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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

EARLHAM CENTENNIAL, INC.

PAR. I

The name of the Corporation to be dissolved is the Earlham Centennial, Inc.

PAR. II

The meeting of the members of the Corporation was held on the 21 day of Dec., 1973 at which time the Resolution to Dissolve was accepted by a unanimous vote of quorum present.

PAR. III

That all debts have been paid.

PAR. IV

That at the meeting of the members of the Corporation as set forth in Paragraph II above, the plan of Distribution of the assets was adopted distributing all monies on hand to the City of Earlham, Madison County, Iowa.

PAR. V

That all the remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 504A .51.

PAR. VI

That there are no suits pending against the Corporation in any Court, nor are there any Judgments, orders or decrees which may be entered against this Corporation.

WHEREFORE, the Corporation has caused these Articles of Dissolution to be executed by its Chairman and Secretary on this 21 day of December A.D., 1973.

Charles W. Fry
President

Barbara K. Magnuson
Secretary

Signatures of the Officers are ~~hereby~~ verified by:

Robert J. Krenn
Treasurer

COMPARED

FILED NO. 185
BOOK 30 PAGE 366
1974 FEB -1 AM 10: 13
MARY E. WELTY 2pgs.
RECORDER
MADISON COUNTY, IOWA
Fee #4 50

#2. Articles of Dissolution of
Earlham Centennial, Inc.

STATE OF IOWA :
: SS
MADISON COUNTY :

On this 21st day of December A.D., 1973, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Charles W. Fry, Barbara K. Marquardt, and Robert J. Kress, to me personally known, who, being by me duly sworn, did say that they are the President, Secretary and Treasurer, respectively, of said corporation executing the within and foregoing instrument to which this is attached, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its board of directors; and that the said Charles W. Fry, Barbara K. Marquardt, and Robert J. Kress as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

H. Claude Peer
(H. Claude Peer)
Notary Public in and for said
County and State.

H. CLAUDE PEER (S E A L) Iowa NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 6-L Page 588 January 14 1974
Expires Dissolution Cert. No. 67118 Receipt No.
Filed By H. Claude Peer, Atty Earlham, Iowa 50072
Filing Fee $1.00 Recording Fee $1.00 Secretary of State