CERTIFICATION

The undersigned, does hereby certify the following described documents as true and authentic copies of the official records for Madison County, Iowa.

- 1. Resolution No. SPV-10-90-116, Resolution proposing sale to convey real estate;
- 2. Notice of Public hearing and proposal to convey real estate with affidavit of publication attached thereto;

The undersigned further certifies the Resolutions described above were duly passed by Madison County Board of Supervisors on the dates shown.

The undersigned further certifies the notice was duly and timely published in the Winterset Madisonian in accordance with the attached affidavit.

Dated this / day of //// 9/ at Winterset, Madison County, Iowa.

Joan Welch

Madison County Auditor Madison County, Iowa

COMPARED

FILED NO. 2291

600K 56 PAGE 586

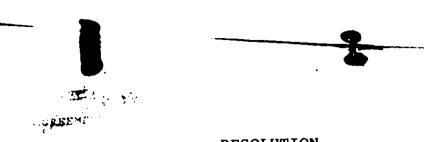
91 MAY 10 AH 10: 33

MICHELLE UTSLER RECORDER MADISON COURTY-10WA

No Fee

filed by county

र्वाहरू सहस्त



RESOLUTION

WHEREAS, Madison County has held a public hearing regarding the County's intent to dispose of its interest in the real estate formerly used as the railroad depot;

AND WHEREAS, the City of Winterset has made an offer to purchase the County's interest in said property for the amount of \$18,000.00,

AND WHEREAS at the Oct. 12th Supervisor's meeting motion was made by Corkrean and seconded by Newbury to accept the City's offer,

HEREBY BE IT RESOLVED that the Madison County Board of Supervisors unanimously agree to accept the City's offer of \$18,000.00 for the County's interest in the City/County owned depot property, with transaction handled by quit claim deed.

MADISON COUNTY BOARD OF SUPERVISORS

NAY
,
Welch

SPU-10-90-116

O. Brian Morrissey, R.E.

County Engineer

Filed with the Madison County Auditor this 25 day of the minutes of the Madison County Board of Supervisors on the 2 day of October 19 90.

AFFIDAVIT OF PUBLICATION

STATE OF IOWA SS. Madison County

NOTICE OF HEARING ON PROPOSED CONVEYANCE OF REAL ESTATE BY MADISON COUNTY, IOWA TO ANY INTERESTED PERSON

YOU ARE HEREBY NOTIFIED that a public hearing before the Board of Supervisors, Madison County, lowa, will be held on the 26th day of November. 1990, at 10:00 A.M., at the Board Office, Madison County Courthouse, Winterset, Iowa, on the proposal by the County Board of Supervisors to accept the offer submitted by the City of Winterset to purchase the County's interest in the real extate legally described as:

described as:
Lots One (1), Two (2), Three (3), and
Four (4) of Block Five (5), of the Original
Town of Winterset, Madison County Iown
commonly referred to as the Depot property. The City of Winterset has officially
made an offer to purchase the County's
interest in the above described property
for an amount of \$18,000.00.

Any interested person is invited to appear and be heard at the public hearing on the time, date and place described above to offer objections or comments to the Board of Supervisors on the proposal to accept the offer from the City of Winterset.

Gary Rieman Chairman Madison County Board of Supervisors County of Madison, Winterset, Iowa 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

published in said newspaper	
for the period of_	oneconsecutive weeks.
	on thereof being on the $\frac{21st}{}$ day
of Nov.	, 19 <u>90</u>
-	Ted Lorman
Subscribed and sv	vorn to before me this 21st day of
Nov.	
Ja	al Hartnan
	NOTARY PUBLIC
-	In and for Madison County
Fee \$ 10, 40	3 1 1990
Fee \$ /0, 70	<u>0</u>
	M. Confirmed and Frysta

I do herby swear that the above account is just, true and wholly unpaid.