Earlham Lumber Co. #1650 Filed for record the 19 day of May
To A. D. 1962 at 11:00 o'clock A. M.
The Public Fee $1.50 F.L. Mary E. Welty, Recorder

NOTICE OF DISSOLUTION

Notice is hereby given that by unanimous action of the stockholders taken on December 18, 1961, Earlham Lumber Co. was dissolved, said dissolution being effective as of the close of business December 31, 1961.

EARLHAM LUMBER CO.
By Marc C. Daniels, President
F. J. O'Connor, Secretary

AFFIDAVIT OF PUBLICATION

Received 1962 APR 27 PM 8:31
Secretary of State Iowa

STATE OF IOWA MADISON COUNTY) SS

Leslie R. Goeldner, being duly sworn says he is publisher of the Earlham Echo, a weekly newspaper of general circulation, published in Earlham, Iowa, and that the notice, a copy of which is annexed and made a part hereof, was correctly published in said newspaper for the period of 4 consecutive weeks, thelast publication thereof being on the 15th day of February, 1962.

Leslie R. Goeldner

Subscribed and sworn to before me this 8 day of March, 1962.

(NOTARIAL SEAL)

Fee $5.80 Hazel M. Ross Notary Public

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book P-19, Page 386, May 2, 1962 Expires Diss, Cert. No. - -
Receipt No. 5635 Filed by F. J. O'Connor, Atty - Dubuque, Iowa Filing Fee $1.00
Recording Fee - - COMPARED

Melvin D. Synhorst Secretary of State

Hunter Motor Company #1651 Filed for record the 19 day of May
To A. D. 1962 at 11:05 o'clock A. M.
The Public Fee $6.50 F.L. Mary E. Welty, Recorder

ARTICLES OF INCORPORATION

OF

HUNTER MOTOR COMPANY

RECEIVED
1962 APR 31 AM 8:34
SECRETARY OF STATE IOWA

We, the undersigned, acting as incorporators of a corporation under the Iowa Business Corporation Act under Cahpter 321 of the Laws of the Fifty-Eighth General Assembly (1959) adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation shall be "HUNTER MOTOR COMPANY"

ARTICLE II

Place of Business

The principal place of business of this corporation shall be in the city of Earlham, Madison County, Iowa, but the corporation shall have the power to establish branches and to transact business in any other state.

ARTICLE III

Objects and Powers

The objects, purposes, and powers of this corporation and the general nature of the business which it is authorized to transact and promote are to carry on any business and to have and exercise all of the powers conferred on corporations for pecuniary profit by the existing and future laws of the state of Iowa, and to do any or all of the things which a natural person may be permitted or required to do.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 5,000 shares of common stock of the par value of $100 per share. When issued all shares of

capital stock shall be non-assessable.

Each holder of record of the authorized common stock shall be entitled to one vote for each share of such stock, outstanding and registered in his name, on the books of this corporation.

No stock may be sold, assigned, or otherwise transferred without first offering it to the corporation for acquisition as treasury stock. The offer to the corporation shall be in writing and shall give the corporation ninety (90) days in which to exercise its option to purchase. Unless the stockholder files with the offer an affidavit setting forth the terms and circumstances of a bona fide offer to purchase by a third party, the price for acquisition as treasury stock shall be the book value of the stock at the time of the offer. In the event the aforesaid affidavit is filed, the price for acquisition shall be the sum of the bona fide offer set forth in the aforesaid affidavit. The foregoing provision limiting sale, assigning, or otherwise transferring the stock of this corporation shall not apply to any transfer of the stock made pursuant to any agreements as between incorporators or to a transfer by inter vivos gift, testamentary disposition, or as a result of the laws of descent and distribution.

ARTICLE V
Corporate Period

The corporate period of this corporation shall begin on the date the Secretary of State issues a Certificate of Incorporation, and the existence shall be perpetual unless dissolved by the affirmative vote of a majority of the outstanding shares of its common stock entitled to vote under these Articles at any annual meeting, or a special meeting called for that purpose.

ARTICLE VI
Directors and Officers

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) and not more than five (5) directors. They shall be elected at the annual meeting of stockholders and shall hold office for one year or until their successors are elected and qualify. Any director may be removed by vote of the holders of a majority of the outstanding capital stock entitled to vote at any regular or special meeting of such stockholders.

The Board of Directors shall have and may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or by these Articles of Incorporation directed or required to be so done by the stockholders.

The Board of Directors shall elect a President, Vice President, a Secretary, a Treasurer, a Chairman of the Board of Directors, and such other officers as may be provided for by the By-Laws of the corporation.

The directors and officers need not be stockholders of this corporation.

The officers from time to time elected shall continue in office until the next succeeding annual meeting of the Board of Directors and until their successors in office are elected and accept the duties of their office. At any regular or special meeting of the Board any officer may be removed at any time, with or without cause, by a majority vote of the entire board.

Meetings of the Board of Directors may be called or held in such manner as the Board may determine or as may be provided in the By-Laws. Notice of a meeting of the Board shall not be necessary if all members are present or those who are absent waive notice or consent in writing to the holding thereof. Such consent may be executed after the meeting with the same force and effect as if executed prior thereto.

A majority of the directors shall constitute a quorum for the transaction of all business.

Until the next annual meeting of the corporation, the following persons shall be directors

Acme-Blackmer Co., Burlington, 51601

of this corporation:

Robert E. Hunter	Earlham, Iowa
Myron Devore	Earlham, Iowa
Fred R. Hunter	Earlham, Iowa
Ralph B. Hunter	Earlham, Iowa

and the following shall be officers of this corporation:

Robert E. Hunter	President and Treasurer
Fred R. Hunter	Vice President
Myron Devore	Secretary

The initial registered agent of the corporation is Robert E. Hunter and the address of the initial registered office is Earlham, Madison County, Iowa.

ARTICLE VII
Meetings

The annual meeting of the stockholders shall be held on the second Tuesday in June of each year. The time, place, and the notice, if any, to be given of annual meetings may be fixed by the By-Laws or by resolution of the Board of Directors. The majority of the outstanding stock entitled to vote, represented either in person or by proxy, shall constitute a quorum for the transaction of all business, unless otherwise specifically provided in these Articles.

At the annual meeting of the stockholders a new Board of Directors shall be elected to serve until their successors are elected and qualify. Immediately after the election of the new Board of Directors, it shall meet for the purpose of electing the officers of the corporation and for the transaction of such other business as may properly come before the Board.

Stockholders' votes may be cast in person or by proxy duly appointed by written instrument filed with the Secretary. A stockholder shall be deemed to be present for all purposes when so represented by proxy.

Special meetings of the stockholders may be called at any time by (1) the President; or (2) the holders of stock of the corporation entitled to cast one-fourth (1/4) of the total number of votes upon giving at least five (5) days' notice in writing or in person to the holders of the stock of the corporation entitled to vote, unless such notice is waived in writing or the stockholder is present at the meeting in person or by proxy.

ARTICLE VIII
Non-Liability of Stockholders

Stockholders, directors, officers, and their private property shall not be liable in any manner for any corporate debts, obligations, undertakings, or liabilities of the corporation.

The provisions of this Article shall not be altered or changed except by the unanimous vote ~~by unanimous vote~~ or by unanimous consent in writing of the holders of its outstanding stock.

ARTICLE IX
Corporate Seal and
Execution of Instruments

The corporation may have a corporate seal, the form of which may be adopted or altered from time to time by resolution adopted by the stockholders or the Board of Directors.

All instruments in writing other than those specifically designated in these Articles may be executed by the President or Vice President or Secretary of the corporation.

ARTICLE X
By-Laws

The stockholders having a right to vote may adopt By-Laws not inconsistent with these Articles or may authorize the Board of Directors to do so.

ARTICLE XI
Amendments

Amendments of these Articles may be made at any annual meeting of the stockholders called for that purpose, on the affirmative vote of at least two-thirds (2/3) of the stock

then issued and outstanding and entitled to vote, and all rights herein conferred upon the stockholders are granted subject to this right and restriction, provided, however, that no amendment of ARTICLE VIII shall be adopted except by the unanimous vote of all stockholders affected thereby.

Dated this 25th day of April, 1962.

INCORPORATORS	ADDRESS
Robert E. Hunter Robert E. Hunter	Earlham, Iowa
Myron A. Devore Myron Devore	Earlham, Iowa
Fred R. Hunter Fred R. Hunter	Earlham, Iowa
Ralph B. Hunter Ralph B. Hunter	Earlham, Iowa

STATE OF IOWA COUNTY OF POLK) SS:

On this 25th day of April, 1962, before me, the undersigned notary public in and for Polk County, Iowa, personally appeared Robert E. Hunter, Myron Devore, Fred R. Hunter and Ralph B. Hunter, to me personally known to be the identical persons whose names are subscribed to and who executed the foregoing Articles of Incorporation and acknowledged the execution thereof to be their free and voluntary acts and deeds.

Witness my hand and notarial seal at Des Moines, Iowa, the day and year last above written.

(NOTARIAL SEAL)

Mary Hally Notary Public
in and for Polk County, Iowa

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book P-19, Page 424, May 1, 1962 Expires Perpetual, Cert. No. 20936, Receipt No. - - Filed by Richard W. Baskerville, Atty, Des Moines, Iowa Filing Fee $20.00 Recording Fee $3.00 Melvin D. Synhorst Secretary of State

COMPARED

Kenneth Allen
To
The Public

#1679

Fee $1.50 V.F.L.

Filed for record the 22 day of May A. D. 1962 at 4:03 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY SS:

I, Kenneth Allen, being first duly sworn upon oath depose and state that I was well and personally acquainted with Florence F. Chamberlain;

That I know Florence F. Chamberlain died intestate, that no administration has been had on her estate, that all her debts and claims, including the expense of last sickness and burial, have been paid, that she was survived by Catharine E. Shaffer, formerly Catharine E. Egy, and C. C. Chamberlain as her only heirs;

That the statements made herein are true as I verily believe.

Kenneth Allen
Kenneth Allen

Subscribed and sworn to before me this 15 day of May, 1962.

NOTARIAL SEAL

G. S. Hauge Notary Public
in and for Madison County, Iowa.
My commission expires July 4, 1963.

E. L. Martino
To
The Public

#1970

Fee $1.50 V.F.L.

Filed for record the 21 day of June A. D. 1962 at 10:15 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

STATE OF IOWA, MADISON COUNTY, IOWA, SS:

I, E. L. Martino, being duly sworn, depose and say: that I am a resident of Madison County, Iowa, and am of legal age; that Manda Martino and I were grantees in a deed made to us by Eddie Kipp and wife, dated August 8, 1938, filed for record August 11, 1938, and recorded in Town Lot Deed Record 27 in the office of the County Recorder of Madison County, Iowa, at Page 482, and that at said times said Manda Martino was my wife; that said Manda Martino died on May 2, 1955, in Winterset, in Madison County, Iowa, and that at the time of her death she was a resident of Madison County, Iowa; that no estate has ever been probated for said Manda Martino, and she did not leave any last will and testament; that