FILED NO. 1690
BOOK 30 PAGE 11
1972 NOV 29 PM 2:56
MARY E. WELTY 2pgs.
RECORDER
MADISON COUNTY, IOWA
Fee $4.50

RESOLUTION

BE IT RESOLVED that the Winterset Development Commission Incorporated be and is hereby authorized to grant and convey unto the Winterset Chamber of Commerce Inc all of its right, title and interest in and to a certain easement wherein Glenn Mercer and Mary Mercer, husband and wife, were grantors and the Winterset Development Commission, Inc., was grantee, dated July 6, 1957, and recorded August 9, 1957, in Deed Record 88, page 494, of the office of the Madison County Recorder, for and in consideration of the sum of $1.00. L.M.M.

BE IT RESOLVED that Roger N. Formanek, President and Richard Kellogg, Secretary, be and are hereby authorized to execute and deliver all necessary easements or other documents to effect said conveyance.

IND. ✓
REC. ✓
PAGE ✓

CERTIFICATION

STATE OF IOWA, ss:

I, Richard Kellogg, being first duly sworn on oath, depose and say: that I am Secretary of the Winterset Development Commission, Incorporated and that the within and foregoing Resolution is a true and correct copy of a Resolution of the Board of Directors of said Corporation, which Resolution was duly adopted by said Board of Directors at a meeting of said Board of Directors held on the 14th day of November, 1972.

Richard Kellogg, Secretary

Subscribed and sworn to before me by Richard Kellogg, this 28th day of November, 1972.

Notary Public in and for Said State
Lewis H. Jordan