AFFIDAVIT

STATE OF IOWA}
} ss.
Linn County }

To Whom It May Concern:

Re: Etna Barr Charlton 1975 Trust
dated December 29, 1975
Norwest Bank Iowa, N.A.,
formerly known as Norwest Bank
Cedar Rapids, N.A., and formerly
known as Peoples Bank and Trust
Company of Cedar Rapids, Iowa

I, Linda Larson, hereby state that I am Trust Officer of Norwest Bank Iowa, N.A. of Cedar Rapids, Iowa, and that Norwest Bank was appointed Successor Trustee in the following manner:

> According to Article V, Paragraph 3, the Trust Agreement provides "Any Trustee hereunder may resign by giving a notice in writing to his successor Trustee and to the adult beneficiaries entitled to receive income from the Trust. Such notice shall be given not less than (10) days prior to the time such resignation shall take effect. In no case shall it be necessary for any Trustee in resigning to apply to any court for the purpose of having his or its resignation accepter, but such resignation may be accepted by the successor Trustee."

In December, 1987, the five children of William Stuart Charlton, who share 1/3 of the net annual income earned by the trust, signed an agreement whereby they acknowledged receipt of Notice of Resignation of Joseph Wiewel, as trustee of the Etna Barr Charlton 1975 Trust and the successor Trustee, First State Bank.

On April 7, 1988, an agreement was signed by Joe Wiewel, individually, First State Bank, Maryette Charlton, Elizabeth C. and Thornton B. Moore, and William Stuart and Lois McCord Charlton, whereby Peoples Bank and Trust Company of Cedar Rapids, Iowa, was to be named Trustee of the Etna Barr Charlton 1975 Trust. Maryette Charlton and Elizabeth C. Moore are each entitled to receive one-third of the annual net income earned by the Trust

Signed this 2nd day of April, 1992.

NORWEST BANK IOWA, N.A.,
Successor Trustee

By Linda Larson
Linda Larson, Trust Officer

STATE OF IOWA
Linn County

On this 2nd day of APRIL, 1992, before me, the undersigned, a Notary Public in and for the County of Linn, State of Iowa, personally appeared LINDA LARSON, known to me to be said officer of Norwest Bank Iowa, N.A., and who acknowledged the said instrument to be the voluntary act and deed of said Corporation, and by it and her voluntarily executed.

Joyce M. Fehlhafer
Notary Public in and for the State of Iowa

JOYCE M. FEHLHAFER
MY COMMISSION EXPIRES
01-18-1993

FILE No. 177-2866
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 6 DAY OF April, 19 92 AT 1:01 O'CLOCK P. M. BOOK 17 PAGE 56

STATE OF IOWA, DELAWARE COUNTY
Jane A. Lloyd, Recorder
Aff.