Compared

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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REC. ✓
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AFFIDAVIT

STATE OF IOWA)
) SS.
COUNTY OF POLK)

Re: Lots 3 and 4 in Block 12 of T. D. JONES ADDITION to the Town of Winterset, Madison County, Iowa.

I, Margaret Sue Rasch, being first duly sworn upon oath, depose and state:

1. I am the duly elected Secretary of Little Giant Country Store of Winterset, Inc.

2. Edward E. Rasch is the duly elected President of this corporation.

3. By proper corporate resolution, I have custody of the corporate books and records for Little Giant Country Store of Winterset, Inc.

4. On April 14, 1975, at the First Meeting and Organizational Meeting of the Board of Incorporators, Directors, Shareholders of Little Giant Country Store of Winterset, Inc., the following corporate By-Law was duly adopted:

> The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. He shall, when present, preside at all meetings of the shareholders and of the Board of Directors. He may sign, along with the Secretary or any other proper officer of the corporation expressly authorized by the Board of Directors in these By-Laws or by proper corporate resolution, certificates for shares of the corporation, any deeds, mortgages, other instruments affecting real estate, bonds, contracts, or other instruments without specific authorization for individual transactions, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed. In general, he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

5. The statements herein are true and correct as I verily believe.

Margaret Sue Rasch

Margaret Sue Rasch, Secretary, Little Giant Country Store of Winterset, Inc.

I, Margaret Sue Rasch, having been first duly sworn, upon my oath depose and say that I am the Secretary for Little Giant Country Store of Winterset, Inc.; that I have read the statements and allegations contained in the foregoing Affidavit and that they are true and correct as I verily believe.

Margaret Sue Rasch

Margaret Sue Rasch, Secretary, Little Giant Country Store of Winterset, Inc.

Subscribed and sworn to before me on this 17th day of October, 1975.

Gordon J. Goff

Notary Public