to the foregoing Articles of Incorporation, and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed.

Cora B. Danielson Notary Public
(NOTARIAL SEAL) in and for Madison County.

The foregoing Articles of Incorporation are hereby approved by the Department of Banking of the State of Iowa this 9th day of June A.D. 1958.

Joe H. Gronstal
(BANKING DEPARTMENT OF IOWA SEAL) Superintendent of Banking

COMPARED

Penn Township Rural School District
To
F. H. Morford

#2739

Fee $ 1.20

Filed for record the 26 day of June A. D. 1958 at 8:10 o'clock A. M.

Mary E. Welty, Recorder

RESOLUTION

WHEREAS, the Penn Township Rural School District, a municipal corporation situated and existing in Madison County, Iowa, is presently the owner and holder of certain real estate, being a schoolhouse site described as follows, to-wit:

Beginning at the Southeast corner of Section 30, Township 77 North, Range 29, West of the Fifth P. M., running thence North 17 7/9 rods, thence West 11 1/4 rods, thence South 17 7/9 rods, thence East 11 1/4 rods to the place of beginning,

and,

WHEREAS, said real estate has ceased to be used for school purposes and has not been used for any school purposes for a period of more than two years continuously, and,

WHEREAS, at a regular called meeting of the Board of said School District, such has been determined to be the fact, and it was further determined and agreed between said Board and the present owner of the adjacent tract from which said real estate was taken, said owner being F. H. Morford, as to the value of said schoolhouse site, and,

WHEREAS, said Board is desirous of conveying said schoolhouse site to the said F. H. Morford, and of relinquishing all right, title and interest therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of the Penn Township Rural School District, Madison County, Iowa, that the schoolhouse site hereinbefore described be conveyed to F. H. Morford, by good and sufficient deed of conveyance, for the agreed sum of Ten ($10.00) Dollars, and that the President and Secretary of said Board are authorized and directed to execute said deed upon payment of said sum.

BE IT FURTHER REVOLVED that this resolution shall be made a part of the minutes of said School District Board, and duly recorded in the office of the Madison County, Iowa Recorder.

Done this 23 day of June A. D. 1958.

PENN TOWNSHIP RURAL SCHOOL DISTRICT
OF MADISON COUNTY, IOWA
By Fred Morford Jr. Board President
Harry M. Switzer Board Secretary

STATE OF IOWA MADISON COUNTY) SS

On this 23 day of June A. D. 1958, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Fred Morford, Jr. and Harry M. Switzer, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of said corporation executing the within and foregoing instrument to which this is attached; that no seal has been procured for said corporation; that said Instrument was signed on behalf of said corporation by authority of its Board of Directors; that the said Fred Morford Jr. and Harry M. Switzer acknowledged the execution of said instrument to be their voluntary act and deed as such officers, of said corporation, by it and by them voluntarily executed.

Gordon K. Darling Notary Public
in and for said County.

NOTARIAL SEAL