Book 2005 Page 3391
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DEBORAH L. PEYTON, RECORDER/REGISTRA
DELAWARE COUNTY IOWA

*****AFFIDAVIT*****
Recorder's Cover Sheet

Preparer Information:
Shannon P. Thompson, Bradley & Riley PC, 2007 First Avenue SE, Cedar Rapids, IA 52402

Taxpayer Information:
OPM V, Inc.
999 - 44th Street, Suite 1000
Marion, IA 52302

Return Address
ENV. Shannon P. Thompson, Bradley & Riley PC, 2007 First Avenue SE, Cedar Rapids, IA 52402

Grantors:
OPM V, Inc.
999 - 44th Street, Suite 1000
Marion, IA 52302

Grantees:
OPM V, Inc.
999 - 44th Street, Suite 1000
Marion, IA 52302

Legal Description: See Page 2

Document or instrument number if applicable: N/A

Prepared by and
Return to:
Shannon P. Thompson of Bradley & Riley PC, P.O. Box 2804, Cedar Rapids, IA 52406-2804 (319) 363-0101
(Space above this line for recording purposes)

AFFIDAVIT

RE: UNITS A, 1004-1, 1004-2, 1004-3, 1004-4, 1004-5, 1004-6, 1004-7, 1004-8, 1004-9, 1004-10, 1004-11, 1004-12, 1004-13, 1004-14, 1004-15, 1004-16, 1004-17, 1004-18, 1004-19, 1004-20, 1004-21, 1004-22, 1004-23, 1004-24, 1004-25, 1004-26, 1004-27, 1004-28, 1004-29, 1004-30, 1004-31, 1004-32, 1004-33, 1004-34, 1004-35, 1004-36, 1004-37, 1004-38, 1004-39, 1004-40, 1004-41, 1004-42, 1004-,43, 1004-44, 1004-45, 1004-46, 1004-47, 1004-48, 1004-49, 1004-50, 1004-51, 1004-52, 1004-53, 1004-54, 1004-55, 1004-56, 1004-57, 1004-58, 1004-59, 1004-60, 1004-61, 1004-62, 1004-63, 1004-64, 1004-65, 1004-66, 1004-67, 1004-68, 1004-69, 1004-70, 1004-71, 1004-72, 1004-73, 1004-74, 1004-75, 1004-76, COUNTRY RIDGE CONDOMINIUMS, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON AREAS AND FACILITIES APPURTENANT THERETO, ALL AS APPEARS OF RECORD AND ON LAND DESCRIBED IN THE DECLARATION RECORDED IN THE OFFICE OF THE COUNTY RECORDER, DELAWARE COUNTY, IOWA IN BOOK 2005, BEGINNING AT PAGE 2893, AS MAY BE AMENDED

STATE OF IOWA)
) ss.
COUNTY OF LINN)

The undersigned, being first duly sworn upon oath, deposes and states that I am an attorney duly licensed to practice law in the State of Iowa; that this Affidavit is made from my personal knowledge; that as shown by the attached Amendment to Articles of Incorporation of Warden Centre, Inc., the corporation has changed its name to OPM V, Inc. as indicated therein; that title to the above-described real estate is now held in the name of OPM V, Inc.; that the purpose of this Affidavit is to show the name change of record to enable the Delaware County, Iowa, Recorder to show that OPM V, Inc. is the owner of the above-described real estate.

Dated this 26th day of August, 2005.

SHANNON P. THOMPSON

This instrument was acknowledged before me on this 26th day of August, 2005, by SHANNON P. THOMPSON.

SALLY J. KANE
Commission Number 178719
My Commission Expires
3/29/07

Sally Kane
Notary Public in and for the State of Iowa

RECEIVED
SECRETARY OF STATE
IOWA
02 FEB -7 PM 3:17

522842 AMEND $50.00 CFD 3

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WARDEN CENTRE, INC. 189225

TO: SECRETARY OF THE STATE OF IOWA

The undersigned, as authorized by the shareholders of a corporation under Chapter 490 of the Iowa Code, hereby amends its Articles of Incorporation, filed on September 28, 1995, as follows:

The corporation hereby changes its name from Warden Centre, Inc., to OPM V, Inc.

Said amendment was approved by the shareholders of the corporation on January 8, 2002. At the time of said approval of Amendment, there were 1000 shares of Class A Common Stock - voting and 9000 shares of Class B Common Stock - non-voting outstanding. There were 1000 votes entitled to be cast by the shareholders holding Class A Common Stock - voting, and there were 1000 votes represented at the meeting approving said Amendment. All 1000 votes were voted in favor of said name change.

Executed this 8th day of January, 2002, at Marion, Linn County, Iowa.

Barry S. Smith, President

STATE OF IOWA, COUNTY OF LINN) ss:

On this 8th day of January, 2002, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Barry S. Smith, to me personally known, who being by me duly sworn, did say that he is the President of the corporation executing the within and foregoing instrument to which this is attached, that no seal has been procured by the; that the instrument was signed on behalf of the corporation by authority of its Board of Directors; and that Barry S. Smith as an officer acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the corporation, by it and by him voluntarily executed.

Notary Public in and for Linn County, Iowa

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INFORMAL ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF WARDEN CENTRE, INC.

SPECIAL MEETING ON January 8, 2002

The undersigned, being all of the directors and shareholders of WARDEN CENTRE, INC., do hereby agree that the actions taken by it described below were taken pursuant to §490.704 and §490.821 of the Code of Iowa as an informal action of the Board of Directors and Shareholders of said Corporation with the consent of all Shareholders and Directors attached. The following action was taken:

RESOLUTION CHANGING CORPORATE NAME.

RESOLVED, that the corporate name shall be changed from Warden Centre, Inc. to OPM V, Inc.

1/8/02
Date

Barry S. Smith, President, Secretary, Director and Shareholder

1/8/02
Date

Kimberly LeClere, Treasurer, Director and Shareholder

1/8/02
Date

Shelley Radish, Vice President, Director and Shareholder

FILED
IOWA
SECRETARY OF STATE
2-7-02
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