with such person or persons, firm or association, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in any wise interested.

ARTICLE XII.

These Articles of Incorporation (except as to Article VII) may be altered, amended, or added to by a majority vote of the Capital Stock of this corporation, or at any special meeting of the stockholders held or called for that purpose. Notice of special meeting to be given as required by statute.

ARTICLE XIII.

This corporation shall be authorized to commence business on October 9, 1962.

IN WITNESS WHEREOF, the parties have hereto subscribed their names this 9th day of October, 1962.

John J. Keller
John J. Keller
H. P. Shoeman
H. P. Shoeman
H. W. Griffith
H. W. Griffith

STATE OF IOWA WEBSTER COUNTY) SS.

On this 9th day of October, A.D. 1962, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared John J. Keller, H. P. Shoeman and H. W. Griffith, to me known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

(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 V-19, Page 255, Oct. 9, 1962 Expires Perpetual Cert. No. 22014, Receipt No. - - Filed by Don N. Kersten, Atty. Ft. Dodge, Iowa Filing Fee $20.00 Recording Fee $2.00 Melvin D. Synhorst Secretary of State.

COMPARED

Charles Busch
To
The Public

#949

Fee $1.50 PAID

Filed for record the 14 day of March A. D. 1963 at 11:10 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County.) ss:

I, Charles Busch, of said County and State, being first duly sworn on oath depose and say that I have been a resident of Madison County, Iowa, for more than 25 years last past and have lived in the vicinity of the NE¼ NW¼ and NW¼ NE¼ and West 8 3/4 acres of NW¼ NE¼ NE¼ of Sec. 11, Twp. 74, Range 29, during all of said time, and have been acquainted with the occupancy and ownership thereof since prior to 1939, and know of my own personal knowledge that no oil, gas, or other minerals have been produced on said real estate during all of said time, and that none of said products have been removed therefrom, and that no mining, drilling, or other exploration for said minerals has been conducted or carried on therefor during said period of time.

Charles Busch
Charles Busch

Subscribed in my presence and sworn to before me by the above named affiant this 2 day of March, A.D. 1963.

NOTARIAL SEAL

Harry F. Anderson Notary Public
in and for said County and State.