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DEBORAH L. PEYTON, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

Prepared by: Robert F. Shimanek, P. O. Box 351, Monticello, IA 52310

AFFIDAVIT

STATE OF IOWA)
) §
JONES COUNTY)

COMES NOW the undersigned, Elaine Hammes and John Hallberg, and state that they are the executors of the estate of William Welter, deceased, Jones County Probate No. ESPR001961.

Said executors further state that Article V of the Last Will and Testament of William Welter gave a certain option to Lois Hallberg to exercise regarding the property locally known as "The Egger Farm", and legally described as shown on the attached exhibit A.

This Affidavit is to state that Lois Hallberg has exercised her option to the above "Egger Farm", pursuant to Article V of said will, and has purchased said property from the estate of William Welter, Deceased.

Dated this 25 day of February, 2005.

Elaine Hammes

John Hallberg

Subscribed and sworn to before me by the above-named Elaine Hammes and John Hallberg, this 25 day of February, 2005.

Notary Public

NOTARIAL SEAL IOWA
ROBERT F. SHIMANEK
COMMISSION # 202470
MY COMMISSION EXPIRES
2-15-06

434 - 2005

Exhibit A

DELAWARE and DUBUQUE County, Iowa:

NW 1/4 NW 1/4, SW 1/4 NW 1/4, the W 1/2 SE 1/4
NW 1/4, the NE 1/4 NW 1/4 and the W 1/2 NW 1/4 NW 1/4 NE 1/4, all in Section 19, Township 87, North, Range 2, West of the 5th P.M., all located in Dubuque County, Iowa, and

SE 1/4 NE 1/4, and the NE 1/4 SE 1/4, and E 1/2 S 1/2 NE 1/4 NE 1/4, all in Section 24, Township 87, North, Range 3 West of the 5th P.M., all located in DELAWARE COUNTY, Iowa.

REVENUE STAMPS $101.00 (Delaware County) and $341.00 (Dubuque County)