shall have prepared for the annual meeting a yearly report.

The trustees of this corporation shall report to the annual meeting of its acts and doings at each monthly meeting as the congregation and members shall determine.

ARTICLE XII

The private property of the members of this corporation shall be exempt from all corporate debts and liabilities.

ARTICLE XIII

These articles of incorporation, except Article XII, may be amended at any monthly meeting of this corporation by a majority of the members present for this meeting, provided that notice shall have been given by ordinary mail to each member at his last known address at least ten (10) days prior to such meeting, setting forth the proposed amendments or by two publications in some newspaper of general circulation in Dallas County, Iowa, the last publication of which shall be not less then ten (10) days prior to the date of such meeting.

IN WITNESS WHEREOF the undersigned have signed these articles of incorporation at the direction of and on behalf of said monthly meeting and the trustees thereof, as such trustees and members and incorporators.

Dated this 30th day of May A.D., 1964.

Lewis G. Mott
Lewis G. Mott
Roy Knight
Roy Knight

Roy L. Newlin
Roy L. Newlin
William E. Moffitt Jr.
William E. Moffitt, Jr.
Robert Osborn
Robert Osborn

STATE OF IOWA DALLAS COUNTY SS

On this 30th day of May, 1964 before me the undersigned, a Notary Public in and for said County in said State personally appeared Lewis G. Mott, Roy L. Newlin, Roy Knight, William E. Moffitt, Jr., and Robert Osborn, the identical 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)

Robert E. Frush
Robert E. Frush, Notary Public
in and for Dallas County, Iowa

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book 4-M, Page 58, June 24, 1964 Expires June 24, 2014,
Cert. No. 27695, Receipt No. 27695 Filed By Robert E. Frush, Atty, Adel, Iowa
Filing Fee $5.00, Recording Fee - - Melvin D. Synhorst Secretary of State.

COMPARED

De Etta M. Mattheis
To
The Public

#2178
Fee $1.50 ✓

Filed for record the 14 day of July
A. D. 1964 at 9:00 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

Under Section 4.4 of Iowa Land Title Examination Standards as adopted by the Iowa State Bar Association

STATE OF IOWA MADISON COUNTY : SS

I, De Etta M. Mattheis, of Earlham, Madison County, Iowa, being first duly sworn on oath depose and say to wit:

That on June 14, 1964, my husband, Ralph Frederick Mattheis, also known as Ralph F. Mattheis, died intestate, a resident of Earlham, Madison County, Iowa.

That at the time of his death that Ralph Frederick Mattheis and De Etta M. Mattheis held title as joint tenants, not as tenants in common, with full right of survivorship the following described real property:

The West Eighty (W 80) Feet of Lot Four (4), Block Two (2) of Wilson's Addition to the Town of Earlham, Madison County, Iowa

That at the time of his death Ralph Frederick Mattheis and De Etta M. Mattheis were the purchasers on an installment real estate contract as joint tenants, not as tenants in common, with full right of survivorship the following described real property:

The West Ninety-six (96) Feet and One (1) inch of the East One Hundred Seventy-six (176) Feet and One (1) inch of Lot Four (4) Block Two (2) Wilson's Addition to the Town of Earlham, Madison County, Iowa.

That the death of Ralph Frederick Mattheis was generally known in and about the community and that his estate has not been administered.

That the gross assets of the estate before any allowance or obligations due, owing and unpaid by the deceased was less than $20,000.00.

That all the debts and claims, including the expense of the last sickness and burial have been paid.

That the decedent was survived by the undersigned, De Etta M. Mattheis, his surviving spouse. That he was not survived by any children or heirs of his body.

Further this affiant sayeth not.

Dated this 2nd day of July, A.D. 1964.

De Etta M. Mattheis

Subscribed and sworn to before me and in my presence this 2nd day of July A.D., 1964.

NOTARIAL SEAL

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

Farmers Cooperative Elevator Company To The Public

#2232

Fee $2.50 ✓

Filed for record the 21 day of July A. D. 1964 at 9:00 o'clock A. M.

Mary E. Welty, Recorder

AMENDMENTS TO ARTICLES OF INCORPORATION FARMERS COOPERATIVE ELEVATOR COMPANY EARLHAM, IOWA

RECEIVED
1964 JUL 1 AM 8:07
SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the members of the Farmers Cooperative Elevator Company, Earlham, Iowa, a corporation duly organized under the laws of the State of Iowa, held at Earlham, Iowa, on the 20th day of June, 1964, after due and legal notice had been given to the members thereof in conformity with its Articles of Incorporation and the laws of the State, at which the requisite majority of the members of said Corporation was represented, the following amendments were adopted by the members of the said Company as shown below:

Total Number of Members - - - - - - - - - 429
Total Number of Members Represented at this Meeting- - 17
Total Number of Members Voted in Favor of Amendments - 17

AMENDMENTS

BE IT RESOLVED THAT the Articles of Incorporation be amended as follows:

Amend Article VI, Section 4, to read as follows: "Sec 4. Termination of Membership. If a member dies or becomes ineligible or is expelled, his membership shall forthwith be canceled. When a member ceases to patronize the Association for two consecutive years, his membership may be canceled. In cases of cancellation due to failure to patronize the Association or expulsion, the Association shall pay him the value of his membership, but not more than its issuing price, within sixty days thereafter. In cases of death or ineligibility, it shall pay such value to him or his personal representative within two years thereafter without interest."

Amend Article VII, Section 1-e, to read as follows: "All remaining net earnings shall be allocated to the account of each member, including subscribers described in Section 499.16 of the 1962 Code of Iowa ratably in proportion to the business he had done with the association during such year. The directors shall determine, or the bylaws may specify, the percentage or the amount of said allocation that currently shall be paid in cash, provided that so long as there are unpaid deferred patronage dividends for prior years the amount currently payable in cash shall not exceed twenty percent of said allocation. All said remaining allocations not so paid in cash shall be transferred to a revolving fund