



Document 2014 853

Book 2014 Page 853 Type 06 009 Pages 5
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Prepared by and return to:

Central Bank, *Abby Clayton*
6601 Westown Parkway, Suite 140
West Des Moines, IA 50266
515.224.2130

LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA

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AFFIDAVIT EXPLANATORY OF TITLE

STATE OF IOWA)
) SS.
COUNTY OF DALLAS)

I, Arthur S. Meyers, Senior Vice President of Central Bank, 6601 Westown Parkway, Suite 140, West Des Moines, Iowa, 50266, being first duly sworn on my oath, do depose and state:

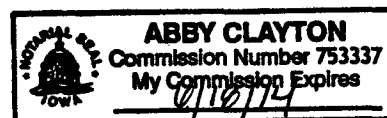
1. I have personally reviewed the Limited Power of Attorney executed by Liberty Bank, F.S.B wherein it appointed Central Bank as its Attorney-in-Fact, pursuant to a Purchase Agreement which Central Bank has acquired substantially all of the remaining assets and certain of the liabilities of Liberty Bank, F.S.B., to perform any and all tasks whatsoever on behalf of Liberty Bank, F.S.B. as permitted by Iowa law. A copy of said "Limited Power of Attorney" is attached hereto as Exhibit "A".
2. Said Limited Power of Attorney grants Central Bank full authority to execute, acknowledge, seal, and deliver on behalf of Liberty Bank, F.S.B., all documents and all instruments of transfer and conveyance, including but not limited to deeds, assignments, satisfactions, and lien releases, appropriately completed, with all ordinary or necessary endorsements, acknowledgements, affidavits and supporting documents and other papers as may be necessary or appropriate and consistent with the Purchase Agreement.
3. I know of my own professional knowledge that the attached Limited Power of Attorney form dated December 27th, 2013 is in full force and effect at this time.

Dated this 4th day of April, 2014.

Arthur S. Meyers

Subscribed and sworn before me by the said Arthur S. Meyers this 4th day of April, 2014.

Notary Public in and for the State of Iowa





Book 2014 Page 1482

Document 1482 Type POA Pages 4
Date 2/05/2014 Time 1:24 PM
Rec Amt \$22.00

Chad Airhart, Recorder
Dallas County IOWA



MTG
PCRF
BKRF
DDP
D/

COPY

Return to:
Central Bank
6601 Westown Pkwy, Suite 140
West Des Moines, Ia 50266

**Limited Power of Attorney
Recorder's Cover Sheet**

Preparer Information:

Gregory P. Page, 700 Walnut, Suite 1600, Des Moines, IA 50309; 515-283-3165

Taxpayer Information:

N/A

Return Address

Gregory P. Page, 700 Walnut, Suite 1600, Des Moines, IA 50309

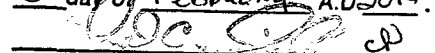
Grantors:

Liberty Bank, F.S.B., a federal savings bank

Grantees:

Central Bank, an Iowa chartered banking corporation

State of Iowa, Dallas County, SS
I, Chad C. Airhart, Recorder in and for said
County do hereby certify that this is a true
copy of the instrument as the same appears
of record in my office in Book 2014
on Page 1482. Witness my hand this
5 day of February A.D. 2014.


Dallas County Recorder

Limited Power of Attorney

This LIMITED POWER OF ATTORNEY is dated this 27th day of December, 2013.

Central Bank, an Iowa chartered banking corporation located in Storm Lake, Iowa ("Central Bank"), is hereby appointed, authorized, instructed and directed to act as Attorney-in-fact on behalf and in the name of Liberty Bank, F.S.B., a federal savings bank ("Liberty Bank"), to execute, acknowledge, seal and deliver on behalf of Liberty Bank, all instruments of transfer and conveyance, including but not limited to deeds, assignments, satisfactions, and lien releases, appropriately completed, with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents and other papers as may be necessary or appropriate to evidence and effect the sale and transfer of any asset of Liberty Bank, including all loans and leases held by Liberty Bank and the collateral or property with respect thereto to Central Bank, to enable Central Bank to bill, collect, service and administer all loans and deal with, manage and operate all other assets transferred thereby, and to give full force and effect to the provisions hereof, pursuant to that certain Purchase and Assumption Agreement, dated as of October 1, 2013, between Liberty Bank and Central Bank. Liberty Bank hereby ratifies and confirms all actions Central Bank may cause to be taken on its behalf pursuant to this Limited Power of Attorney now and in the future. A photocopy of this Limited Power of Attorney is valid as an original for all purposes.


The authority herein contained extends to any interest in the loans and assets transferred from Liberty Bank to Central Bank and all renewals, extensions, substitutions, and replacements therefor, and all instruments evidencing same, all books and records related thereto, and all guarantees and security therefor.

This Limited Power of Attorney shall be governed by the laws of the state of Iowa in all respects. Should any provision hereof be held invalid, that invalidity shall not affect the other provisions which shall remain in full force and effect.

[Signature pages follow]

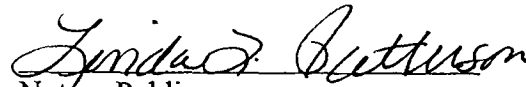
IN WITNESS WHEREOF, Liberty Bank, F.S.B. has caused this Limited Power of Attorney to be duly executed as of the date first above written.

LIBERTY BANK, F.S.B.

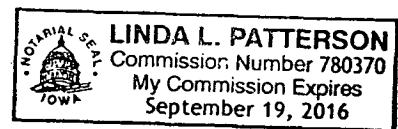
By: 
Name: John Rathjen
Title: President and CEO

STATE OF IOWA)
) ss.
COUNTY OF POLK)

On this 27 day of December, 2013, before me, the undersigned, a Notary Public in and for said county, personally appeared John Rathjen, to me personally known, who being by me duly sworn, did say that the person is the President and CEO of said Iowa banking corporation and that said instrument was signed on behalf of the said corporation by authority of its Board of Directors; and the said John Rathjen acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it voluntarily executed.


Notary Public

[Signature Page to Limited Power of Attorney]



LIBERTY BANK, F.S.B.

By: *Kevin Krause*
Name: Kevin Krause
Title: Chairman

STATE OF IOWA)
) ss.
COUNTY OF POLK)

On this 27 day of December, 2013, before me, the undersigned, a Notary Public in and for said county, personally appeared Kevin Krause, to me personally known, who being by me duly sworn, did say that the person is the Chairman of the Board of Directors of said Iowa banking corporation and that said instrument was signed on behalf of the said corporation by authority of its Board of Directors; and the said John Rathjen acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it voluntarily executed.

Linda L. Patterson
Notary Public

[Signature Page to Limited Power of Attorney]

