

COMPUTER
RECORDED
COMPALED

FILED NO. 2974

BOOK 61 PAGE 648

97 APR 29 PM 1:14

REC 10.00
FEE 5.00
P.M.F. 1.00

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

Prepared by: Eli J. Wirtz, Casey's General Stores, Inc., P.O. Box 3001, Ankeny, IA 50021 Phone: 515/965-6501

**WARRANTY DEED
(CORPORATE GRANTOR)**

For the consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Casey's General Stores, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Iowa, does hereby convey to Casey's Marketing Company (the "Grantee"), an Iowa corporation whose mailing address is P.O. Box 3001, Ankeny, Iowa, the following described real estate in Madison County, Iowa:

The West 90 feet of Lot Ten (10) in Block Three (3) of the Original Town of Earlham, Madison County, Iowa

together with all the improvements thereon and all appurtenances thereunto belonging, but SUBJECT however, to any easements, rights-of-way, alleys, streets, covenants, restrictions, reservations, conditions and exceptions appearing of record, not hereinabove specifically mentioned.

The Corporation hereby covenants with the said Grantee, and its successors in interest, that the Corporation holds the real estate by title in fee simple; that it has good and lawful authority to sell and convey the real estate; that the real estate is free and clear of all liens and encumbrances, except as may be above stated; and the Corporation covenants to Warrant and Defend the real estate against the lawful claims of all persons, except as may be above stated.

This transfer is exempt from Real Estate Transfer Tax pursuant to Iowa Code Section 428A.2(14)(Corporate Reorganization).

Casey's General Stores, Inc. is successor by merger to the interest of J & B Stores, Inc., by virtue of a Certificate of Merger issued by the Iowa Secretary of State as of April 30, 1991.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, according to the context.

Dated: May 1, 1995

CASEY'S GENERAL STORES, INC.

By: Ronald M. Lamb
Ronald M. Lamb, President

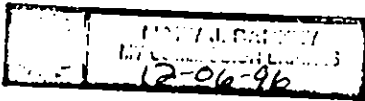
By: John G. Harmon
John G. Harmon, Secretary



STATE OF IOWA, POLK COUNTY, ss:

On this 1st day of May, 1995, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Ronald M. Lamb and John G. Harmon, to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of Casey's General Stores, Inc., the Corporation executing the foregoing instrument as grantor; that the seal affixed thereto is the seal of said Corporation; that said instrument was

signed and sealed on behalf of said Corporation by authority of its Board of Directors; and that the said Ronald M. Lamb and John G. Harmon as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said Corporation, by it and by them voluntarily executed.



Mary J. Hamkey
Notary Public in and for the
State of Iowa