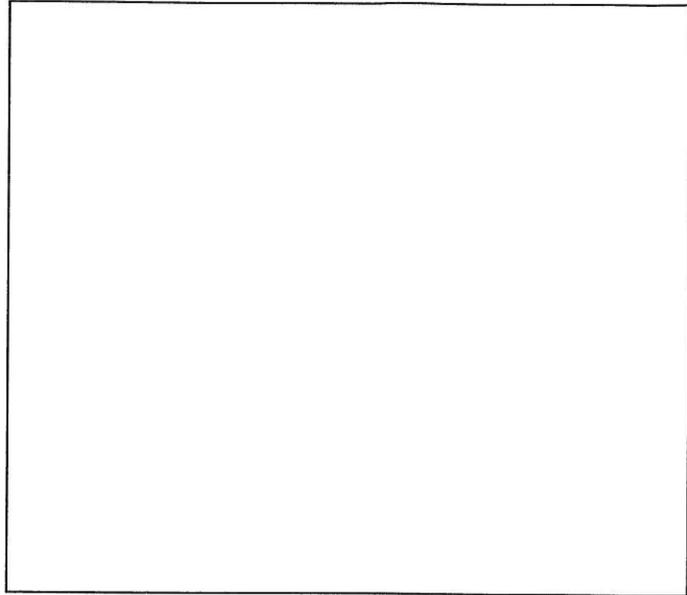


**RESOLUTION NO. 13- 17
HOUSING AND
REDEVELOPMENT
AUTHORITY OF WELLS**



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

The Housing and Redevelopment Authority of Wells, Minnesota does resolve as follows:

SECTION I

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

Lot Fourteen (14) in Block One (1) as designated upon the recorded plat of the Village of Wells, Faribault County, Minnesota.

SECTION II

The City of Wells is desirous of purchasing property in Section I above and the Housing and Redevelopment Authority of Wells, Minnesota 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 Housing and Redevelopment Authority of Wells, Minnesota 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 Housing and Redevelopment Authority of Wells, Minnesota on
this 18 day of July, 2013.

ATTEST:



Ann Marie Schuster
President



Thomas Schindler
Secretary

Seal

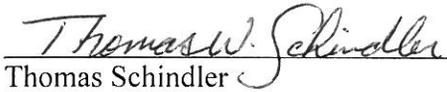
CERTIFICATION

STATE OF MINNESOTA

SS

COUNTY OF FARIBAULT

I, Thomas Schindler, duly appointed and qualified Secretary of the Housing and Redevelopment Authority of Wells, Minnesota and keeper of the records of the Housing and Redevelopment Authority of Wells, Minnesota 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 Housing and Redevelopment Authority of Wells, Minnesota on the 18 day of July, 2013 and that I further certify that the seal affixed hereto is the seal of the Housing and Redevelopment Authority of Wells, Minnesota County of Faribault, Minnesota.


Thomas Schindler
Secretary

July 18, 2013
Date

Seal

Tax Statements for the real property described in this instrument should be sent to: (Include name and address of Grantee):

City of Wells
125 S. Broadway
Wells, MN 56097

THIS INSTRUMENT WAS DRAFTED BY
(NAME AND ADDRESS)

David F. Frundt
FRUNDT & JOHNSON, LTD.
117 West Fifth Street
P. O. Box 95
Blue Earth, MN 56013
(507) 526-2177