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SECRETARY OF STATE
IOWA

FILED NO. 817
BOOK 30 PAGE 668
1975 JUN 19 AM 10:33
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee #4 52 2pg

VOLUNTARY ELECTION TO ADOPT THE

IOWA BUSINESS CORPORATION ACT

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 Motor Freight Terminal, Inc., a corporation duly authorized and existing under the laws of Iowa, does hereby state that:

1. The name of the corporation is MOTOR FREIGHT TERMINAL, 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 the 13 day of January, 1975, and by the shareholders of the corporation on the 13 day of January, 1975.

RESOLVE THAT:

1. The corporation does hereby elect and voluntarily adopt the provisions of the Iowa Business Corporation Act.

2. The address of its initial registered office in the state of Iowa is 317 South Fourth Avenue, Winterset, Iowa, and the name of its registered agent at such address is P. C. McNamara.

Dated at Des Moines, Iowa, this 13 day of January, 1975.

MOTOR FREIGHT TERMINAL, INC.

by Willis H. Van Sant
President

by P C McNamara
Secretary

State of Iowa:
ss
Polk County :

We, Willis H. Van Sant and P. C. McNamara being first duly sworn on oath, depose and say that we are respectively the President and Secretary of Motor Freight Terminal, Inc. and that we executed the foregoing instrument as President and Secretary of said corporation, and that the statements therein contained are true and correct as we verily believe.

Willis H. Van Sant

619 P C McNamara

Subscribed and sworn to before me by Willis H. Van Sant and P. C. McNamara this _____ day of January, 1975.

LEWIS H. JORDAN NOTARIAL SEAL IOWA

Notary Public in and for the
State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book Y 29 Page 619 May 27, 1975
Expires October 1, 1992 Cert. No. 7292 Receipt No. —
Filed By Webster, Jordan & Oliver, Attys, Ironwood, Iowa 52753
Filing Fee $1.00 Recording Fee $1.00 Secretary of State

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