#92774 madison &

VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS OF CHICKERING CORPORATION

The undersigned constitute 100% of the shareholders, directors and officers of Chickering Corporation. Pursuant to Section 496A.80 of the Iowa Code, the undersigned hereby consent to the voluntary dissolution of Chickering Corporation. This writing also evidences a statement of intent to dissolve Chickering Corporation made by its directors and officers. The undersigned state:

- 1. The name of the corporation is Chickering Corporation.
- The names and addresses of all officers of Chickering Corporation are:

Gary R. Chickering 1211 N. Buxton Indianola, IA 50125 Chet R. Chickering 621 W. Benton Winterset, IA 50273

3. The names and addresses of all directors of Chickering Corporation are:

> Gary R. Chickering 1211 N. Buxton Indianola, IA 50125

Chet R. Chickering 621 W. Benton Winterset, IA 50273

- 4. This writing constitutes the written consent of all shareholders of Chickering Corporation to the voluntary dissolution of Chickering Corporation.
- 5. This writing constitutes a written statement from Chickering Corporation that written consent has been signed by all shareholders of Chickering Corporation for its voluntary dissolution.

Dated this 2/ day of November, 1989, at Winterset, Iowa.

SHAREHOLDERS

DIRECTORS

OFFICERS

Gary R. Chickering Gary R. Chickering

President-Secretary

Chet R. Chickering

Chet R. Chickering

Chet R. Chickering Vice President-

Treasurer

CONTRACTOR

950(2

MADISON COUNTY,

SS

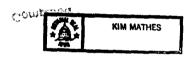
STATE OF IOWA

SS

MADISON COUNTY:

On this A day of November, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary R. Chickering and Chet R. Chickering to me personally known, who being by me duly sworn, did say that they are the President and Vice President, respectively, of said corporation; that no seal has been procured by the 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 Gary R. Chickering and Chet R. Chickering as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Notary Public in and for the State of Iowa.



FILED in the Office of the Secretary of State of Iowa By: C. R. Chickering, 62/ West Barton (Movember 27, 1989) Wenterset, In 50273
Cert. No. E/3/834 Electric Branches, Secretary of State

2

951