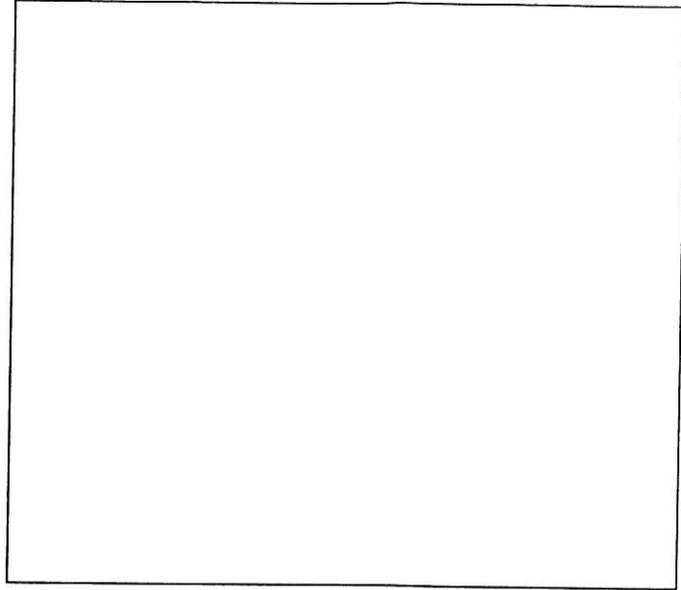


**RESOLUTION NO. 22
WELLS HOUSING AND
REDEVELOPMENT
AUTHORITY**



**A RESOLUTION FOR THE CONVEYANCE OF REAL PROPERTY
OWNED BY THE WELLS HOUSING AND REDEVELOPMENT AUTHORITY**

The Wells Housing and Redevelopment Authority does resolve as follows:

SECTION I

The Wells Housing and Redevelopment Authority owns certain property located in the City of Wells legally described as follows:

The North 233.50 feet of Lot thirteen (13) in Block Nine (9) of Butternut Farm Addition to the Village of Wells, Faribault County, Minnesota as said plat is on file and of record in the Office of the Faribault County Recorder.

SECTION II

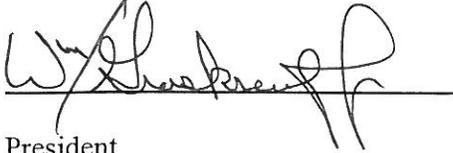
Jesus Soto Beltran is desirous of purchasing property in Section I above and the Wells Housing and Redevelopment Authority is desirous of selling such property for a sale price of \$16,500.00.

SECTION III

Pursuant to the provisions of Minnesota Statutes §412.211, the Wells Housing and Redevelopment Authority is hereby authorized to sell and the President and Secretary are hereby authorized to convey the property described in Section I of this resolution to the purchaser upon payment of the purchase price.

Passed and adopted by the Wells Housing and Redevelopment Authority on this
12 day of September, 2012.

ATTEST:

A handwritten signature in black ink, appearing to read 'W. G. ...', written over a horizontal line.

Vice President

A handwritten signature in black ink, appearing to read 'Thomas W. Schild', written over a horizontal line.

Secretary

Seal

CERTIFICATION

STATE OF MINNESOTA

SS

COUNTY OF FARIBAULT

I, Thomas W. Schindler duly appointed and qualified Secretary of the Wells Housing and Redevelopment Authority and keeper of the records of the Wells Housing and Redevelopment Authority do hereby certify that I have carefully compared the attached copy and that it is a true and correct copy of the original resolution passed by the Wells Housing and Redevelopment Authority on the 12th day of September, 2012 and that I further certify that the seal affixed hereto is the seal of the Wells Housing and Redevelopment Authority, County of Faribault, Minnesota.

Thomas W. Schindler

Secretary

9/12/12
Date

Seal