ARTICLE VIII.
INCORPORATORS

The names and addresses of the incorporators are as follows:

Herbert T. Reed, Winterset, Iowa
Harry F. Reed, Winterset, Iowa
Ernie H. Lawson, 107 South Union, Madrid, Iowa
H. B. Church, 222-49th Street, Des Moines, Iowa

ARTICLE IX.
DEEDS AND MORTGAGES

Deeds and mortgages shall be executed by the president or a vice president and shall be countersigned or attested by the Secretary or Treasurer. Mortgage releases may be executed by any one or more of the officers of the corporation.

ARTICLE X.
LIABILITY OF STOCKHOLDERS

The stockholders and their private property shall be exempt from all liability from corporate debts, obligations and undertakings.

Dated at Winterset, Iowa, this 25th day of February, 1964.

Herbert T. Reed
Herbert T. Reed
Harry F. Reed
Harry F. Reed
H. B. Church
H. B. Church
Ernie H. Lawson
Ernie H. Lawson

STATE OF IOWA MADISON COUNTY) SS.

On this 25th day of February, 1964, before me, the undersigned, a Notary Public in and for said County, personally appeared Herbert T. Reed, to me known to be the person named in and who executed the foregoing Articles of Incorporation as one of the incorporators, and acknowledged that he executed the same as his voluntary act and deed.

(NOTARIAL SEAL)

Shirley A. Webster Notary Public in and for said County.
Shirley A. Webster

STATE OF IOWA MADISON COUNTY) SS.

On this 25th day of February, 1964, before me, the undersigned, a Notary Public in and for said County, personally appeared Harry F. Reed, to me known to be the person named in and who executed the foregoing Articles of Incorporation as one of the incorporators, and acknowledged that he executed the same as his voluntary act and deed.

(NOTARIAL SEAL)

Shirley A. Webster Notary Public in and for said County.
Shirley A. Webster

STATE OF IOWA POLK COUNTY) SS.

On this 21st day of March, 1964, before me, the undersigned, a Notary Public in and for said County, personally appeared Ernie H. Lawson and H. B. Church, to me known to be the persons named in and who executed the foregoing Articles of Incorporation as two of the incorporators, and acknowledged that they executed the same as their voluntary act and deed.

(NOTARIAL SEAL)

A. A. Herrick Notary Public in and for said County,
A. A. Herrick

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book S-20, Page 81, March 23, 1964 Expires Perpetual, Cert. No. 26865, Receipt No. - - Filed By A. A. Herrick, Atty. Des Moines, Iowa
Filing Fee $20.00, Recording Fee $2.00

COMPARED

Melvin D. Synhorst Secretary of State

Harris & Sons Const. Co., Inc. of Earlham, Iowa
To
The Public

#1208
Fee $2.50

Filed for record the 3 day of April A. D. 1964 at 10:00 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

ARTICLES OF INCORPORATION OF HARRIS & SONS CONST.COINC. OF EARLHAM, IOWA

RECEIVED 1964 MAR 27 AM 8:26
SECRETARY OF STATE IOWA

We, the undersigned, acting as incorporators of a corporation under the Iowa Business

Corporation Act under Chapter 496A of the 1962 Code of Iowa, adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of the Corporation is Harris & Sons Const. Co., Inc. of Earlham, Iowa.

ARTICLE II

The Corporation shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under this act. In addition to the general powers set forth above, the corporation shall specifically have the authority to enter into the construction business, and to engage in any and all other industries connected with or allied to the construction industry.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is two thousand shares of common stock at a par value of $100.00 each.

ARTICLE IV

The duration of the Corporation is perpetual.

ARTICLE V

The date upon which the Corporation existence shall commence shall be the date as of which the Secretary of State of Iowa issues the Certificate of Incorporation of the Corporation.

ARTICLE VI

The address of the initial registered office of the Corporation is 721 Main Street, Earlham, Iowa, and the name of its initial registered agent at such address is Ted T. Harris 721 Main Street, Earlham, Iowa.

ARTICLE VII

The number of directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Merritt W. Harris	800 Elm Str., Earlham, Iowa
Roy E. Harris	724 Maple Str., Earlham, Iowa
Ted T. Harris	617 Cherry Str. Earlham, Iowa

ARTICLE VIII

The name and address of each incorporator is:

NAME	ADDRESS
Merritt W. Harris	800 Elm Str., Earlham, Iowa
Roy E. Harris	724 Maple Str., Earlham, Iowa
Ted T. Harris	617 Cherry Str., Earlham, Iowa

ARTICLE IX

RESTRICTION ON TRANSFER OF SHARES The By-Laws to be adopted by this Corporation may contain restrictions on the transfer of stock in said Corporation.

IN WITNESS WHEREOF, we have hereunto attached our signature on this -.- day of March, 1964.

Merritt W. Harris
(Merritt W. Harris)
Roy E. Harris
(Roy E. Harris)
Ted T. Harris
(Ted T. Harris)
Incorporators

STATE OF IOWA MADISON COUNTY : SS

On this 26 day of March, 1964, before me H. Claude Peer personally appeared Merritt W. Harris, Roy E. Harris and Ted T. Harris, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed.

(NOTARIAL SEAL)

H. Claude Peer Notary Public
in and for said County and State.
H. Claude Peer

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book S-20, Page 272, March 27, 1964 Expires Perpetual, Cert No. 21919, Receipt No. - - Filed By H. Claude Peer, Atty, Earlham, Iowa Filing Fee $20.00 Recording Fee $1.00.

COMPARED Melvin D. Synhorst Secretary of State

Lewis H. Jordan
To
The Public

#1221
Fee $1.50

Filed for record the 3 day of April A. D. 1964 at 4:15 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 on oath depose and say that I am acquainted with the chain of title to the following described real estate, to-wit:

The South Half (½) of the Southwest Quarter (¼) of the Northeast Quarter (¼) of the Northeast Quarter (¼) of Section Thirty-six (36), in Township Seventy-six (76) North, Range Twenty-eight (28) West of the 5th P. M., Madison County, Iowa, except a tract commencing at a point 20 feet East of the Southwest corner thereof, thence North 0° 27' West, 132 feet, thence East 368 feet, thence South 0° 27' East, 132 feet, thence West 368 feet to the point of beginning, and except a tract commencing 388 feet East of said Southwest corner thereof, thence East on the South line 280.3feet to the Southeast corner thereof, thence North 0° 14' West, along the East line thereof 150 feet, thence West 114.5 feet, thence South 18° 53' West, 73.55 feet, thence West 142.4 feet, thence South 0° 27' East 80 feet to the point of beginning and
The North Half (½) of the Southwest Quarter (¼) of the Northeast Quarter (¼) of the Northeast Quarter (¼) and the South Half (½) of the Northwest Quarter (¼) of the Northeast Quarter (¼) of the Northeast Quarter (¼) except a tract commencing 20 feet East and 508.3feet North of the Southwest corner of said Northeast Quarter (¼) of the Northeast Quarter (¼), thence North 89° 05' East 172 feet, thence North 148.05 feet, thence South 89° 30' West 172 feet, thence South 152.3 feet to the point of beginning, containing .59 of an acre, more or less, in Section Thirty-six (36), in Township Seventy-six (76) North, Range Twenty-eight (28) West of the 5th P. M., Madison County, Iowa,

and that wherever the names, A. Carroll Meyer and Carroll Meyer appear in said chain of title, they refer to one and the same person, to-wit: A. Carroll Meyer.

Lewis H. Jordan
Lewis H. Jordan

Subscribed and sworn to before me by Lewis H. Jordan this 3 day of April, 1964.

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

Mary Katherine Burger
To
The Public

#1230
Fee $1.50

Filed for record the 4 day of April A. D. 1964 at 9:40 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF DALLAS SS.

I, Mary Katherine Burger, of legal age, after having been duly sworn, on oath depose and state that I am the daughter of Stephen Conner, also known as Stephen Conners; that I am familiar with the estate proceedings and with the preliminary inheritance tax report and probate inventory filed in the estate of Stephen Conners on March 30, 1962, and that the heirs at law as listed in the preliminary inheritance tax report and probate inventory are the same and identical parties as those listed in the Petition in Equity for partition filed in the District Court of the State of Iowa in and for Warren County under Case No. 14060. That Stephen Conner left no widow surviving and that his sole and only heirs at law are as follows and as shown in both the estate proceedings and the partition proceedings:

Clarence C. Conner, son, legal age
Mary Katherine Burger, daughter, legal age
Vincent A. Conner, son, legal age
Rose Rosenberg, also known as Rose I. Rosenberg, daughter, legal age
James J. Conner, son, legal age
Michael Conner, also known as Michael J. Conner, son, legal age
Austin T. Conner, son, legal age
Thomas Edward Conner, grandson, legal age
Frances Marie Sparks, granddaughter, legal age, now Frances Marie Snyder, also referred to as Frances Marie Schneider
Wilma Jean Swanson, granddaughter, legal age