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1976 APR 13 PM 4:57

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee #4.50
MGT
2pgs.

A F F I D A V I T

STATE OF IOWA :
: ss
MADISON COUNTY :

I, George F. Abrahams, being first duly sworn on oath state that I am the Madison County Auditor. I further state that on April 5, 1976, the Board of Supervisors of Madison County, Iowa, adopted a Resolution, a true and correct copy of which is attached hereto and marked Exhibit "A".

George F. Abrahams

Subscribed and sworn to before me this 12 day of April, 1976, by George F. Abrahams.

Notary Public in and for the State of Iowa

NOTARIAL SEAL IOWA
JERROLD B. OLIVER
MY COMMISSION EXPIRES
SEPTEMBER 30, 1976

- EXHIBIT "A" -

R E S O L U T I O N

WHEREAS, Madison County, Iowa, is the owner of the following-described real estate:

> The North Fractional Half (½) of the Northeast Quarter (NE¼) of Section Three (3), in Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa, containing 75.5 acres, more or less,

and

WHEREAS, the Board of Supervisors of Madison County, Iowa, have determined that said real estate is no longer needed for county purposes, and

WHEREAS, the Board of Supervisors directed that said real estate be sold at public auction, and

WHEREAS, the Board of Supervisors caused a notice of public auction to be published in the Winterset Madisonian in compliance with Iowa Code Section 332.3, subsection 13, and

WHEREAS, on January 30, 1976, at 2:00 P.M. said real estate was sold at public auction to the highest bidder, W. Phillips Duff, and

WHEREAS, the Board of Supervisors have entered into a real estate contract with W. Phillip Duff for the sale of said real estate.

THEREFORE, be is resolved by the Madison County Board of Supervisors as follows:

1. The Madison County Board of Supervisors has determined and does again determine that the above-described real estate is no longer needed for county purposes.

2. The sale of said real estate to W. Phillip Duff is hereby ratified and approved and the Madison County Attorney and the Madison County Auditor are hereby authorized to do all things necessary to complete this sale.

Dated this 5 day of April, 1976.

Elton D. Hammans, Chairman of the Madison County Board of Supervisors

Phillip G. Corkrean, Member of the Board of Supervisors

H. W. Callison, Member of the Board of Supervisors

ATTEST:

George F. Abrahams, Madison County Auditor