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SECRETARY OF STATE

VOLUNTARY ELECTION TO ADOPT THE IOWA BUSINESS CORPORATION ACT

(Domestic Corporation)

To the Secretary of State
of the State of Iowa

Pursuant to the provisions of Section 142 of the Iowa Business Corporation Act, the undersigned M. Young & Company, Incorporated, a corporation duly organized and existing under the laws of Iowa, does hereby state that:

1. The name of the corporation is:

M. Young & Company, Incorporated.

2. The following resolution was adopted in the manner prescribed by the Iowa Business Corporation Act by the board of Directors of the corporation on the _____ day of _____, 19 78, and by the shareholders of the corporation on the _____ day of _____, 1978:

"RESOLVED that:

"(1) The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act.

"(2) The address of its initial registered office in the State of Iowa is: 73 East Green Street in the city of Winterset of _____, County of Madison, and the name of its registered agent at such address is Myles Young.

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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REC. V
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"(2) The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to

_____.

(Note: Disregard Paragraph (3) if name complies with Section 7 of the Act.)

Dated June 6, 1978.

M. Young & Company, Incorporated

By Myles Young III
Its President; Myles Young

and Blair M. Young
Its Secretary, Blair Young

State of Iowa)
)SS:
Madison COUNTY)

I, Myles Young, being first duly sworn on oath depose and state that I am the President of M. Young & Company, Incorporated and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Myles Young
Myles Young

Subscribed and sworn to before me this 6th day of June, A. D. 1978.

J. Stephen Walters
Notary Public in and for Madison County, Iowa

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