Witness our hands this 21st day of January, A.D, 1964.

Robert E. Hunter
Robert E. Hunter
Fred Fry
Fred Fry
Mrs. W. C. Price
Mrs. W. C. Price
Russell Beaman
Russell Beaman

I, Russell Beaman, do herewith certify that I am Secretary of said Board of Trustees, that said Notice of the meeting for Amendments to said Articles of Incorporation was given in accordance with said Articles, on December 29, 1963 and that said meeting was held on January 8, 1964, with all of said members of said board except one being present in regular meeting, said Amendments being duly passed in due form.

Russell Beaman
Russell Beaman Secretary

STATE OF IOWA MADISON COUNTY : SS

On this 21st day of January, A.D. 1964, before me a Notary Public within and for the County of Madison and State of Iowa, personally appeared, Russell Beaman, Mrs. W. C. Price, Fred Fry, and Robert E. Hunter to me personally 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 for the purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal Notarial the date last above written.

(NOTARIAL SEAL)

Marian A. Mark Notary Public
in and for Madison County, Iowa.
MARIAN A. MARK

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa
This instrument recorded in Book 4-K, Page 41, January 31, 1964 Expires Aug. 3, 1995,
Cert. No. 13907, Receipt No - - Filed by Myron DeVore Earlham, Iowa Filing Fee $5.00
Recording Fee - - Melvin D. Synhorst Secretary of State

COMPARED

Lewis H. Jordan
To
The Public

#615

Fee $1.50 ✓

Filed for record the 21 day of February A. D. 1964 at 2:06 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, Lewis H. Jordan, being first duly sworn state, that I am acquainted with the chain of title to the following described real estate, to-wit:

> The Southeast Quarter (¼) of the Northeast Quarter (¼) of the Southwest Quarter (¼) and the South Half (½) of the Southwest Quarter (¼) and the West Half (½) of the Southwest Quarter (¼) of the Southeast Quarter (¼) of Section Thirty-two (32), in Township Seventy-seven (77) North, Range Twenty-seven (27) West of the 5th P. M., Madison County, Iowa,

and that wherever the names Philip Brittain and Phillip Brittain appear in said chain of title they refer to one and the same person, to-wit: Philip Brittain; that I am also acquainted with Virgil Norman Smith, who is named defendant in the case of Ward Brittain, Guardian of the property of Robert Brittain, Incompetent, Plaintiff, vs. Philip Brittain, Cleta Faye Brittain, Virgil Norman Smith and Madison County, Iowa, defendants, Equity No. 19589, which suit was filed in the District Court of Madison County, Iowa, and Virgil Smith, who is the defendant in the case of Vern Danilson dba Vern Danilson Company vs. Virgil Smith, Law No. 19297, which case was filed in the District Court of Madison County Iowa, and in which case a judgment was obtained against the said Virgil Smith, and I know of my own personal knowledge that the said Virgil Norman Smith is not the same person as the said Virgil Smith.

Lewis H. Jordan
Lewis H. Jordan

Subscribed and sworn to before me by Lewis H. Jordan this 20 day of February, 1964.

NOTARIAL SEAL

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