by the Board of Directors of the corporation on the 6 day of November, 1963, and by the Shareholders of the corporation on the 6 day of November, 1963:

RESOLVED that:

(1) The corporation does hereby elect to voluntarily adopt the provisions of Chapter 496A of the 1962 Code of Iowa

(2) The address of its initial registered office in the State of Iowa is; Winterset Iowa, county of Madison and the name of its registered agent at such address is; Alvin P. Meyer.

Dated this 6th day of December, 1963.

CEDAR FALLS AUTO SUPPLY COMPANY, INC.
By s/ Alvin P. Meyer
Alvin P. Meyer, President & Secretary

STATE OF IOWA MADISON COUNTY : SS

I, Alvin P. Meyer, being first duly sworn on oath depose and state that I am the President of Cedar Falls Auto Supply Company, Inc, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

s/ Alvin P. Meyer
Alvin P. Meyer

Subscribed and sworn to before me this 6th day of December, 1963.

s/ Lewis H. Jordan Notary Public
in and for Madison County, Iowa.
Lewis H. Jordan

(Original duly verified)

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book N-20, Page 190, December 12, 1963 Expires Feb, 2, 1968

Cert. No. 2951 Receipt No. - - Filed by Lewis H. Jordan, Atty, Winterset, Iowa

Filing Fee $1.00 Recording Fee $1.00 Melvin D. Synhorst Secretary of State

COMPARED

Robert O. Frederick
To
The Public

#3856

Fee $1.50

Filed for record the 27 day of December A. D. 1963 at 2:45 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) ss

I, Robert O. Frederick, being first duly sworn on oath depose and say, that I have been acquainted with the ownership and possession of the following described real estate, to-wit:

Lot One (1) in Block Sixteen (16) of
West Addition to the Town of Winterset,
Madison County, Iowa,

for more than twenty (20) years last passed; that I know of my own knowledge that wherever the names Daisy Connoran Smith, Daisie Connoran Smith and Daisy Smith appear in the connection with the chain of title to this real estate they refer to one and the same person.

That this affidavit is given at the request of Alden C. Smith and Clifton W. Smith, as Trustees under the Will of Daisie Connoran Smith, the present owners in possession of said real estate.

Robert O. Frederick
Robert O. Frederick

Subscribed and sworn to before me by Robert O. Frederick this 27 day of December, 1963.

Shirley Clark
Shirley Clark Notary Public
in and for Madison County, Iowa

NOTARIAL SEAL