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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION
OF
MADISON COUNTY TITLE COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be MADISON COUNTY TITLE COMPANY.

ARTICLE II.

STATUTE

This corporation is organized under the provisions of Chapter 496A of the 1971 Code of Iowa.

ARTICLE III.

DURATION

This corporation shall have perpetual duration.

ARTICLE IV.

POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the 1971 Code of Iowa.

ARTICLE V.

CAPITAL STOCK

This corporation shall have authority to issue One Thousand (1,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100).

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BOOK 30 PAGE 19
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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

IND. ✓
REC. ✓
PAGE ✓

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Fee $8.50

MISC. RECORD 30 141

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ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at the law offices of Webster, Jordan & Oliver, Farmers & Merchants State Bank Bldg., Winterset, Iowa, and the initial registered agent at such address shall be Jerrold B. Oliver.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is seven and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and duly qualify are:

Dean R. Nelson	Earlham, Iowa
H. Claude Peer	Earlham, Iowa
C. R. Bentz	Winterset, Iowa
Gordon K. Darling	Winterset, Iowa
Lewis H. Jordan	Winterset, Iowa
Jerrold B. Oliver	Winterset, Iowa
Shirley A. Webster	Winterset, Iowa

ARTICLE VIII.

INCORPORATORS

The incorporators of this corporation are as follows:

Dean R. Nelson	Earlham, Iowa
H. Claude Peer	Earlham, Iowa
C. R. Bentz	Winterset, Iowa
Gordon K. Darling	Winterset, Iowa
Lewis H. Jordan	Winterset, Iowa
Jerrold B. Oliver	Winterset, Iowa
Shirley A. Webster	Winterset, Iowa

ARTICLE IX.

SHAREHOLDERS' PRE-EMPTIVE RIGHTS

Shareholders shall possess pre-emptive rights to acquire unissued shares, outstanding shares, treasury shares of the corporation and obligations of the corporation convertible in such shares, whether then or thereafter authorized.

ARTICLE X.

RESTRICTIONS ON TRANSFERS OF SHARES

The by-laws of the corporation may provide for lawful provisions restricting transfer and ownership of shares of stock of the corporation. Any such restrictions shall, in substance, appear upon the stock certificates issued by the corporation.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 30 day of Oct., 1972.

Dean R. Nelson

H. Claude Peer

C. R. Bentz

Gordon K. Darling

Lewis H. Jordan

Jerrold B. Oliver

Shirley A. Webster

STATE OF IOWA :
:ss
MADISON COUNTY :

WANDA LOHR Iowa NOTARIAL SEAL

Now, on this 30 day of Oct., 1972, before me, a Notary Public in and for Madison County, State of Iowa, personally appeared Dean R. Nelson, H. Claude Peer, C. R. Bentz, Gordon K. Darling, Lewis H. Jordan, Jerrold B. Oliver and Shirley A. Webster, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above stated.

Wanda Lohr

Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book J-27, Page 141, November 22 1972
Expires Perpetual, Cert. No. 6 1246 Receipt No.
Filed By Wabaterhouse, Nolen & Abbott Jones & Mitchell Bank Bldg
Filing Fee $20.00 Recording Fee $2.00 Secretary of State
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