COMPARED

FILED NO. 1706
BOOK 102 PAGE 621
1972 DEC -1 PM 1:20
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA 1
Fee #4.50
I.M.M.

RESOLUTION

BE IT RESOLVED that the Winterset Chamber of Commerce Inc. sell the following described real estate, to-wit:

Commencing at a point on the North line of the right of way of the C.R.I. & P.R.R. at the intersection therewith of the East line of East 10th Street in the City of Winterset, Madison County, Iowa, said point being at or near the Southwest Corner of the Northeast Quarter (¼) of Section Thirty-one (31) in Township Seventy-six (76) North, Range Twenty-seven (27) West of the 5th P.M., and running thence North along the East line of East 10th Street 258 feet to a point opposite the South line of Filmore Street in said city, thence East 69 rods to a point254 feet North of the North line of said right of way, thence South to the North line of said right of way, thence West along said right of way to the place of beginning,

to M & W Farm Service Co. for the sum of $12,000 and that Edward Nicholson, President, and Jeanette E. Clark, Secretary, of the Winterset Chamber of Commerce Inc. be and are hereby authorized to execute all necessary contracts, deeds and other documents to effect said sale.

IND. ✓
REC.
PAGE ✓

CERTIFICATION

State of Iowa, ss:

I, Jeanette E. Clark, being first duly sworn on oath, depose and say: that I am the Secretary of the Winterset Chamber of Commerce Inc and that the records of said Corporation are in my custody and control; that the above resolution is a true and correct copy of a Resolution of the Board of Directors of said Corporation which was duly adopted at a meeting of said Board of Directors on the 14 day of November, 1972.

Jeanette E. Clark
Jeanette E. Clark, Secretary

Subscribed and sworn to before me by Jeanette E. Clark this 29th day of November, 1972.

LOIS EVE WELCH NOTARIAL SEAL Iowa

Lois Eve Welch
Notary Public in and for Said State
Lois Eve Welch