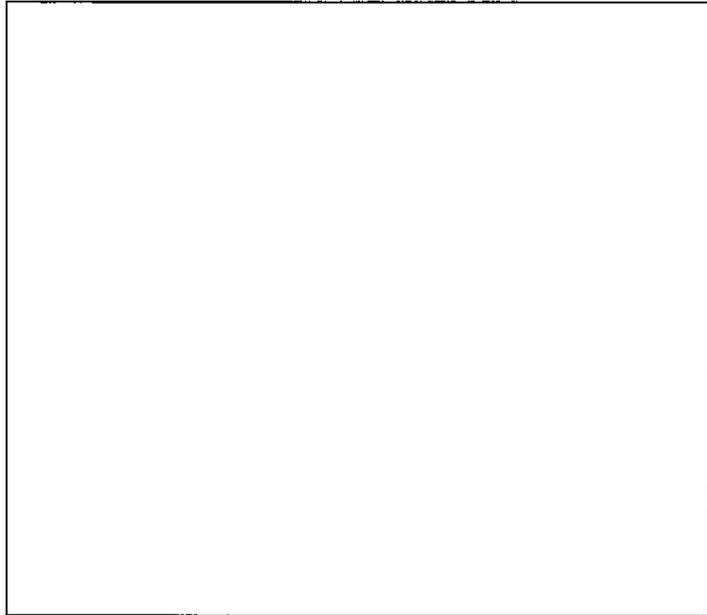


**RESOLUTION NO. 2010 - 12
CITY OF WELLS**



**A RESOLUTION FOR THE CONVEYANCE OF REAL PROPERTY
OWNED BY THE CITY OF WELLS**

The City Council of the City of Wells does resolve as follows:

SECTION I

The City of Wells owns certain property located in the City of Wells legally described as follows:

A tract commencing at a point 40 rods West of the Northeast corner of the Northwest Quarter (NW 1/4) of Section Eight (8), Township One Hundred Three (103), Range Twenty-four (24), Faribault County, Minnesota; thence South 42 rods, thence West 20 rods, thence North 42 rods, thence East 20 rods, to the point of beginning, excepting therefrom the West 9 rods of the North 18 rods thereof.

SECTION II

The Wells Housing and Redevelopment Authority is desirous of purchasing property in Section I above and the City of Wells is desirous of selling such property for a sale price of \$1.00 .

SECTION III

Pursuant to the provisions of Minnesota Statutes '412.211, the City of Wells is hereby authorized to sell and the Mayor and City Clerk are hereby authorized to convey the property described in Section I of this ordinance to the purchaser upon payment of the purchase price.

Passed and adopted by the City Council of the City of _____ on this
_____ day of _____, 2010.

ATTEST:

City Administrator

Shannon Savick

Mayor

Jeremy Germann

Seal

CERTIFICATION

STATE OF MINNESOTA

SS

COUNTY OF FARIBAULT

I, Jeremy Germann, duly appointed and qualified City Administrator of the City of Wells, Minnesota and keeper of the records of the City do hereby certify that I have carefully compared the attached copy and that it is a true and correct copy of the original ordinance passed by the City Council of Wells on the _____ day of _____, 2010 and that I further certify that the seal affixed hereto is the seal of the City of Wells, County of Faribault, Minnesota.

Jeremy Germann
City Administrator

Date

Seal