

~~COMPARED~~FILED NO. 25BOOK 41 PAGE 32

92 JUL -2 PM 3:17

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

Fee \$10.00

REPORT OF DISSOLUTION
OF
FARMERS COOPERATIVE ELEVATOR COMPANY
(EARLHAM, IOWA)

TO THE SECRETARY OF STATE OF THE STATE OF IOWA AND TO THE COUNTY
RECORDER OF MADISON COUNTY, IOWA:

Pursuant to Section 499.47(3) of Chapter 499 of the Code of Iowa (1991), the undersigned Trustees hereby make, sign and acknowledge the within Report of Dissolution of Farmers Cooperative Elevator Company (the "Association").

I

The name of the Association is Farmers Cooperative Elevator Company.

II

Over two-thirds of the voting members of the Association cast votes in favor of dissolving the Association at a special meeting called for such purpose held on June 28, 1989, at which meeting a majority of the voting members of the Association voted.

III

The undersigned Trustees were designated by the members of the Association to replace the officers and directors of the Association and to wind up the affairs of the Association.

IV

The assets of the Association have all been liquidated and the debts and expenses of the Association have been paid. All remaining funds have been distributed among the members of the Association.

V

The Association now stands dissolved and has ceased to exist.

This Report of Dissolution of Farmers Cooperative Elevator Company is made, signed and acknowledged in duplicate by the undersigned Trustees as of this 29th day of June, 1992.

FARMERS COOPERATIVE ELEVATOR COMPANY
(Earlham, Iowa)

William Ory
William Ory, Trustee

Charles Hochstetler
Charles Hochstetler, Trustee

John Williamson
John Williamson, Trustee

STATE OF IOWA)
) SS.
COUNTY OF POLK)

We, William Ory, Charles Hochstetler and John Williamson, being first duly sworn on oath, depose and state that we are the Trustees of Farmers Cooperative Elevator Company, Earlham, Iowa, and that we executed the foregoing instrument as Trustees of said cooperative association, and that the statements contained therein are true.

William Ory
William Ory, Trustee

Charles Hochstetler
Charles Hochstetler, Trustee

John Williamson
John Williamson, Trustee

Subscribed and sworn to before me this 29th day of June, 1922.



Vivienne Gebauer
Vivienne Gebauer, Notary Public
in the State of Iowa