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FILED NO. 2575

AFFIDAVIT

BOOK 41 PAGE 376

STATE OF IOWA     )  
                          ) ss.  
COUNTY OF POLK    )

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RECORDED ✓  
COMPARED ✓

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MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA

I, Charles O'Connor, state that I am the Assistant Secretary Treasurer of The Roman Catholic Diocese of Des Moines responsible for keeping minutes of the Board of Directors meetings and that the following is a true and correct copy of a resolution passed by the Board at its meeting on January 28, 1993:

"BE IT RESOLVED by the Board of Directors of The Roman Catholic Diocese of Des Moines that the offer to buy the Winterset Apple Orchard situated in Madison County for the purchase price of \$135,000.00 submitted by Jon G. and Claudia Batesole be and is hereby accepted; and

"BE IT FURTHER RESOLVED that Assistant Secretary Treasurer be and is hereby authorized to sign the legal documents necessary to effectuate the sale."

The motion to approve the resolution was approved unanimously. All Board members were present including Bishop William H. Bullock, Msgr. Lawrence Beeson, Mr. Lawrence Breheny, Mr. Michael Riley, Mrs. Cynthia Eisenhauer and Mr. Charles O'Connor.

Charles O'Connor  
Charles O'Connor

Subscribed and sworn to before me by the said Charles O'Connor this 14th day of March, 1993.

Marlene Arends  
Notary Public in and for the  
State of Iowa

