That other than a small amount of household goods, my father owned no other property, and the total value of all of the assets, both real and personal, owned by my father would not exceed the sum of Two Thousand Dollars ($2,000.). That my father held no life insurance payable to either his estate or to any named beneficiary. That there was no administration of my father's estate, and to the best of my knowledge, all the debts, charges and taxes due from him or from his property have been paid.

Dated at Winterset, Iowa, this 22 day of April, 1963.

Howard L. Smith

Subscribed and sworn to before me by Howard L. Smith this 22 day of April, 1963.

NOTARIAL SEAL

Shirley A. Webster Notary Public in and for Madison County, Iowa.

L. S. Henderson To The Public

#1646 KET

Fee $1.50

Filed for record the 9 day of May A. D. 1963 at 11:15 o'clock A. M. Mary E. Welty, Recorder Shirley G. Henry, Deputy

CERTIFICATE

It was moved by T. H. Stoner, seconded by Laura S. Henderson and unanimously carried, that the sale of the Heaton farm be approved, that the President and Secretary be and they are hereby authorized to sign contract for the sale of same to C. W. Lehmkuhl for the sum of $68,400.00 said farm consisting of 360 acres more or less, the sum of $3,000.00 to be paid down and the balance payable on March 1, 1963 with possession to be given at that time. Also that the officers be hereby authorized to enter into an agreement with William Lehmkuhl to sell all livestock, grain and equipment as of February 1, 1963.

It was moved by T. H. Stoner and seconded by Laura S. Henderson and unanimously carried that M. E Wallace, President, and Laura S. Henderson, Secretary, be and they are hereby authorized and directed to issue a general warranty deed on behalf of this corporation as grantor to C. W. Lehmkuhl, grantee, upon payment by him of the balance due on March 1, 1963 in accordance with contract for sale covering the following described real estate, to wit:

The NE¼ of the NW¼ & the South Half of the NW¼ and the SW¼ of Sec. 3 and the East half of the NW¼ of Sec. 10, all in Twp. 77 North, Range 26 West of the 5th P. M. in Madison County Iowa containing 360 acres more or less subject to roads and easements of record.

I, Laura S. Henderson, Secretary of the Stoner Investment Company, hereby certify that the foregoing is a full, true and correct copy of resolution duly and legally passed and adopted by the unanimous vote of the Board of Directors of said company at a meeting thereof duly called and held in the office of said company on the 17th day of December, 1962, at which meeting all directors were present and voted; that said resolution appears in the minutes of said meeting and that the same has not been recinded or modified and is now in full force and effect.

I further certify that the said corporation is duly organized and existing and has the power to take the action called for by the foregoing resolution.

COMPARED

(CORPORATE SEAL)

L. S. Henderson
Secretary

S. B. Agnew To The Public

#1648 KET

Fee $1.50

Filed for record the 9 day of May A. D. 1963 at 2:00 o'clock P. M. Mary E. Welty, Recorder Shirley G. Henry, Deputy

AFFIDAVIT

State of Iowa, Madison County) ss

I, S. B. Agnew, of said county and state, being first duly sworn on oath depose and say that I am the County Engineer for Madison County, Iowa, and that the descriptions of real estate conveyed to said county and condemned by said county for highway purposes, are