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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: Jerrold B. Oliver, POB 230, Winterset, IA 50273 515/462-371

AFFIDAVIT

STATE OF IOWA :
: ss
MADISON COUNTY :

I, Jerrold B. Oliver, being first duly sworn on oath state that I prepared various deeds
which describe the following described real estate:

Lots Six (6) and Seven (7), EXCEPT the East 18.50 feet of said Lot Seven (7), all in
Block Twelve (12) of West Addition, City of Winterset, Madison County, Iowa

AND

Lot Five (5), in Block Twelve (12) of West Addition to the City of Winterset, Madison
County, Iowa

locally known as 607 W Green St., Winterset, Iowa, and 615 W Green St., Winterset, IA,
respectively. I further state that attached hereto is a statement signed by the Bishop and Vicar
General of the Diocese of Des Moines consenting to the sale of said real estate.

Jerrold B. Oliver
Jerrold B. Oliver

Subscribed and sworn to before me on this 30th day of August, 2012.

Tasha A. White
Notary Public in and for the State of Iowa



DIOCESE of DES MOINES

Serving twenty-three counties in Southwest Iowa



KNOW ALL MEN BY THESE PRESENTS:

OFFICE of the BISHOP

That we, the undersigned ex-officio members of the Board of Directors of **St. Joseph's Catholic Church of Winterset, Madison County, Iowa**, hereby duly call a meeting of the said corporation to be held for the following purpose:

TO APPROVE : the sale of the Church and Rectory located at 607 W Greet Street and 615 W Green Street in Winterset, Iowa for the purchase price of \$160,000.00

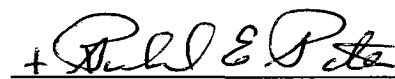
IF APPROVED, to authorize the pastor, **Rev. Daniel Kirby**, to sign the contract and expend parish funds for materials provided and work performed;

AND do hereby constitute and appoint the **Rev. Daniel Kirby**, TO VOTE AS OUR PROXY AND IN OUR STEAD so that he may cast the votes to which we would be entitled if we were personally present at the said meeting.

The minutes of the meeting signed by the pastor and two lay trustees shall be submitted in duplicate to the Chancery. The resolutions adopted shall not be effective until approved in writing by the President.

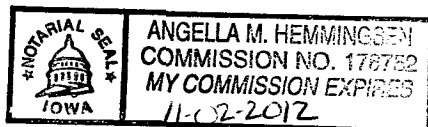
IN WITNESS WHEREOF, we have hereunto set our hand and executed these acts this 14th day of August, 2012.


Vicar General


Bishop-President

Polk County)
)
State of Iowa)

I, the undersigned Notary Public in and for the County of Polk, State of Iowa, do hereby certify that on this 14th day of August, 2012 Richard E. Pates, President, and Christopher Hartshorn, Vicar General, personally known to me did in person and in my presence execute the above convocation of the meeting and proxy as their free act and deed.




Notary Public