CERTIFICATION

This is to certify That the attached record of a Special Meeting of the Board of Directors of Lux Leghorn Land Farms, Inc. occurred on 7/6/83 at Hopkinton, Ia.

Wm. E. Lux, Sect.

FOR THE LEGAL EFFECT OF THE USE OF THIS FORM, CONSULT YOUR LAWYER

STATE OF IOWA, Delaware COUNTY, ss:

On this 4 th day of Jan., A.D. 19 90, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Wm. E. Lux and _____, to me personally known, who, being by me duly sworn, did say that ~~they are~~ he is XX XX the Secretary and _____, respectively, of said corporation executing the within and foregoing instrument **to which this is attached,** that (no seal has been procured by the said) corporation; that said instrument was signed ~~**(and sealed)**~~ on behalf of ~~(the seal affixed thereto is the seal of said)~~ said corporation by authority of its Board of Directors; and that the said Wm. E. Lux and _____ as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

George M. Knipp, Notary Public in and for said County and State.

GEORGE M. KNIPP NOTARIAL SEAL IOWA

IOWA STATE BAR ASSOCIATION
Official Form No. 12 (Trade-Mark Registered, State of Iowa, 1967)
Current January, 1981

(Sections 558.28 and 558.30, Code of Iowa)

FILE No. 301-1556
RECORDING FEE $10.00
TRANSFER FEE $_____

FILED FOR RECORD THE 8 DAY OF January, 1990 AT 9:27 O'CLOCK A M. BOOK 1 PAGE 192

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Misc.

Special Meeting of the Board of
Directors of
Lux Leghorn Land Farms, Inc.

July 6, 1983

A special meeting of the Board of Directors of Lux Leghorn Land Farms, Inc. was held at the principal place of business at Hopkinton, Iowa on July 6, 1983. All directors were present and waived notice.

A motion was duly made and seconded empowering either Robert K. Lux, President, or William E. Lux, Secretary, to act on behalf of Lux Leghorn Land Farms, Inc. to execute contracts, secure loans, execute notes, sign financing statements, or to sign other instruments necessary to the conduct of the business of the corporation. Motion carried.

No further business came before the meeting and it was adjourned.

Wm E. Lux, Sec.