CERTIFICATION

This is to certify that the attached option release was signed on May 10, 1989 and is a true and accurate copy.

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 10 th day of May, A.D. 19 89, 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 he is ~~they are~~ 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 NOTARIAL SEAL IOWA

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

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

(Sections 680.30 and 680.31, Code of Iowa)

Manchester, Iowa
May 10, 1989

Lux Leghorn Land Farms, Inc.
Hopkinton, Ia., 52237

We are releasing our first right of redemption on the Marguerite Burns Property, legally described as, part of the S ½ of the S E ¼ of Section 11, T 87 N, R 5 W, Delaware, Co.

William E. Lux

Robert Lux

FILE No. 301-1557	FILED FOR RECORD THE 8 DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE $ 5.00	January, 1990 AT 9:28	Joan Sheppard, Recorder
TRANSFER FEE $	O'CLOCK A M. BOOK 1 PAGE 193	Misc.