Griffith Feed & Grain Company, Inc. To The Public

#1173 Fee $1.50

Filed for record the 1 day of April A. D. 1963 at 11:10 o'clock A. M.
Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF GRIFFITH FEED & GRAIN COMPANY, INC.

Received
1963 Mar 15 AM 8:19
Secretary of State Iowa

To the Secretary of State of the State of Iowa:

Pursuant to the provisions of the Iowa Business Corporation Act, the undersigned corporation, organized under the laws of the State of Iowa, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Iowa:

I. The name of the corporation is GRIFFITH FEED & GRAIN COMPANY, INC.

II. The address of its present registered office is Casey, Guthrie County, Iowa.

III. The address to which its registered office is to be changed is Earlham, Madison County, Iowa.

IV. The name of its present registered agent is H. W. Griffith.

V. The name of its successor registered agent is Donna M Keller.

VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

VII. This change was authorized by resolution duly adopted by its Board of Directors.

Dated this 13th day of March, 1963.

GRIFFITH FEED & GRAIN COMPANY, INC.
By Henry P. Shoeman
Henry P. Shoeman Its President

STATE OF IOWA WEBSTER COUNTY) SS.

I, Henry P. Shoeman, being first duly sworn on oath depose and state that I am the President of the Griffith Feed & Grain Company, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Henry P. Shoeman

Subscribed and sworn to before me this 13 day of March, A.D. 1963.

(NOTARIAL SEAL)

Don N. Kersten Notary Public
in and for Webster County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book B-20, Page 523, March 15, 1963 Expires Perp. Cert No. 23, Receipt No. - - Filed by Don N. Kersten, Atty Ft. Dodge, Iowa Filing Fee $1.00 Recording Fee 50¢

Melvin D. Synhorst Secretary of State

COMPARED

Kittie Giffen To J. W. McKee

#1205 Fee $1.50

Filed for record the 3 day of April A. D. 1963 at 2:00 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I the undersigned Kittie Giffen of Madison County, Iowa, do hereby make, constitute and appoint J. W. McKee of Madison County, Iowa, their true and lawful Attorney-in-Fact, with full right, power and authority for them, and in their names, place and stead:

To endorse and cash all dividend checks; checks for interest on United States Government Bonds and all other checks, drafts or instruments payable to me, and deposit the same in my account in the Farmers & Merchants State Bank, Winterset, Iowa.

I hereby give my attorney in fact full power and authority to write checks on my account, to pay any of my living expenses, medical care, taxes or other obligations or expenses.

I further authorize my attorney in fact to list my property for assessment and to make

Acme-Blackmer Co., Burlington, 65982

all income tax returns which may be required by me.

This Power of Attorney shall not prevent me from endorsing or writing my own checks if I so desire.

Giving and Granting unto said Attorney-in-Fact the full power and authority to do and perform each and every act, deed, matter, and thing whatsoever required and necessary to be done in and about the foregoing, as fully as the undersigned might or could do if personally present and acting.

The undersigned further direct that this Power of Attorney shall take effect immediately and shall be irrevocable unless and until such time as there is filed of record a duly acknowledged revocation of this instrument in the same office in which the instrument containing this power is recorded. (Code Section 558.1)

Each of the undersigned do hereby authorize said Attorney-in-Fact to relinquish all our rights of dower, homestead and distributive share in and to the above described premises.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as feminine or masculine gender, according to the context.

Signed this 27 day of June, 1958, at Winterset, Iowa.

Kittie Giffen

STATE OF IOWA, MADISON COUNTY, SS:

On this 28th day of June, A.D. 1958, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Kittie Giffen to me known to be the identical persons named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

NOTARIAL SEAL

Shirley A. Webster Notary Public
in and for said County.

Zada Cambridge
To
The Public

#1288
Fee $1.50

Filed for record the 11 day of April A. D. 1963 at 8:15 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

State of Colorado, Denver County : ss

I, Zada Cambridge, being duly sworn, depose and say: that I am of legal age and am a resident of Denver, Colorado; that I am the same person as the Zada Pearson who was the grantee in a deed dated August 16, 1951, from C. A. Hamilton, a widow and single, conveying real estate in the City of Winterset, Iowa, described as Lots Seven /7/ and Eight /8/ in Block Five /5/, of Railroad Addition to the City of Winterset, Iowa, which deed is recorded in Town Lot Deed Record 34 of Madison County, Iowa, at Page 94, and that since the date of said deed I married Roy Cambridge, and on July 17, 1957, I entered into a contract, with my husband, Roy Cambridge, joining, for the sale of said real estate to Charlie Kyle Bennett, which contract is recorded in Town Lot Deed Record 35 of Madison County, Iowa, records, at Page 440, and that since the making of said contract my said husband died, and I am now a widow and single; that said Charlie Kyle Bennett named in said contract is usually known by the name of Kyle Bennett.

Zada Cambridge

Subscribed in my presence and sworn to before me by said Zada Cambridge this 29th day of March, 1963.

Bess Wolfe Notary Public
in and for Denver County State of Colorado
My commission expires October 8, 1964

NOTARIAL SEAL