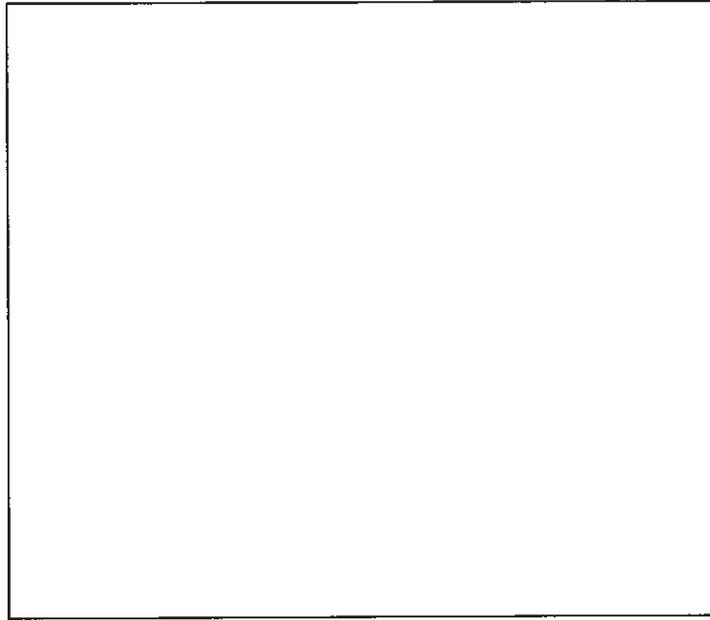


**RESOLUTION NO.
CITY OF WELLS**



**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:

North 233.50 feet of Lot Thirteen (13) in Block Nine (9) of Butternut Farm Addition to the Village of Wells, Faribault County, Minnesota.

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 _____, 2011.

ATTEST:

Jeremy Germann
City Administrator

Ron Gaines
Mayor

Seal