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BOOK 104 PAGE 387
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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 2 50
A.L.D

Compared

CERTIFICATION OF CORPORATION DELIVERY OF CONVEYANCE

Parcel No. 3 County Madison

Project No. FN-92-4(10)--21-61 Road No. 92

I, the undersigned, Richard Kellogg, Secretary of WINTERSET DEVELOPMENT COMMISSION, INCORPORATED, a corporation organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that the following is true, that the corporate transfer requirements of said corporation have been met and further, the following is a true and exact transcript of certain resolutions duly adopted by the Board of Directors and these resolutions are now in full force and effect:

RESOLVED, the deed of conveyance executed by Richard Kellogg and Harry E. Stevens on the 5th day of November, 1974, on behalf of this corporation to the State of Iowa for the sale of a certain real estate known to the Iowa State Highway Commission as Madison County, Project No. FN-92-4(10)--21-61, Parcel No. 3 is hereby affirmed and approved, and

RESOLVED FURTHER, Lewis H. Jordan is hereby directed to deliver this deed of conveyance to the Iowa State Highway Commission Closing Agent in exchange for the consideration due under the real estate contract approved by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Winterset, Iowa, this 5th day of November, 19 74.

Richard Kellogg (Type or Print name of Certifying Corporate Officer) Secretary

(Seal)

State of IOWA)
) ss
County of MADISON)

LEWIS H. JORDAN Iowa NOTARIAL SEAL

Subscribed and sworn to before me this 5th day of November, 19 74.

Lewis H. Jordan Notary Public in and for the State of Iowa
(Type or Print Name)

Reference:
Title Opinion 4.7(F)
Title Standards 3.1 3.2

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