the Board of Directors of the Winterset Community School District held a hearing as provided by law at 7 o'clock P.M. on the 27 day of October, 1997.

NOW THEREFORE, be it resolved by the Board of Directors of the Winterset Community School District that said real estate be sold to Norman L. Gordon and Charlotte J. Gordon for the price upon the terms set forth above. The Board of Directors directs that all things necessary be done to complete said sale, including the execution and delivery of a special Warranty Deed to said real estate to Norman L. Gordon and Charlotte J. Gordon upon payment of all sums due by them.

Dated this 27 day of October, 1997.

BOARD OF DIRECTORS
WINTERSET COMMUNITY SCHOOL DISTRICT

By Connie Kinser
Connie Kinser, President

Attest: Stephen Wetlaufer
Stephen Wetlaufer, Secretary

EXHIBIT "C"