June 10, 1991
Corp. No.:000999028
Ref. No.: 36971

IOWA

SECRETARY OF STATE

THE HONORABLE JOAN SHEPPARD
DELAWARE COUNTY RECORDER
COUNTY COURTHOUSE
MANCHESTER, IA 52057

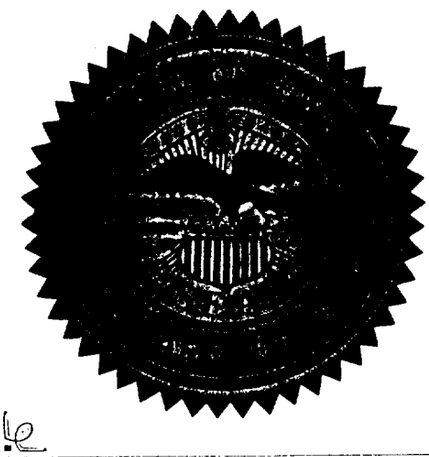
CERTIFICATE OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH

RE: THE MANCHESTER GOLF AND COUNTRY CLUB

I, Elaine Baxter, secretary of state of the state of Iowa, certify that a change of registered agent or registered office has been filed in the office of the secretary of state, and that as of June 3, 1991, the registered agent and registered office of the corporation named above is:

JAY C. HAGELBERG
RR 1
MANCHESTER, IA 52057

This certificate is provided to the county recorder for filing and recording in the county in which the registered office is located, pursuant to Iowa Code section 504A.9.



Elaine Baxter

SECRETARY OF STATE

Printed on Recycled Paper

FILE No. 103-3003
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 17 DAY OF June, 1991 AT 10:36 O'CLOCK A. M. BOOK 8 PAGE 117

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.