Winterset Community School District
To
John E. Haines

#1705

Fee $3.50

Filed for record the 18 day of May A. D. 1964 at 3:15 o'clock P. M.

Mary E. Welty, Recorder

RESOLUTION

WHEREAS, the Board of Directors of the Winterset Community School District of Madison County, Iowa, at a regular meeting has determined that the schoolhouse site located in Section Eight (8), Township Seventy-five (75) North, Range Twenty-eight (28) West of the 5th P. M. and which is hereinafter more fully described is no longer necessary for any school purpose; has not been used for any school purpose for a period of two (2) years continuously; and should be disposed of as provided by Chapter 297 of the 1962 Code of Iowa, and,

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WHEREAS, said Board of Directors has agreed with the present owner of the tract from which said school site was originally taken as to the value of said schoolhouse site,

NOW, THEREFORE, BE IT RESOLVED, by said Board of Directors of the Winterset Community School District of Madison County, Iowa, that the schoolhouse site more particularly described as follows, to-wit:

> A part of the Southwest Quarter (¼) of the Northeast Quarter (¼) of Section number Eight (8) in Township number Seventy-five (75) North of Range number Twenty-eight (28) West of Fifth (5th) P.M. and bounded and described as follows, to-wit: Commencing at a point in the South line of the said Southwest Quarter (¼) three rods and eighteen links west of the Southeast corner of the same and running thence North parallel with the East line Sixteen (16) rods, thence West parallel with the said South line ten (10) rods; thence South parallel with the said East line Sixteen (16) rods to the said South line; thence East along the said South line ten (10) rods to the place of beginning, containing one (1) acre.

should be sold to John E. Haines for the agreed price of One and no/100 Dollars ($1.00) and that the president and secretary of said school district be and are now and hereby authorized and directed to execute the necessary documents to transfer said real estate to the said John E. Haines, including a Quit Claim Deed, upon payment of the said purchase price by the said John E. Haines.

Moved, passed and adopted this 14th day of May, 1964.

Richard DeWitt
Richard DeWitt, President

ATTEST: Geraldine E. Craven
Geraldine E. Craven, Secretary

STATE OF IOWA MADISON COUNTY : SS

On this 14 day of May, 1964, before me the undersigned, a Notary Public in and for said county and said state personally appeared Richard DeWitt and Geraldine E. Craven to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively of said Winterset Community School District of Madison County, Iowa, and that the within and foregoing resolution is a true and correct copy of a resolution adopted by said Board of Directors at a regular meeting and that the said Richard DeWitt and Geraldine E. Craven as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said Winterset Community School District by it and by them voluntarily executed.

NOTARIAL SEAL

Lewis H. Jordan Notary Public
in and for Madison County, Iowa
Lewis H. Jordan