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FILED NO. **1606**
BOOK 149 PAGE 745
1988 MAR 11 AM 9:51

AMENDMENT NO. 2 TO MORTGAGE

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee \$10.00

WHEREAS, on January 21, 1986, ROLLING HILLS FS, INC., 421 North 10th Street, P.O. Box 191, Winterset, Iowa 50273, as Mortgagor, executed and delivered to OMAHA BANK FOR COOPERATIVES, Omaha, Nebraska, as Mortgagee, a mortgage, covering certain real estate in Madison County, Warren County, Union County, Wayne County, Clarke County, Adair County, Iowa, which mortgage was recorded on February 27, 1986, in Book 145, Page 27 of the Mortgage Records of Madison County, recorded on March 3, 1986 in Book 264, Pages 14-20 of the Mortgage Records of Warren County, recorded on March 10, 1986 in Book 443, Pages 301-307 of the Mortgage Records of Union County, recorded on March 20, 1986 in Book 26, Page 567 of the Mortgage Records of Wayne County, recorded on March 24, 1986 in Book 95, Page 810 of the Mortgage Records of Clarke County, and recorded on March 6, 1986 in Book 256, Page 249 of the Mortgage Records of Adair County, Iowa.

WHEREAS, said mortgage dated January 21, 1986, was amended on June 29, 1987 in Union County, Iowa, to add additional real estate, which amendment to mortgage was recorded on July 16, 1987, in Book 462, Pages 13-14 of the Mortgage Records of Union County, Iowa; also in Clarke County, Iowa, to add additional real estate, which amendment to mortgage was recorded on July 10, 1987 in Book 65, Page 716 of the Mortgage Records of Clarke County; and also in Wayne County, Iowa, to add additional real estate, which amendment to mortgage was recorded on July 10, 1987 in Book 27, Page 209 of the Mortgage Records of Wayne County, Iowa.

WHEREAS, this mortgage dated January 21, 1986, contains a paragraph indicating that the mortgage is governed by a Loan Agreement dated January 21, 1986.

WHEREAS, it is intended by both the Mortgagor and the Mortgagee that the aforesaid paragraph should be amended to show that the mortgage dated January 21, 1986, is governed by a Loan Agreement dated January 14, 1988.

NOW, THEREFORE, it is hereby agreed between the parties hereto that the original mortgage dated January 21, 1986 (as amended), is hereby further amended to reflect that the mortgage dated January 21, 1986, is governed by a Loan Agreement dated January 14, 1988.

That this mortgage dated January 21, 1986 (as amended), shall remain in full force and effect except insofar as changed by this Amendment.

IN WITNESS WHEREOF, the Mortgagor and the Mortgagee have executed this instrument on the date set opposite their signatures.

RELEASED 4-27-00 217
RECORD 217 PAGE 309

Date executed:

FEBRUARY 29, 1988

ROLLING HILLS FS, INC.

By Alan Morrison
President

ATTEST:

Carl K. Klatka
Secretary

OMAHA BANK FOR COOPERATIVES

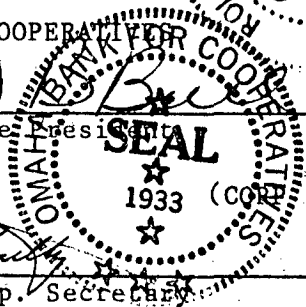
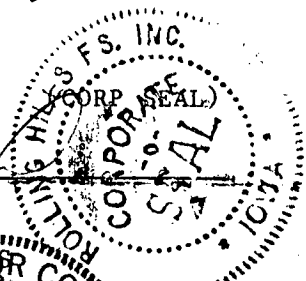
By David B. Bue
Ass't Vice President

Date executed:

February 19, 1988

ATTEST:

An M. C. Taylor
Ass't Corp. Secretary



STATE OF IOWA)
) ss.
COUNTY OF MADISON)

On this 29TH day of FEBRUARY, 1988, before me, RANDY HANDEL, a Notary Public in and for said County, personally appeared ALAN MENSING and CARL KIRKLAND, to me personally known, who being by me duly sworn, did say that they are respectively President and Secretary of ROLLING HILLS FS, INC., Winterset, Iowa

~~***that the seal affixed to said instrument is the seal of said corporation,~~
~~***that the said corporation has no corporate seal,~~

and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and that said officers above named acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my notarial seal the day and year last above written.

My commission expires May 29, 1989.

Randy J Handel
Notary Public in and for said County



***Cross out line not applicable.

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 19th day of February, 1988, before me, a Notary Public in and for said County, personally appeared David B. Bull and Ann McCarthy, to me personally known, who being by me duly sworn, did say that they are respectively Ass't Vice President and Ass't Corp. Secretary of the Omaha Bank for Cooperatives, that the seal affixed to said instrument is the seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and that said officers above named acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my notarial seal the day and year last above written.

Frank M Ferraro Jr
Notary Public in and for said County

(SEAL)

