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FILED NO.
BOOK 30 PAGE 258
1973 NOV -9 AM 11:49
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
1pg fee 4.50

RESOLUTION

WHEREAS, the Board of Trustees and Property and Stewardship Committee of First United Presbyterian Church of Winterset, Iowa, met in a special meeting duly and regularly called on November 7, 1973, and

WHEREAS, the Board of Trustees deemed it to the best interests of said Corporation and its membership to effect a sale of the real estate hereinafter described to Jerome Wright.

BE IT NOW THEREFORE RESOLVED:

Said Corporation, by and through its Board of Trustees and the President thereof, shall effect a sale to Jerome Wright for the cash price of $15,500.00, the following described real estate, to-wit:

> The North 24 feet in width of the South 44 feet in width of Lot Two (2) in Block Eighteen (18) of the Original Town Plat of Winterset, Madison County, Iowa, excepting the West 16 feet thereof,

and the President of its Board of Trustees is hereby authorized and directed to carry out all actions on behalf of the Corporation necessary to complete said sale and conveyance, including the conveyance by warranty deed of said real estate.

Enacted this 7th day of November, 1973, at Winterset, Iowa.

STATE OF IOWA )
) SS
MADISON COUNTY )

I, J. C. Moore, being first duly sworn, on oath depose and state that I am the President of the Board of Trustees of First United Presbyterian Church of Winterset, Iowa, and that I am Chairman of the Property and Stewardship Committee of said Corporation. On November 7, 1973, a special meeting of the Board of Trustees of said Corporation, and of the Property and Stewardship Committee thereof, was duly called, and that at said meeting, pursuant to the Articles of Incorporation of said Corporation, the foregoing Resolution was duly enacted and spread upon the records of said Corporation.

J. C. Moore

Subscribed and sworn to before me this 7 day of November, 1973.

Martha K. Paton
Notary Public in and for the State of Iowa.

MARTHA K. PATON
Winterset, Iowa