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

and credited to said members and subscribers; provided, however, that no such earnings shall be allocated to a revolving fund in a given year if the reserve provided for in Section (b) hereof is exhausted, or impaired, until such reserves have been restored. Such credits in the revolving fund are herein referred to as deferred patronage dividends."

Amend Article VII, Section 2, to read as follows: "Section 2. Deferred Patronage Dividends of Subscribers. Deferred patronage dividends of subscribers whose membership stock is not fully paid shall be applied upon the balance due on such membership stock until it is paid in full, provided that subscriptions not fully paid within four years may be canceled and all patronage dividends applied thereon shall revert to the surplus of the association."

Amend Article X, the first paragraph, by striking the first two sentences and inserting, in lieu thereof, the following: "The affairs of the corporation shall be conducted by a board of seven directors, to be elected by the members from their own number each year at the annual meeting as hereinafter provided for. The members of the first board of directors shall hold office until the first annual meeting of the members when their successors shall be elected from amoung the members of the corporation for terms of office as follows: two for one year, two for two years, and three for three years."

Amend Article XI, Section 2, by striking the first sentence and inserting, in lieu thereof, the following: "The annual election of directors by the members shall be held in Earlham, Iowa within 120 days after the close of the fiscal year, the exact date to be selected by the board of directors each year."

Amend Article XV by striking "twenty-five percent" and inserting, in lieu thereof, "ten percent".

BE IT FURTHER RESOLVED that the President and Secretary file and record said amendments and do all other things necessary to put said amendments into full force and effect.

Harry M. Switzer
President Hary M. Switzer
John J. Moreland
Secretary John J. Moreland

STATE OF IOWA MADISON COUNTY) SS:

BE IT REMEMBERED that on this 24 day of June A.D., 1964, before me a Notary Public in and for said County and State, personally appeared Harry M. Switzer and John J. Moreland President and Secretary respectively for the said Farmers Cooperative Elevator Company, Earlham, Iowa, and each for himself acknowledged the same to be his free act and deed and the free and voluntary act and deed of the said Company, by them voluntarily executed, being duly authorized by the stockholders of said Company.

WITNESS my hand and notarial seal at Earlham and the County of Madison and the State of Iowa, on the day and year last above written.

Janet L. Coffman
(NOTARIAL SEAL) Janet L. Coffman Notary Public

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book W-20, Page 343 July 1, 1964 Expires Perpetual, Cert. No. 14418 Receipt No. 14418 Filed by Paul D. Wilson Atty, Des Moines, Iowa Filing Fee $1.00 Recording Fee $1.00 Melvin D. Synhorst Secretary of State.

COMPARED

S & G Construction Co. #2246
To
The Public Fee $3.50 ✓

Filed for record the 23 day of July A. D. 1964 at 10:15 o'clock A. M.
Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF S & G CONSTRUCTION COMPANY

RECEIVED
1964 JUL 20 AM 7:54
SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.