FILED NO.
BOOK 32 PAGE 560
Compared 1979 SEP 17 PM 2:43
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 2.00

AFFIDAVIT

STATE OF IOWA)
) SS.
LINN COUNTY)

I, Gene M. Mason, being first duly sworn on oath depose and state that I am President of Martin Marietta Aggregates, Central Division, the same being a division of Martin Marietta Corporation; that said Martin Marietta Corporation is one and the same corporate entity as was formerly known as Martin-Marietta Corporation; that in various instruments the hyphen sometimes appears notwithstanding that it was deleted from the corporate name some years ago; that I am familiar with the ownership and possession of the following described real estate situated in Madison County, Iowa, to-wit:

> The Northeast Quarter (1/4) of Section Nine (9) except one (1) acre in the Northwest corner thereof 16 rods East and West and 10 rods North and South used for a cemetery, and the North Half (1/2) of the Northwest Quarter (1/4) of Section Ten (10), all in Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa;

that on the date hereof the said Martin Marietta Corporation is in full and complete possession of all of said real estate as buyer from George Radakovich and Gretchen Radakovich, husband and wife, pursuant to the provisions of a certain Option Agreement recorded in Deed Record 107, Page 351, and Option-Purchase Agreement identified in a certain Addendum thereto recorded at Book 108, Page 636, of the Madison County Recorder's records and as further evidenced by a certain Memorandum of Agreement dated the 2nd day of March, 1979; that I am aware the Memorandum of Agreement provides that possession was given on February 14, 1979, whereas the said "Addendum" gives March 2, 1979, as possession date; that the latter date reflects a typographical error in that said Buyer was in possession on and after February 14, 1979.

That Martin Marietta Corporation as buyer as aforesaid did receive prior to May 5, 1979, an abstract of title continued subsequently to March 2, 1979, and has approved or accepted title

to the aforesaid described real estate as evidenced thereby; that this Affidavit and statement constitutes on the part of buyer a "Memorandum" of such approval or acceptance as referred to and contemplated by the Addendum to Option-Purchase Agreement and Memorandum of Agreement above identified.

Signed this 10th day of May, 1979.

Gene M. Mason

Subscribed and sworn to before me this 10th day of May, 1979.

Notary Public in and for the State of Iowa

CHARLES H. FLEISCHER
IOWA
NOTARIAL SEAL

POWER OF ATTORNEY

The undersigned, owner in possession of said property as above stated, hereby directs that this Affidavit be filed of record and hereby appoints the County Recorder of the County wherein said land is situated as the authorized attorney in fact to file same.

MARTIN MARIETTA CORPORATION

By _____
Gene M. Mason
President & Authorized Representative
MARTIN MARIETTA AGGREGATES
Central Division

STATE OF IOWA)
) SS.
COUNTY OF LINN)

On this 10th day of May, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Gene M. Mason, to me known, who, being by me duly sworn, did say that he is the Division President and Authorized Representative of said corporation executing the foregoing instrument; that said instrument was signed on behalf of said corporation by authority of its Board of Directors evidenced in the attached Martin Marietta Corporation Certificate; that the seal affixed to said Certificate is the seal of said corporation; and that the said Gene M. Mason acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

CHARLES H. FLEISCHER IOWA NOTARIAL SEAL

_____
Notary Public in and for said County and State

MARGINAL ENTRY

STATE OF IOWA,)
COUNTY OF LINN) SS,

The undersigned Recorder in and for said County in the State aforesaid, hereby certifies that the foregoing Affidavit was filed in the said Recorder's Office by the owner in possession as named in said Affidavit or by his attorney in fact as shown by the records; and duly recorded and entered on the records thereon on the 17 day of September, 1979.

_____ Recorder.

MARTIN MARIETTA CORPORATION

Certificate of Authority

I, JANE A. KELLY, an Assistant Secretary of MARTIN MARIETTA CORPORATION, a Maryland corporation ("the Corporation"), hereby certify that:

1. The following is a true and correct copy of Resolutions duly adopted by the Board of Directors of the Corporation at a meeting duly called and held on March 23, 1978, at which a quorum was present and acting throughout, and said Resolutions have not been amended, annulled, rescinded or revoked and are in full force and effect:

"RESOLVED FURTHER, That the Chairman of the Board be, and he hereby is, authorized and empowered with authority to delegate such authorization and power, including the authority to redelegate, with such limitations as he considers appropriate, on behalf of this Corporation, to execute and deliver bids, proposals, contracts, agreements, purchase orders, assignments, releases, forms of indemnification, and instruments and documents of any kind relating to the sale by this Corporation of products and services or the purchase and sale by this Corporation of materials, supplies, equipment and services, or otherwise relating to and necessary or desirable in the conduct of the business of this Corporation."

"RESOLVED FURTHER, That the Chairman of the Board be, and he hereby is, authorized and empowered, with authority to delegate such authorization and power, including the authority to redelegate, with such limitations as he considers appropriate, on behalf of this Corporation, to execute and deliver any and all deeds, leases of land, buildings and equipment, facilities agreements covering plants and equipment and all other documents relating to the purchase or sale of, or otherwise affecting, real property in which this Corporation has or desires an interest, provided that the amount involved in the sale, leasing or other disposition of real estate in the ordinary course of the Corporation's business shall not exceed $2,000,000 and that the term of the lease commitment shall not exceed ten years."

2. Pursuant to said Resolutions, the Chairman issued to each Vice President of the Corporation Delegations of Authority dated April 18, 1978, and the Delegations of Authority have not been amended, annulled, rescinded or revoked and are in full force and effect. Said Delegation contained authority for said Vice Presidents to further delegate all or part of the authority set forth therein. Pursuant to this authority, there has been delegated to Gene M. Mason, President, Central Division, Martin Marietta Aggregates, by Donald B. Wendling the authority as set forth on Exhibit A attached hereto as related to the business operations of Central Division, Martin Marietta Aggregates.

3. The following are duly elected and qualified Vice Presidents of the Corporation:

Laurence J. Adams	David S. LeVine
Frank X. Bradley	Melvin A. McCubbin
Roy Calvin	James D. Simpson
Douglas V. Dorman	Donald B. Wendling
Charles H. Leithauser	

WITNESS my hand and the seal of the Corporation this 23rd day of January, 19 79

(SEAL)

JANE A. KELLY, Assistant Secretary

EXHIBIT A

Acquisitions and Dispositions of Property and Services. There is delegated to you the authority, with the power upon my prior written approval to further delegate to other officers and employees of Martin Marietta Aggregates, Central Division, to enter into, execute and deliver commitments and documents (as defined below) in the ordinary course of the business of such Division in connection with

1. acquisition or disposition of real estate by purchase, sale or lease, where the amount involved does not exceed $25,000, including, however,

   a. options for the purchase or leasing of real estate where (i) the total amount involved is more than $25,000 but less than $1,500,000 and (ii) the consideration for the option does not exceed $25,000; and

   b. mineral leases where (i) total royalties are expected to amount to more than $25,000 but less than $1,500,000, and (ii) total minimum rentals and royalties which the Corporation is obligated to pay do not exceed $25,000;

2. acquisition, construction, improvement, or disposition of buildings, structures, and other facilities, machinery, equipment and other capital assets (other than real estate) or improvement of real estate where the amount involved does not exceed $250,000;

3. acquisition or disposition of fuel, materials and supplies, or acquisition of utilities, transportation and other services as follows, where the term of the commitment does not exceed one year:

	Maximum Amount Involved
purchase orders	$ 1,000,000
other commitments and documents	100,000

4. sale, leasing or other disposition of goods produced by Martin Marietta Aggregates, Central Division, or furnishing its services, where the amount involved does not exceed $5,000,000 and the term of the commitment does not exceed three (3) years.

The "amount involved" is the greater of (i) sale or purchase price, (ii) rental payments over the term of any lease, (iii) project or construction cost or (iv) book value (net of depreciation or depletion) in case of property being disposed of, and includes all payments to be made or received and the total commitment to any vendor, lessor

or supplier, joint-venturer, vendee or lessee, or other contractor in respect of any transaction or series of related transactions.

"Commitments and documents" (i) include purchase orders, proposals, bids, quotations and other offers, leases, options and other contracts, agreements and obligations, deeds, bills of sale and other instruments of conveyance or transfer and refunds, rebates, releases and credits but (ii) do not include purchase money mortgages or deeds of trust, conditional sales agreements or other similar title retention agreements or security agreements (including any such agreement in the form of a lease with option to purchase), or an obligation for any of the foregoing, if either (a) the amount secured exceeds 75% of the lesser of cost or fair market value of the property being acquired or (b) any other property of the Corporation is affected.

Extensions of credit to customers for periods exceeding trade terms prevailing in the industry and market area involved shall require prior approval of the Vice President and Chief Financial Officer or the Treasurer or any other person to whom authority to grant such approval may be delegated by either of them from time to time.