

Prepared by Steven Boka, 215 Sycamore Street, Muscatine, Iowa 52761 563.262.4141

RESOLUTION NO. 89982-0107

RESOLUTION APPROVING AN EXECUTED DEED

WHEREAS, a Resolution was adopted by the City Council of Muscatine, Iowa, on January 18, 2007 approving the sale of certain real property to Musco Sports Lighting, LLC; and

WHEREAS, the Resolution requires the City to execute and deliver a deed to the buyers; and

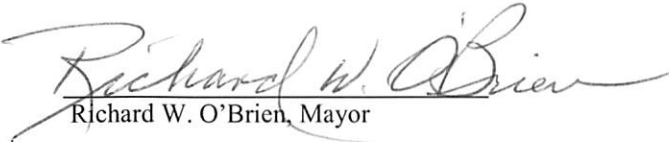
WHEREAS, the Mayor and city Clerk have duly executed such a deed pursuant to the Resolution;


IT IS THEREFORE RESOLVED, BY THE CITY COUNCIL FOR THE CITY OF MUSCATINE, that the executed deed, a copy of which is attached to the prior Resolution, is approved in accordance with Iowa Code Section 569.7.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2007.

**CITY COUNCIL OF THE CITY OF
MUSCATINE, IOWA**




Richard W. O'Brien, Mayor


A. J. Johnson, City Clerk

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Tax Statement Address: Musco Sports Lighting, LLC – 2107 Stewart Road, Muscatine, Iowa 52761

EXHIBIT A

DEED

The City of Muscatine, Iowa, a municipal corporation situated in Muscatine County, Iowa, for valuable consideration, transfers and conveys to Musco Sports Lighting, LLC, a corporation of the State of Iowa, all rights, title, and interest in the following real property in the City of Muscatine, Iowa:

A 20 FOOT WIDE ALLEY ORIGINALLY BETWEEN LOTS 3, 4, AND 11 IN BLOCK 6 OF GEORGE SMALLEY'S ADDITION TO SOUTH MUSCATINE, NOW KNOWN AS BEING A PART OF LOT 6 OF MEYER-MANJOINE SUBDIVISION TO THE CITY OF MUSCATINE, MUSCATINE COUNTY, IOWA.

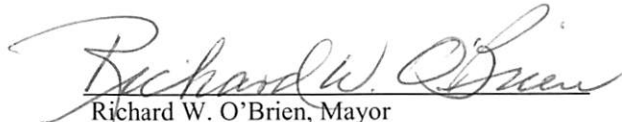
Exempt from transfer tax per Iowa Code Section 428A.2 (6).

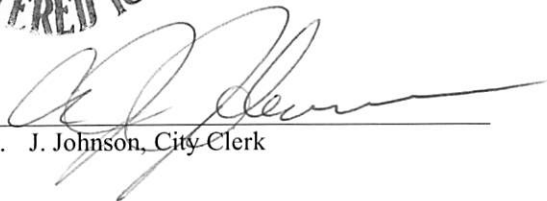
The City covenants with the grantees, its successors and assigns, to warrant and defend the real property against the lawful claims of all persons claiming by, through, or under the City.

IN WITNESS WHEREOF, the City of Muscatine, Iowa has caused this instrument to be executed in its corporate name by its Mayor and City Clerk and its seal to be affixed on January 18, 2007.

CITY OF MUSCATINE, IOWA




Richard W. O'Brien, Mayor


A. J. Johnson, City Clerk

STATE OF IOWA, MUSCATINE COUNTY, ss:

On this 18th day of January, 2007, before me January, a Notary Public in and for the State of Iowa, personally appeared Richard W. O'Brien and A. J. Johnson, to me personally known, and, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Muscatine, Iowa; and that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its City Council under Roll Call No. 19599 of the City Council on the 18th day of January, 2007, and that Richard W. O'Brien and A. J. Johnson acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

Lorrie Fry
Notary Public in and for the State of Iowa

