

SCHOOL DISTRICT RESOLUTION

We, Melissa Bahr and Jeff Haack, do hereby certify that we are the Chairperson and Clerk of Independent School District # 31 ("District"), a municipal corporation organized under the laws of the State of Minnesota, and that the following is a true, complete and correct copy of Resolutions adopted at a meeting of the Board of said District duly and properly called and held on the _____ day of February, 2015; that a quorum was present at said meeting; that said Resolutions are set forth in the minutes of said meeting and have not been rescinded or modified.

WHEREAS, it is in the best interest of the District to convey or otherwise dispose of or transfer all of its interest in real property located in the County of Beltrami, State of Minnesota, as follows:

Legal Description:

Lots Eleven (11) and Twelve (12), Block Twelve (12), Turtle River

("Land").

Transferee:

City of Turtle River

(Transferee"); and

WHEREAS, Minnesota Statutes, Sections 123B.51, Subd. 1 provides that real property of the District may be disposed of as its interests require.

NOW, THEREFORE, IT IS RESOLVED by the Board of the District as follows:

1. That the District convey or otherwise dispose of or transfer all of its interest in the Land to the Transferee or any previous disposal of or transfer of the Land to the Transferee is ratified and approved; and
2. That the District's Chairperson and Clerk are authorized and directed to sign and deliver an instrument of conveyance of the land to the Transferee and any such instrument of conveyance which was previously signed and delivered is ratified and approved.

I further certify that the Board of the District has, and at the time of adoption of said Resolution had, full power and lawful authority to adopt the foregoing Resolutions and to confer the powers therein granted to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name this _____ day of February, 2015.

INDEPENDENT SCHOOL DISTRICT #31

By _____
Melissa Bahr, Chairperson

By _____
Jeff Haack, Clerk

STATE OF MINNESOTA

ss.

COUNTY OF BELTRAMI

The foregoing instrument was acknowledged before me this _____ day of February, 2015, by Melissa Bahr, the Chairperson of Independent School District #31, a municipal corporation organized under the laws of the State of Minnesota, Grantor, on behalf of the municipal organization.

Notary Public

STATE OF MINNESOTA

ss.

COUNTY OF BELTRAMI

The foregoing instrument was acknowledged before me this _____ day of February, 2015, by Jeff Haack, the Clerk of Independent School District #31, a municipal corporation organized under the laws of the State of Minnesota, Grantor, on behalf of the municipal organization.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
DRAHOS KIESON & CHRISTOPHER, P.A.
Attorneys at Law
502 - 24th Street NW
Bemidji, MN 56601
(218) 444-1750

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QUIT CLAIM DEED
Individual to Individual

STATE DEED TAX DUE HEREON: \$1.65

THE CONSIDERATION FOR THIS DEED IS LESS THAN \$500.00

Date: February ____, 2015

FOR VALUABLE CONSIDERATION, INDEPENDENT SCHOOL DISTRICT # 31, as successor in interest to SCHOOL DISTRICT NUMBER 66, a municipal corporation organized under the laws of the State of Minnesota, Grantor, hereby conveys and quit claims to CITY OF TURTLE RIVER, a municipal corporation organized under the laws of the State of Minnesota, Grantee, real property in Beltrami County, Minnesota, described as follows:

Lots Eleven (11) and Twelve (12), Block Twelve (12), Turtle River;

together with all hereditaments and appurtenances belonging thereto.

The purpose of this deed is to eliminate the condition and re-entry clause included in Quit Claim Deed dated December 12, 1981, filed in the office of the Beltrami County Recorder April 7, 1983, as Microfilm No. 276306.

INDEPENDENT SCHOOL DISTRICT # 31

By _____
Melissa Bahr, Its Chairperson

By _____
Jeff Haack, Its Clerk

STATE OF MINNESOTA

ss.

COUNTY OF BELTRAMI

The foregoing instrument was acknowledged before me this ____ day of February, 2015, by Melissa Bahr, the Chairperson of Independent School District # 31, as successor in interest to School District Number 66, a municipal corporation organized under the laws of the State of Minnesota, Grantor, on behalf of the corporation.

Notary Public

STATE OF MINNESOTA

ss.

COUNTY OF BELTRAMI

The foregoing instrument was acknowledged before me this ____ day of February, 2015, by Jeff Haack, the Clerk of Independent School District # 31, as successor in interest to School District Number 66, a municipal corporation organized under the laws of the State of Minnesota, Grantor, on behalf of the corporation.

Notary Public

THIS INSTRUMENT DRAFTED BY:
DRAHOS KIESON & CHRISTOPHER, P.A.
Attorneys at Law
502 - 24th Street N.W.
Bemidji, MN 56601
(218) 444-1750

TAX STATEMENTS SHOULD BE SENT TO:
City of Turtle River

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