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**AFFIDAVIT** 

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1993 SEP -3 PN 3:51

MICHELLE UTSLER RECORDER MADISON COUNTY, 10WA

STATE OF IOWA : :ss

MADISON COUNTY:

I, Joan Welch, being first duly sworn on oath, state that this Affidavit concerns the chain of title to the following-described real estate:

Out Lot Two (2) in Laughridge and Cassiday's Addition to the City of Winterset, Madison County, Iowa.

I further state that on December 8, 1992, the Madison County Board of Supervisors adopted a Resolution, a copy of which is attached hereto and marked Exhibit "A", proposing to give said real estate to the Madison County Health Trust, Inc., and setting the date for a public hearing on said proposal. On December 16, 1992, notice concerning said public hearing was published in the Winterset Madisonian. See notice and affidavit of publication attached hereto and marked Exhibit "B". On August 24, 1993, a Resolution was adopted by the Madison County Board of Supervisors approving the proposal to donate said real estate to Madison County Health Trust, Inc.. See copy of Resolution attached hereto and marked Exhibit "C".

Joan Welch

Subscribed and sworn to before me by Joan Welch on this \_\_\_\_\_\_\_ day of September, 1993.

Notary Public in and for the State of Iowa



## RESOLUTION

WHEREAS the Madison County Health Trust, Inc. has initiated a capital campaign for the purpose of maintaining quality health care services in Madison County;

AND WHEREAS the Madison County Health Trust, Inc. has requested that Madison County participate in this fundraising effort;

AND WHEREAS the Madison County Board of Supervisors has, by majority vote, agreed that Madison County shall participate in this capital campaign in an effort to enhance the quality of life for Madison County residents,

AND WHEREAS the Madison County Board of Supervisors proposes to donate real property legally described as:

Block Two of Laughridge Addition to the town of Winterset, Madison County, IA.,

for this purpose;

HEREBY BE IT RESOLVED that a public hearing on said proposal shall be held in the Office of the Madison County Board of Supervisors, Madison County Courthouse, Tuesday, December 22, 1992, at 10:00 a.m. at which time comments may be submitted to the Board regarding said proposal.

MADISON COUNTY BOARD OF SUPERVISORS

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NAY

ATTEST: 🔀

DATE:

SPV-12-92-171

EXHIBIT "A"

## newspaper of general circulation, published in Winterset, lowa, and that the notice, a copy which is annexed and made part hereof, was correctly NOTARY PUBLIC In and for Madison County consecutive weeks, the last publication thereof being on the 16 day AFFIDAVIT OF PUBLICATION SAYS HE IS PUBLISHER OF THE WINTERSET MADISONIAN, a once weekly d supervious Subscribed and sworn to before me this. TED GOIMAN BEING DULY SWORN published in said newspaper one 19 92 for the period of December 5 SS. STATE OF IOWA Madison County H Z EEF EXHIBIT "B"

RESOLUTION

WHEREAS, on December 8, 1992, the Madison County Board of Supervisors adopted a resolution proposing to donate the following-described real estate to Madison County,

Iowa:

Block Two (2) of Laughridge Addition to the Town of

Winterset, Madison County, Iowa.

WHEREAS, pursuant to said resolution, a hearing was set for December 22, 1992, at 10:00 A.M. and notice given by publication in the Winterset Madisonian on December

16, 1992.

WHEREAS, hearing was held on said proposal on December 22, 1992, and

comments to the Board were received at that time.

NOW, THEREFORE, BE IT RESOLVED that the proposal to donate the above-

described real estate to the Madison County Health Trust, Inc. is hereby approved, and a

Warranty Deed shall be prepared and delivered to Madison County Health Trust, Inc.

conveying said real estate.

MADISON COUNTY BOARD OF SUPERVISORS:

NAY

EXHIBIT "C"