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LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA

Prepared by: Jerrold B. Oliver, POB 230, Winterset, IA 50273 515/462-3731

✓ Return to: Joan Welch, Madison County Auditor, Courthouse, Winterset, IA 50273

CERTIFICATION

The undersigned, Auditor of Madison County, Iowa, does hereby certify the following described documents as true and authentic copies of the official records of Madison County, Iowa:

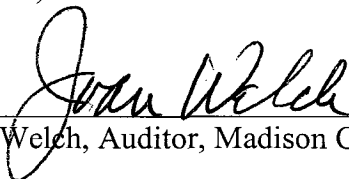
1. Resolution of Board of Supervisors proposing to convey real estate and setting public hearing on the proposal;
2. Notice of Hearing of Proposed Conveyance of Real Estate by Madison County, Iowa;
3. Resolution Approving the Conveyance of Real Estate; and
4. The Affidavit of Publication from the Winterset Madisonian.

The undersigned further certifies that the Resolutions described above were duly passed by the Board of Supervisors on the dates shown thereon.

The undersigned further certifies the Notice of Hearing was duly and timely published in the Winterset Madisonian in accordance with the Affidavit attached hereto.

Dated this 12th day of June, 2012, at Winterset, Iowa.




Joan Welch, Auditor, Madison County, Iowa

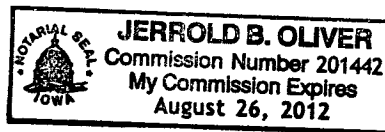


STATE OF IOWA , COUNTY OF MADISON

This instrument was acknowledged before me on 12th day of June, 2012, by

Joan Welch as Auditor of

Madison County, Iowa




Jerrold B. Oliver, Notary Public

(Section 9E.15(2), Code of Iowa)

Acknowledgment: For use in the cases of corporations,
limited liability companies, partnerships, a limited partnership
with an individual general partner, natural persons acting by
power of attorney, and individual fiduciaries

RESOLUTION

RESOLUTION OF BOARD OF SUPERVISORS, MADISON COUNTY, IOWA PROPOSING TO SELL REAL ESTATE AND SETTING DATE FOR PUBLIC HEARING ON THE PROPOSAL

WHEREAS, Madison County, Iowa, proposes to sell certain real estate legally described as:

**The North 82 feet of Lot One (1) in Block Eleven (11) of the Original
Town of Winterset, Madison County, Iowa**

WHEREAS, the County proposes to sell the real estate by Warranty Deed to JKA Enterprises, LLC on the following terms and conditions:

The County will sell this real estate to JKA Enterprises, LLC for the total sum of \$30,100.00 (Thirty thousand one hundred dollars) payable upon the County's tender of a Warranty Deed to the above described real estate.

WHEREAS, Iowa Code Section 331.361(2) requires public hearing to be held on the proposal to convey the County's interest in real estate.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, Iowa, that proposal is hereby made to sell the described real estate upon the terms and conditions above provided.

BE IT FURTHER RESOLVED that a public hearing before the Board of Supervisors on this proposal shall be held on the 12th day of June, 2012, at 9:09 o'clock A.m., at the Office of the Board of Supervisors, Madison County, Iowa, Madison County Courthouse, Winterset, Iowa.

Passed and approved this 29th day of May, 2012.

**BOARD OF SUPERVISORS
MADISON COUNTY, IOWA**

AYE

[Signature]
Robert C. Duff
Ben [Signature]

NAY

ATTEST:

[Signature]
Madison County Auditor

DATE: 5-29-12

**NOTICE OF HEARING ON PROPOSED SALE OF
REAL ESTATE BY MADISON COUNTY, IOWA**

TO: ANY INTERESTED PERSON

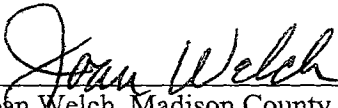
YOU ARE HEREBY NOTIFIED that a public hearing before the Board of Supervisors of Madison County, Iowa, will be held on the 12 day of June, 2012, at 9:05 o'clock a.m. at the Office of the Board of Supervisors, Madison County Courthouse, Winterset, Iowa, on the proposal by Madison County, Iowa, to sell the real estate legally described as:

**The North 82 feet of Lot One (1) in Block Eleven (11) of the Original
Town of Winterset, Madison County, Iowa**

to JKA Enterprises, LLC upon the following terms and conditions:

The County will sell the real estate to JKA Enterprises, LLC for \$30,100.00 (Thirty thousand one hundred dollars) to be paid upon the County's tender of a Warranty Deed to this real estate.

Any interested persons are invited to appear and be heard at the public hearing on the time, date and place described above to offer objections or comments to the Board of Supervisors on the proposed conveyance, if any, they may have.



Joan Welch, Madison County Auditor

**RESOLUTION
RESOLUTION APPROVING THE CONVEYANCE OF REAL ESTATE**

WHEREAS, Madison County, Iowa, has proposed the conveyance of the following described real estate:

**The North 82 feet of Lot One (1) in Block Eleven (11) of the Original
Town of Winterset, Madison County, Iowa**

WHEREAS, the Board of Supervisors, Madison County, Iowa, has proposed to sell the real estate by Warranty Deed to JKA Enterprises, LLC upon the following terms and conditions:

The County will sell its interest in this real estate to JKA Enterprises, LLC for the sum of \$30,100.00 (Thirty thousand one hundred dollars) upon the County's delivery of the Warranty Deed.

WHEREAS, the County has set June 12th, 2012 at 9:50 o'clock a.m. as the date for a public hearing upon the proposed conveyance of real estate pursuant to Iowa Code Section 331.361(2).

WHEREAS, notice of the hearing has been timely published as provided by said Code Section in the Winterset Madisonian, a newspaper published weekly and having general circulation in the City, as evidenced by the Affidavit of Publication from the Madisonian on file in the Office of the Board of Supervisors, Madison County, Iowa.

WHEREAS, the public hearing has been held and all interested persons have been heard on the proposal,

NOW, THEREFORE, BE IT RESOLVED that the proposed conveyance of real estate described above be and is hereby approved in all respects as provided by the prior Resolution of the Board of Supervisors, Madison County, Iowa.

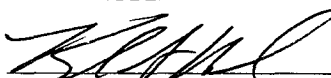
BE IT FURTHER RESOLVED that the Board of Supervisors be and are hereby authorized and directed to take all necessary steps to complete this transaction including, but not limited to, the tender of a Warranty Deed to JKA Enterprises, LLC.

Passed and approved this 12th day of June, 2012.

**BOARD OF SUPERVISORS
MADISON COUNTY, IOWA**

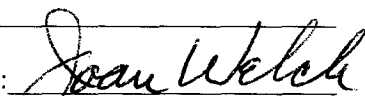
AYE

NAY



Robert C. Duff

ATTEST:



Joan Welch
Madison County Auditor

DATE: _____

STATE OF IOWA

SS

MADISON COUNTY

**Notice of Hearing on Proposed Sale of
Real Estate by Madison County, Iowa**

TO: ANY INTERESTED PERSON

YOU ARE HEREBY NOTIFIED that a public hearing before the Board of Supervisors of Madison County, Iowa, will be held on the 12th day of JUNE, 2012, at 9:05 o'clock a.m. at the Office of the Board of Supervisors, Madison County Courthouse, Winterset, Iowa, on the proposal by Madison County, Iowa, to sell the real estate legally described as:

The North 82 feet of Lot One (1) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa

to JKA Enterprises, LLC upon the following terms and conditions:

The County will sell the real estate to JKA Enterprises, LLC for \$30,100.00 (Thirty thousand one hundred dollars) to be paid upon the County's tender of a Warranty Deed to this real estate.

Any interested persons are invited to appear and be heard at the public hearing on the time, date and place described above to offer objections or comments to the Board of Supervisors on the proposed conveyance, if any, they may have.
Joan Welch, Madison County Auditor 40

AFFIDAVIT OF PUBLICATIONS

TED GORMAN being duly sworn says he is publisher of WINTERSET MADISONIAN a once weekly paper of General circulation, published in Winterset, Iowa, and that the notice, a copy which is annexed and made part hereof was correctly published in said paper.

for the period 1 consecutive weeks, the last publication thereof being

on the 30 day of May 2012

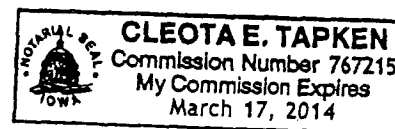
Ted G. Gorman

Subscribed and sworn to before me this

31 day of May 2012

Cleota E. Tapken

NOTARY PUBLIC
In and for Madison County



Fee \$ 13.36

Mad Co
Rd Dept

PROOF OF PUBLICATION

RECEIVED

MAY 31 2012

STATE OF IOWA }
MADISON COUNTY }SS:

COUNTY RECORDS
MADISON COUNTY, IOWA

I, Trish Toma-Lark, being duly sworn, attest that a weekly newspaper printed in Earlham, in said County and State, and that the notice of which the attached is a printed copy was published in said newspaper for one week, publication being on the 30th day of May, 2012.
Cost: \$14.69

Trish Toma-Lark
Trish Toma-Lark

STATE OF IOWA }
MADISON COUNTY }SS:

Subscribed and sworn to before me by Trish Toma-Lark on this 30th day of May, 2012.



Anne M Cooper
Notary Public

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NOTICE OF HEARING ON PROPOSED SALE OF REAL ESTATE BY MADISON COUNTY, IOWA TO: ANY INTERESTED PERSON

YOU ARE HEREBY NOTIFIED (that a public hearing before the Board of Supervisors of Madison County, Iowa, will be held on the 12 day of June, 2012, at 9:05 o'clock am at the Office of the Board of Supervisors, Madison County Courthouse, Winterset, Iowa, on the proposal by Madison County, Iowa, to sell the real estate legally described as:

The North 82 feet of Lot One (1) in Block Eleven (11) of the Original Town of Winterset, Madison County, Iowa

to JKA Enterprises, LLC upon the following terms and conditions:

The County will sell the real estate to JKA Enterprises, LLC for \$30,100.00 (Thirty thousand one hundred dollars) to be paid upon the County's tender of a Warranty Deed to this real estate.

Any interested persons are invited to appear and be heard at the public hearing on the time, date and place described above to offer objections or comments to the Board of Supervisors on the proposed conveyance, if any, they may have.

Joan Welch, Madison County Auditor