

Miscellaneous Record, No. 23, Madison County, Iowa

Frank B. Weber, Vice President, et al #4112

my commission expires May 8, 1945

Filed for record the 1 day of August
A.D. 1940 at 8:09 o'clock A.M.

To

Fee \$.50 ✓

Pearl E. Shetterly, Recorder

The Public

CERTIFIED COPY OF RESOLUTION

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of The First National Bank of Peoria, Peoria, Illinois, duly called and held on the 25th day of June, A.D. 1940, at which a quorum was present, the following resolution was adopted, and no action in any way rescinding or modifying said resolution has since been taken:

" BE IT RESOLVED, That the following described land be conveyed to Belle E. Moore, and that the President be hereby authorized and directed to execute for and in behalf of, and in the name of The First National Bank of Peoria, Trustee a Special Warranty Deed conveying the said land to Belle E. Moore, such deed to be signed by William E. Stone, President, the signature of said President to be attested by Harold L. Harach, Cashier, and the seal of the Bank affixed by the Cashier, and to deliver said Deed to Belle E. Moore:

The Northwest Quarter (NW $\frac{1}{4}$) of Section Thirty-five (35); the West Half (W $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35); all that part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-five (35) lying Northwest of the Right-of-way of the Des Moines, Osceola & Southern Railroad Company, containing seven (7) acres, more or less; and the following described tract of land, to-wit: Commencing at a point Fourteen and one-half (14 $\frac{1}{2}$) rods East of the Northwest corner of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-five (35) and running thence East Twenty-six (26) rods, thence South Twenty-one (21) rods, thence West Twenty-six (26) rods, thence North Twenty-one (21) rods to the place of beginning, all in Section Thirty-five (35), Township Seventy-five (75) North of Range Twenty-six (26), West of the Fifth Principal Meridian, excepting however the Right-of-way of said Des Moines, Osceola & Southern Railroad through said land and also excepting the following described and bounded real estate conveyed for road purposes and for use as public highway, to-wit: Commencing at the Center of Section Thirty-five (35), Township Seventy-five (75) North, Range Twenty-six (26) West, thence South 84° 50' West 190.0 feet, the point of beginning, thence South 84° 50' West 108.6 feet; thence North 49° 03' East 1533.0 feet; thence Northeasterly 659.6 feet along a 1223.8 feet radius curve concave Northwesterly and tangent to the preceding course; thence South 0° 09' West 309.9 feet; thence South 49° 03' West 1874.3 feet to the point of beginning, containing 3.18 acres, more or less.

Motion unanimously adopted.

IN WITNESS WHEREOF, The Vice-President and Assistant Cashier of said Bank have hereunto set their hands officially and affixed the seal of said Bank, this 16th day of July, A.D. 1940.
(The First National Bank of Peoria Seal)

Frank B. Weber
E. Charles Teeter

Vice President
Assistant Cashier