THIRD: The number of shares of this corporation outstanding at the time of said adoption was ten (10); and the number of shares entitled to vote thereon was ten (10).

FOURTH: The corporation is authorized to issue stock of one class and there was outstanding at the time said amendment was adopted ten (10) shares, each with a par value of one hundred dollars ($100) and all of said shares were entitled to vote thereon.

FIFTH: The number of shares voted for such amendment was ten (10); and the number of shares voted against such amendment was none.

Dated at Winterset, Iowa, this 20th day of July, 1963.

BUSSANMAS SUPPLY AND SERVICE COMPANY
By James F. Bussanmas
James F. Bussanmas, President
and Phillip S. Bussanmas
Phillip S. Bussanmas - -

STATE OF IOWA MADISON COUNTY: ss

I, Lewis H. Jordan, a Notary Public do hereby certify that on this 20th day of July, 1963, personally appeared before me, James F. Bussanmas and Phillip S. Bussanmas, who being by me first duly sworn, declared that they are the President and Secretary, respectively, of Bussanmas Supply and Service Company, that they signed the foregoing document as such officers of the corporation and that the statements therein contained are true.

(Notarial Seal) Lewis H. Jordan Lewis H. Jordan
Notary Public in and for Madison County Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book H-20, Page 269, July 26, 1963. Expires June 27, 1983. Cert No. 13381, Receipt No. - Filed by Lewis H. Jordan Atty, Winterset, Iowa. Filing Fee $20.00, Recording Fee $1.00 Melvin D. Synhorst Secretary of State COMPARED

Robert W. Cain
To
The Public

#2497 KEL
Fee $1.50

Filed for record the 8 day of August A. D. 1963 at 11:00 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, Robert W. Cain, being sworn, depose and say as follows:

That I am well and personally acquainted with Earle E. Wilson, one of the grantees in a deed executed by Maude E. Gray, recorded in Deed Record 36, at page 401, of Madison County, Iowa, records, conveying the N½ of Lots 1 and 2, in Block 7, of Pitzer and Knight's Addition to the Town of Winterset, Iowa, and one of the grantors in a deed conveying said real estate to Carl K. Wilson, with whom I am also well and personally acquainted, which is recorded in Deed Record 36, at page 390, of said records. That I am fully acquainted with the circumstances involved in each of said conveyances. That the said Earle E. Wilson actually purchased said real estate for the benefit of the said Carl K. Wilson and that the said Carl K. Wilson subsequently paid to and reimbursed the said Earle E. Wilson for the full amount by him paid to the said Maude E. Gray, to-wit: the sum of $1,350.00 and received conveyance of said real estate by the deed above referred to recorded in Deed Record 36, at page 390.

That I know that the said Earle E. Wilson herein referred to is not the Earl Wilson against whom Madison County Memorial Hospital obtained a judgment in the amount of $53.63 with interest and costs which is entered in Docket 34, at page 119, at No. 18244, under date of July 3, 1954.

That I am in no way interested and make this affidavit for the sole purpose of establishing of record the facts herein related.

Robert W. Cain
Robert W. Cain

Subscribed in my presence and sworn to before me by Robert W. Cain, affiant, this 7 day of August, A.D. 1963.

NOTARIAL SEAL

Leslie I. Duff
Leslie I. Duff Notary Public
in and for Madison County, Iowa.