CONFIDER CON

BOOK 45 PAGE 234

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MICHELLE UTSLEN RECORDER MADISON COUNTY, 10%

SPACE ABOVE RESERVED FOR RECORDER

RETURN TO/PREPARED BY: Franklin J. Feilmeyer, P.O. Box 270, Ames, IA 50010 (Tel: 515-239-5000)

AFFIDAVIT RE AUTHORITY TO EXECUTE INSTRUMENTS FOR LIMITED LIABILITY COMPANY

STATE OF IOWA, STORY COUNTY, SS.:

3

I, Franklin J. Feilmeyer, being first duly sworn on oath depose and state as follows:

1. I am an attorney licensed to practice law in the State of Iowa. I make this affidavit from my personal knowledge for the purpose of establishing of record certain facts known to me and pertaining to the real property situated in Madison County, Iowa, described as follows:

In Fractional Section 30, Township 77 North, Range 26 West of the 5th P.M., Madison County, Iowa, the following: Government Lots 3 and 5 lying South of County Trunk Road G4R and all of Government Lot 4;

AND: All of Fractional Section 31, Township 77 North, Range 26 West of the 5th P.M., Madison County, Iowa;

AND: The North 1/2 of Fractional Section 6, Township 76 North, Range 26 West of the 5th P.M., Madison County, Iowa;

EXCEPT: Beginning 50.91 feet South of the East ¼ corner of Fractional Section 30, Township 77 North, Range 26 West of the 5th P.M., Madison County, Iowa; thence South 3257.0 feet; thence South 84°12′ West 222.5 feet; thence South 38°11′ West 11.8 feet; thence South 82°07′ West 665.59 feet; thence North 560.0 feet; thence North 80°47′ East 467.7 feet; thence North 01°19′ West 928.2 feet; thence North 32°23′ West 783.8 feet; thence North 10°30′ West 759.8 feet; thence North 67°56′ East 1086.3 feet to point of beginning;

EXCEPT: Beginning at a point 33 feet West of corner post in Southwest Corner of said North ½ of Fractional Section 6, Township 76 North, Range 26 West of the 5th P.M., Madison County, Iowa; thence North 1392.4 feet to a point 33 feet West of corner post; thence South 84°25' East 419.75 feet; thence South 34°53' West 313.3 feet; thence South 3°04' East 255.3 feet; thence North 85°19' East 1313.4 feet; thence South 07°26' East 681.7 feet; thence Westerly 1661.2 feet to point of beginning;

EXCEPT: a parcel of land in Government Lot 3 and Government Lot 4, in Section 31, Township 77 North, Range 26 West of the 5th P.M., Madison County, Iowa, more particularly described as follows: Beginning at the West ¼ Corner of Section 31, Township 77 North, Range 26 West of the 5th P.M., Madison County, Iowa; thence along the ¼ Section Line, North 83°09'17" East 435.80 feet; thence South 00°19'07" East 415.52 feet; thence South 18°28'41" West 235.67 feet; thence North 71°11'39" West 4.98 feet; thence South 13°03'59" West 329.10 feet; thence South 80°05'21" East 365.79 feet; thence South 43°43'21" East 280.24 feet; thence South 27°32'17" East 182.16 feet; thence South 05°21'17" East 101.95 feet; thence South 11°13'32" West 149.16 feet; thence North

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68°11′17" West 98.47 feet; thence North 13°24′46" East 91.05 feet; thence North 00°47′00" West 102.16 feet; thence North 27°45′53" West 86.29 feet; thence North 42°29′50" West 206.01 feet; thence North 56°27′35" West 71.08 feet; thence North 85°40′19" West 83.60 feet; thence South 42°22′08" West 65.96 feet; thence South 02°16′09" West 93.58 feet; thence South 16°33′21" West 79.66 feet; thence South 29°53′47" West 76.06 feet; thence South 39°20′09" West 189.16 feet to the center line of North River; thence along said centerline, North 57°25′46" West 204.28 feet; thence North 50°02′38" West 137.53 feet to the West line of said Section 31; thence along said West line, North 00°00′00" 1312.30 feet to the Point of Beginning

2. I have reviewed the articles of organization and any applicable operating agreement, including all amendments thereto, of <u>Mallard Flats, L.C.</u> for the purpose of determining who has authority to execute documents on behalf of the limited liability company. Based upon that review, I have determined that H. Alan Carver (also known as H.A. Carver), who is a member and a manager of the limited liability company, has full power and authority to execute instruments on behalf of said limited liability company.

Dated July 29, 1998.

FRANKLIN J. FEILMEYER

Subscribed in my presence and sworn to before me, the undersigned, a Notary Public in and for the State of Iowa, by the above-named affiant July 29, 1998.

Notary Public Williams

RANDI E. WILLIAMS
MY COMMISSION EXPIRES
January 8, 1999

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