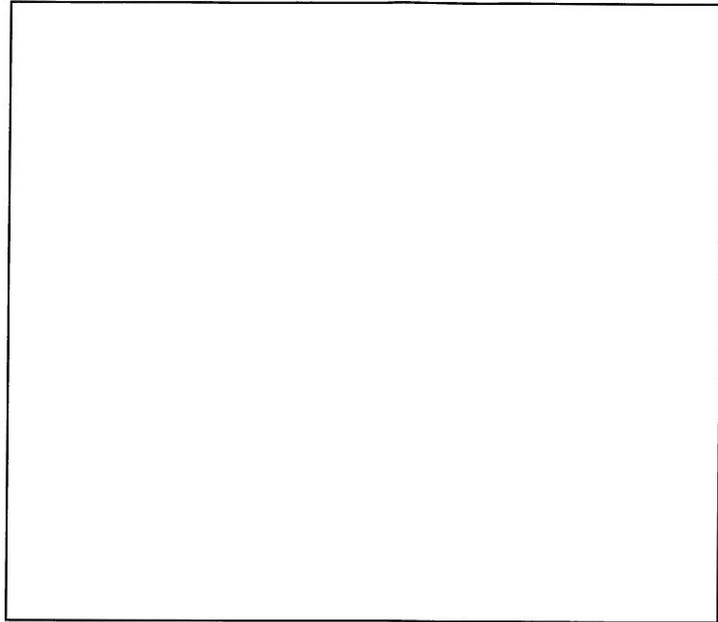


RESOLUTION NO. 2012-28
CITY OF WELLS



**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 owned certain property located in the City of Wells legally described as follows:

Lot Sixteen (16) except the South 5 feet thereof in Block Twelve (12) in the Village of Wells, Faribault County, Minnesota as designated on the recorded Plat of said Village on file and of record in the office of the Register of Deeds (now County Recorder) of said County.

SECTION II

Bruce A. Lorenz and Sandi L. Lorenz purchased said property in Section I above and the City of Wells sold such property to Bruce A. Lorenz and Sandi L. Lorenz for valuable consideration on April 20, 2003 as evidenced in a certain Quit Claim Deed dated April 20, 2003, filed May 20, 2003, and recorded as Document Number 322166 in the Office of the Faribault County Recorder.

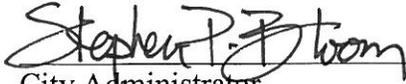
SECTION III

Pursuant to the provisions of Minnesota Statutes §412.211, the City of Wells hereby ratifies said transfer and the Mayor and City Administrator are hereby authorized to ratify the

ratifies said transfer and the Mayor and City Administrator are hereby authorized to ratify the conveyance of the property described in Section I of this resolution to Bruce A. Lorenz and Sandi L. Lorenz as evidenced by the Quit Claim Deed described in Section II of this resolution.

Passed and adopted by the City Council of the City of Wells on this 22 day of October, 2012.

ATTEST:



City Administrator



Mayor

Seal

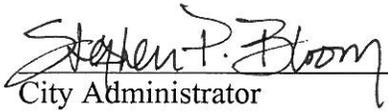
CERTIFICATION

STATE OF MINNESOTA

SS

COUNTY OF FARIBAULT

I, Stephen Bloom, 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 resolution passed by the City Council of Wells on the 22nd of October, 2012 and that I further certify that the seal affixed hereto is the seal of the City of Wells County of Faribault, Minnesota.



City Administrator

10/23/12

Date

Seal