AFFIDAVIT

STATE OF IOWA ]
] SS:
DUBUQUE COUNTY ]

I, the undersigned, being first duly sworn on oath, depose and state that I am the Secretary for the Board of Directors of Catholic Charities of the Archdiocese of Dubuque, and also I am the Secretary for St. Mary's Home.

I further depose and state that both Catholic Charities of the Archdiocese of Dubuque and St. Mary's Home are Iowa non-profit corporations.

I further depose and state that the transfer made and evidenced by the Warranty Deed, dated April 21, 1992, and filed on April 23, 1992, in Book 129LD, page 253 of the Records of Delaware County Recorder was made without consideration.

I further depose and state that both of the corporations involved are 503(c) corporations, being Iowa non-profit corporations, and that no gift tax liability would attach to such a conveyance.

Dated this 26th day of October, 1992.

Alfred E. Hughes
Alfred E. Hughes

Subscribed and sworn to before me, a Notary Public, by the said Alfred E. Hughes, this 26th day of October, 1992.

Judy Prochaska
Notary Public for the State of Iowa
Judy Prochaska

FILE No. 234-1396
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 30 DAY OF Oct, 1992 AT 3:54 O'CLOCK P. M. BOOK 17 PAGE 117

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