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BOOK 31 PAGE 702c

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 2.50
1 pg

VOLUNTARY ELECTION TO ADOPT THE IOWA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 142 of the Iowa Business Corporation Act, the undersigned Reed Brothers, Inc., a corporation duly organized and existing under the laws of the State of Iowa, does hereby state that:

1. The name of the corporation is Reed Brothers, Inc.

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 December 28, 1977, and by unanimous vote of the shareholders of the corporation on December 28, 1977:

RESOLVED that:

1. The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act which is Chapter 496A of the Code of Iowa.

2. The address of the initial registered office in the State of Iowa is Winterset, Madison County, Iowa, and the name of its registered agent at such address is Fred Reed, Jr.

Dated this 30 day of December, 1977.

REED BROTHERS, INC.

By _____
Fred Reed, Jr., President

_____
Richard K. Smith, Secretary

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book J-33 Page 588
Date 1-4-78
Filed By Winterset, Jordan, Oliver & Walters, attys Winterset Iowa 50273
Filing Fee 1.00 Exam. Fee 2.50 Receipt No. 864
Secretary of State

STATE OF IOWA :
: ss
MADISON COUNTY :

We, Fred Reed, Jr. and Richard K. Smith, being duly sworn on oath state that we are the President and Secretary of the corporation named in within and foregoing Voluntary Election; that said Voluntary Election was prepared at the request of the corporation; and that we have read the same and know the contents thereof to be true and correct as we verily believe.

_____
Fred Reed, Jr., President

_____
Richard K. Smith, Secretary

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Subscribed and sworn to before me this 30 day of December, 1977.

HAROLD D. CURTIS
MY COMMISSION EXPIRES
September 30, 1979

_____
Notary Public in and for the State of Iowa