

IOWA 83 CEDAR RAPIDS

CERTIFICATE

I, Paul G. Williams, do hereby certify:

That I am the duly elected, qualified, and acting Secretary-Treasurer of CENTRAL IOWA POWER COOPERATIVE (hereinafter called the "Cooperative") and the keeper of its records; that at a regular meeting of the Board of Directors with all Directors present in person, held March 29, 1976, the following resolution was unanimously adopted:

RESOLVED, that the Cooperative execute a Partial Release of Easement over the following described land situated in the County of Madison, State of Iowa:

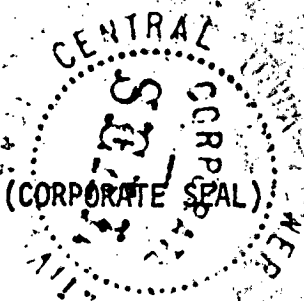
The South One Hundred Forty (140) feet of the
North One Hundred Fifty (150) feet of the West
One Hundred Eighty (180) feet of Section
Twenty-Two (22) in Township Seventy-four (74)
North, Range Twenty-six (26) West of the 5th
P.M., Madison County, Iowa;

and,

BE IT FURTHER RESOLVED, that appropriate officers of the Cooperative be authorized and directed to execute same for and on behalf and in the name of the Cooperative, subject to the approval of the Administrator of the Rural Electrification Administration.

That said resolution has not been amended, altered, rescinded or modified, and is presently in full force and effect.

IN WITNESS WHEREOF, I have executed this Certificate and attached the corporate seal of the Cooperative this 29th day of March A.D., 1976.



Paul G. Williams
Secretary-Treasurer

Compared

2433

FILED NO. 2433
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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee # 2 50