AFFIDAVIT

STATE OF IOWA

SS

MADISON COUNTY:

Comes now Kenneth Draman, who on oath deposes and states as follows:

1.- I am making this Affidavit in connection with the chain of title to the following described real estate, to-wit:

> Lot Four (4) in Block Five (5) of Rail Road Addition to the Town of Winterset, Madison County, Iowa.

- 2.- I state that I am the Secretary-Treasurer of Winterset Congregation Of Jehovah's Witnesses Incorporated.
- 3.- I state that on the 26 day of JUNE Winterset Congregation Of Jehovah's Witnesses Incorporated convened a corporate meeting on the matter of sale of the above described real estate to Earlham Care Program, Inc.
- 4.- I further depose and state that at said corporate meeting at least two-thirds $o\bar{f}$ the voting members of said corporation present at the corporate meeting voted to sell the above described real estate to Earlham Care Program, Inc.

Further this Affiant sayeth not.

Dated this 8/22/87 day of August, 1989.

Subscribed and sworn to before me and in my presence by the said Kenneth Draman this _________, 198 , 1989.

MICHELLE UTSLER 1-7-91

(SEAL)

Notary Public in and for the

State of Iowa.

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Compared

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MARY E. WELTY RECORDER MADISON COUNTY, 10WA

Fee \$5.00