

OFFICE OF THE

Appanoose County Auditor

KELLY HOWARD

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**Special Meeting Agenda
September 23, 2019**

The Appanoose County Board of Supervisors will meet in Special Session Monday, September 23, 2019 at 10:30 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

1. Declaration of items to be added to the agenda
2. Approve RMA Partial Release of Lien
3. Conservation Lawsuit Update
 - a. Possible Closed Session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
4. Adjourn

Posted 9/19/19

[SPACE ABOVE LINE RESERVED FOR IOWA SECRETARY OF STATE]

After recording, mail to:
Sullivan & Ward, P.C.
6601 Westown Parkway, Suite 200
West Des Moines, IA 50266

PARTIAL RELEASE OF LIEN

PARTIAL RELEASE OF LIEN (this "Partial Release") made as of _____, 2019, by **APPANOOSE COUNTY, IOWA**, under that certain Security Agreement dated as of _____, 2016, made by RMA ARMAMENT, INC. ("Borrower") to **APPANOOSE COUNTY, IOWA** ("Secured Party")

WHEREAS, Borrower has executed and delivered to the Secured Party a Security Agreement for the purpose of securing a loan made by the Secured Party to the Borrower, and the Secured party has filed a UCC Financing Statement with the Iowa Secretary of State on July 11, 2016 as Instrument P16003751-0 (the "UCC Lien");

WHEREAS, Borrower has requested the release of certain patent or intellectual property rights from the UCC Lien; and

WHEREAS, Secured Party is willing to grant the release of lien as it relates to the specifically requested property; but preserving said UCC Lien as it relates to all other property described therein.

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Secured Party does hereby release to Borrower and its successors and assigns all right, title, lien and security interest of the Secured party in the property and interests described in Exhibit A attached hereto (the "Released Property") under or by virtue of the Security Agreement and UCC Lien.

The effect of this Partial Release shall be that any and all rights, title, liens and interests of the Secured Party in the Released Property, whether recorded or filed or not, are hereby released. This Partial Release is made by the Secured Party and accepted by Borrower on the express condition that it shall not in any way affect or impair the liens and interests of the Security Agreement upon other assets now subject to the UCC Lien and not expressly released hereby.

IN WITNESS WHEREOF, the Secured Party has caused this instrument to be duly executed all as of the date first written above.

Appanoose County, Iowa

By: _____
Name:
Title:

STATE OF IOWA :
: ss:
COUNTY OF _____ :

On this ____ day of _____, 2019, before me, a Notary Public in and for said State, personally appeared _____, to me personally known, who is being by me duly sworn and affirmed did say that said person is the _____ of said County, that the instrument is signed and sealed on behalf of the said County by authority of its Supervisors and the said _____ acknowledged the execution of said instrument to be the voluntary act and deed of said County by it and by him/her voluntarily executed.

Notary Public in and for the State of Iowa.

EXHIBIT A

DESCRIPTION OF PROPERTY TO BE RELEASED FROM LIEN

ASSET DESCRIPTION

All Patent or Intellectual property Rights, including but not limited to United States patent Application No. 14/054,260.

UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional) Dennis L. Puckett - 515-247-4710
B. E-MAIL CONTACT AT FILER (optional) dpuckett@sullivan-ward.com
C. SEND ACKNOWLEDGMENT TO: (Name and Address) <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Dennis L. Puckett Sullivan & Ward, P.C. 6601 Westown Parkway, Suite 200 West Des Moines, IA 50266-7733</p> </div>

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE NUMBER
P16003751-0

1b. This FINANCING STATEMENT AMENDMENT is to be filed (for record) (or recorded) in the REAL ESTATE RECORDS
 Filer: attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in Item 13

2. TERMINATION: Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of Secured Party authorizing this Termination Statement

3. ASSIGNMENT (full or partial): Provide name of Assignee in Item 7a or 7b, and address of Assignee in Item 7c and name of Assignor in Item 9
 For partial assignment, complete Items 7 and 9 and also indicate affected collateral in Item 8

4. CONTINUATION: Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law

5. PARTY INFORMATION CHANGE:
 Check one of these two boxes: Debtor or Secured Party of record
 AND, Check one of these three boxes to:
 CHANGE name and/or address: Complete Item 8a or 8b; and Item 7a or 7b and Item 7c
 ADD name: Complete Item 7a or 7b, and Item 7c
 DELETE name: Give record name to be deleted in Item 8a or 8b

6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only one name (8a or 8b)

8a. ORGANIZATION'S NAME

OR

8b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
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7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

7a. ORGANIZATION'S NAME

OR

7b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
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7c. MAILING ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY
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8. COLLATERAL CHANGE: Also check one of these four boxes: ADD collateral DELETE collateral RESTATE covered collateral ASSIGN collateral

Indicate collateral:
All of Debtors patents and intellectual property rights, including but not limited to United States Patent Application No. 14/054,260

9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)
 If this is an Amendment authorized by a DEBTOR, check here and provide name of authorizing Debtor

9a. ORGANIZATION'S NAME
Appanoose County, Iowa

OR

9b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
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10. OPTIONAL FILER REFERENCE DATA: