SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 16, 1961, in the manner prescribed by the Iowa Business Corporation Act:

AMENDMENT

Articles I and III of the Articles of Incorporation of this corporation shall be amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be WINTERSET GRAIN COMPANY, INC.,

ARTICLE III

PURPOSES AND OBJECTS OF CORPORATION

The corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be organized under the provisions of Chapter 321 of the Acts of the Fifty-eighth General Assembly.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was fifteen (15); and the number of shares entitled to vote thereon was fifteen (15).

FOURTH: The corporation is authorized to issue stock of one (1) class and there were outstanding at the time such amendment was adopted fifteen (15) shares, each with a par value of One Hundred Dollars ($100.00), and all of said shares were entitled to vote thereon.

FIFTH: The number of shares voted for such amendment was fifteen (15); and the number of shares voted against such amendment was none.

Dated June 22, 1961.

REEDS' NORTH END SPEEDWAY, INC.
By Herbert T. Reed President
and Fred Reed, Jr. Secretary

ACKNOWLEDGMENT

STATE OF IOWA COUNTY OF MADISON : SS

On this 22 day of June, A.D. 1961, before me the undersigned, a Notary Public in and for said county in said State, personally appeared Herbert T. Reed and Fred Reed, Jr., to me personally known, who, being by me duly sworn did say that they are the president and secretary, respectively, of said corporation; that no seal has been procured by said corporation; that said instrument was signed on behalf of the corporation by authority of its Board of Directors; and that the said Herbert T. Reed and Fred Reed, Jr. acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

(NOTARIAL SEAL)

Lewis H. Jordan Notary Public
in and for said County.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book G-19, Page 180, August 21, 1961. Expires Perpetual, Cert. No. 10966, Receipt No. - - Filed by Webster & Frederick, Atty. Winterset, Iowa Filing Fee $20.00 Recording Fee $1.50 Melvin D. Synhorst Secretary of State

COMPARED

Fred Worm &
Richard E. Sargent
To
Iowa State Highway Comm.

#3530

Fee $4.50 √JS

Filed for record the 8 day of Sept. A. D. 1961 at 2:00 o'clock P. M.

Mary E. Welty, Recorder

REQUEST FOR THE ESTABLISHMENT OF A SPECIAL PUBLIC ROAD CONNECTION

Request No. 22 Madison County
Project No. FN-1110 Date May 12, 1961

To: Iowa State Highway Commission
Ames, Iowa

Gentlemen: - It is hereby requested that a Special public road connection be authorized and established on Primary Road No. 307, (Sec. 2, T74N, R27W), Madison County, in East Peru more specifically described as follows: South side road Sta. 248+25 in East Peru

(A plat of the proposed development is attached to and is a part of this request)

The undersigned agree and affirm that if the request for a special public road connection

is authorized the following stipulations shall govern.

1. The Commission reserves the right to remove or relocate the special public road connection.

2. There shall be a minimum distance of 77' between the centerline of primary road - or a minimum distance of 17' from the right-of-way line (whichever is the greater distance) and the near edge of the frontage road.

3. The frontage road reservation shall comply with the minimum width that will be accepted by the county (city or town) for the establishment of a road (street), but in no instance shall the frontage road reservation be less than 50' in width.

4. Between Station 243+25 and Station 253+25, Project FN-1110, all future pumps, buildings or other structures shall be built or placed 12 or more feet from the far right-of-way line of the frontage road reservation, of 122' or more from the centerline of the primary road, whichever is the greater distance.

5. Septic tanks, cess pools or cellar drains shall not outlet into the primary road right-of-way.

6. In the establishment of a special public road connection at Station 248+25 Project FN-1110, the following existing private entrances will be permanently removed or extinguished. - None exist.

We, the undersigned, are the owner, or owners, of record, or the legal and duly authorized representative of the owner, of the property abutting primary road Ia #307 between Station 243+25 and Station 253+25 on the south side, Project FN-1110, have read and understand the conditions and requirements set forth in this request and supplement No. 2 to the revised rules and regulations of February 25, 1957, for the establishment of a special public road connection.

It is further agreed that the undersigned shall save the State and State Highway Commission harmless of any damage or losses that may be sustained by any person, or persons, on account of the conditions and requirements of this agreement. Failure to comply with conditions and requirements of this agreement shall render this agreement and request null and void.

Fred Worm	Richard E. Sargent	Des Moines, Ia.
Name	Name	Address

ACKNOWLEDGMENT
STATE OF Iowa Madison County) ss.

On this 27 day of May A. D. 1961, before me, Anna E. Travis, a Notary Public in and for said Madison County, State of Iowa personally appeared Fred Worm to me known to be the person named in and who executed the foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

(Notarial Seal)

Anna E. Travis Notary Public in and for Said County.

ACKNOWLEDGMENT
STATE OF Iowa Polk County) ss.

On this 11 day of July A. D. 1961, before me, Maude Atwood, a Notary Public in and for said Polk County, State of Iowa personally appeared Richard E. Sargent to me known to be the person named in and who executed the foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

(Notarial Seal)

Maude Atwood Notary Public in and for said County

Reviewed and Recommended for Approval by:

7/14/61 Date	R. D. Cornick Div. Maint. Engr.	Approved: Robert Keir Chairman Iowa State Highway Commission
7-26-61 Date	J. J. Anderson Asst District Office	
Aug 8 1961 Date	John H. Moody John H. Moody Maintenance Dept.	
Aug 3 1961 Date	M. G. Sloan Bureau of Public Roads	

ACKNOWLEDGMENT

STATE OF IOWA STORY COUNTY) ss.

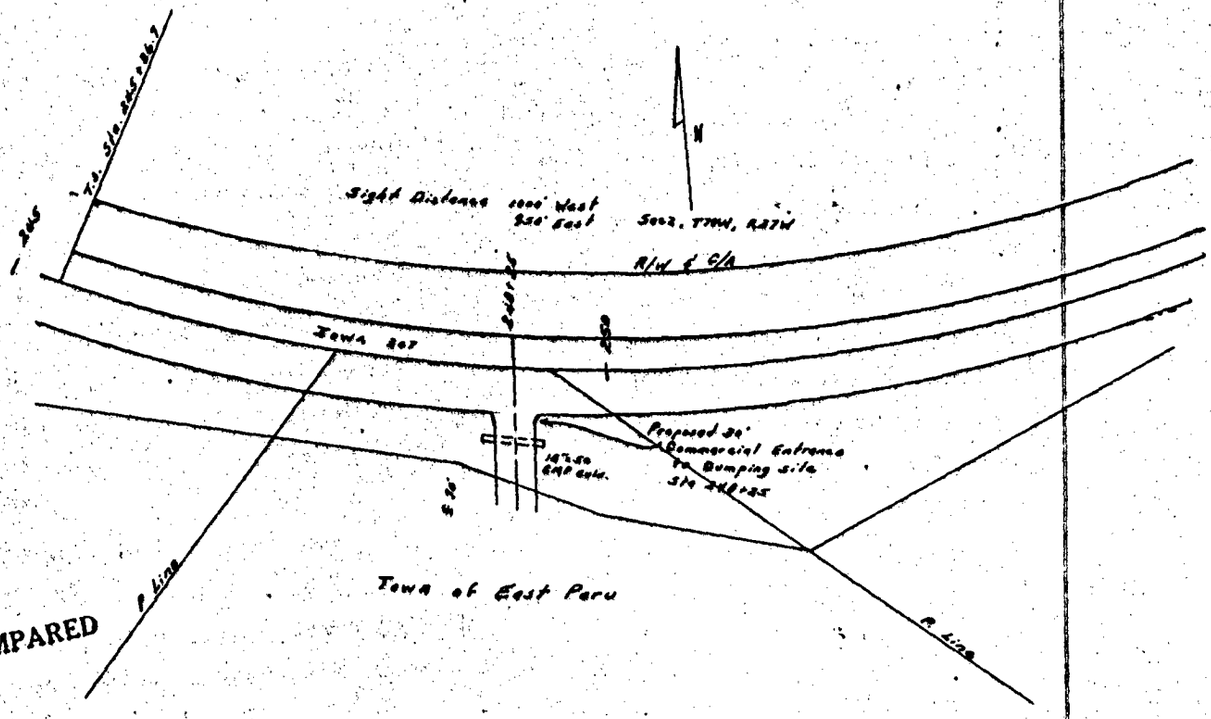
On this 9th day of August A. D. 1961, before me, Esther J. Melburg, a Notary Public in and for said County, personally appeared Robert Keir, to me personally known, who being by me duly sworn, did say that he is Chairman of the Iowa State Highway Commission and that said instrument was signed and sealed on behalf of said Commission by authority granted by the Iowa State Highway Commission on the 9th day of August, 1961, and the said Robert Keir acknowledged the execution of said instrument to be the voluntary act and deed of the said Commission and by it voluntarily executed.

(Notarial Seal)

Esther J. Melburg Notary Public
in and for Story County, Iowa.

Iowa State Highway Commission
1961 Aug 4 PM 3 06 Received

PLAT OF PROPOSED COMMERCIAL ENTRANCE TO DUMPING SITE
TOWN OF EAST PERU MADISON COUNTY PROJECT FN-1110



COMPARED

William K. Easter
To
The Public

#3573

Fee $1,50 JS

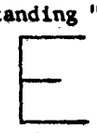
Filed for record the 12 day of September A. D. 1961 at 2:30 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

STATEMENT AS TO BRAND

BE IT HEREBY KNOWN THAT William K. Easter has adopted the symbol set out in this instrument to be his exclusive distinguishing mark to be used for the purpose of identifying domestic animals as belonging to him as provided in Chapter 187 of the 1958 Code of Iowa and hereby records the same on this 12 day of September 1961, under the provisions of said Chapter 187 of the 1958 Code of Iowa.

Be it further known that by the recordation of this instrument the following symbol or distinguishing mark becomes the exclusive property of William K. Easter and no person shall adopt a similar mark or symbol for use within this County.

Be it further known that the following mark or symbol is hereby set out and shall be known as the Standing "E" brand.



William K. Easter

Subscribed and sworn to before me this 12 day of September A.D. 1961.

(DISTRICT COURT SEAL)

COMPARED

Marguerite Morrissey Clerk
of District Court in and for
Madison County, Iowa.