AND IT IS FURTHER EXPRESSLY AGREED and covenanted by and between the parties hereto that in order to facilitate the use, conveyance, transfer or encumbrance by either of his or her property, the other shall, without receiving any compensation or further consideration, duly execute any and all instruments whenever requested so to do, and wherein such execution is for the apparent purpose of relinquishing any right arising under the law by reason of their marital relations; and this agreement may be specifically enforced by any Court having jurisdiction, upon the application of the other party, or the heirs, legatees and devisees, legal representatives, executors and administrators, and assigns of such party.

Dated and signed in duplicate at Winterset, Iowa, on this 19th day of July, 1963.

Lois May DeBok
(Lois May DeBok)
Party of the first part.

Kenneth L. Spera
(Kenneth L. Spera)
Party of the second part.

STATE OF IOWA, Madison County ) ss:

On this 19th day of July, 1963, before me, a Notary Public in and for said county, personally came the above named Lois May DeBok and Kenneth L. Spera, who are personally known to be the identical persons whose names are affixed to the above instrument as makers and acknowledged said instrument and the execution thereof to be their voluntary act and deed. Witness my hand and notarial seal the date last aforesaid.

NOTARIAL SEAL

Daniel J. Gallery Notary Public
in and for Madison County, Iowa.

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Farmers Cooperative Asso.
To
The Public

#2283
Fee $2.50 ✓

Filed for record the 29 day of July A. D. 1964 at 9:45 o'clock A. M.
Mary E. Welty, Recorder

## AMENDED ARTICLES OF INCORPORATION

RECEIVED
1964 JUL 14 AM 8:00
Secretary of State Iowa

The following resolution was voted upon and passed at the annual metting of the stockholders of the Farmers Cooperative Association on February 27, 1964.

"Be it resolved that the Articles of Incorporation be amended as follows: Amend Article V, Section 4, to read as follows: 'Section 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 cancelation 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 60 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-d, 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 proporation to the business he had done with the Association during such year. The directors shall determine, or the by laws 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.'

Amend Article VII, Section 2, to read as follows: 'Section 2. Deferred Patronage Dividends of Subscribers. Deferred patronage dividends of subscribers whose membership fee is not fully paid shall be applied upon the balance due on such membership fee 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 VII by adding thereto Section 4 reading as follows: 'Section 4. The Association may issue Certificates of Indebtedness which shall be called Certificates of Investment, to the members in the amount of patronage allocations severally credited to them on the books of the Association, and said certificates, to the extent issued and to the extent received by the members, shall be deemed to be in payment of the oldest of the patronage allocation severally credited to such members to the extent of the par amount of said Certificates of Indebtedness. Said Certificates shall bear interest at a rate not to exceed four percent (4%) per annum, if earned, and shall mature on liquidation of the Association or such other maturity date, and have such other terms and provisions as may be provided by action of the Board of Directors. Redemption and payment of said Certificates of Investment may be made without regard to priority of certificates as provided in Section 3 of this Article VII.'

Amend Article VIII by striking the last sentence and inserting, in lieu thereof, the following: Deferred patronage dividends for any year shall have priority over those for any subsequent year; except that the directors may, at their discretion, pay deferred patronage dividends of of deceased members, or patrons, and members who become ineligible, without reference to the order of priority herein prescribed.'

Amend Article X, Section 2, by striking 'in Winterset, Iowa, on the second Wednsday in February' and inserting, in lieu thereof, 'in Madison County, Iowa, within 120 days after the close of the fiscal year, the exact date to be set by the board of directors.'

TO THE SECRETARY OF STATE:

We hereby file the foregoing amendments to the Articles of Incorporation of the Farmers Cooperative Association of Winterset, Iowa, with the Secretary of State for the purpose of being recorded to put same into full force and effect on this 10th day of July, 1964.

(CORPORATE SEAL)

Farmers Cooperative Association
Winterset, Iowa
Lloyd Groth President
Bill Patterson Secretary

STATE OF IOWA MADISON COUNTY ) SS

TO WHOM IT MAY CONCERN:

Be it remembered that on this 21st day of July, 1964, before me, a notary in and for Madison County in the State of Iowa, personaly appeared Lloyd Groth and Bill Patterson, president and secretary respectively of the Farmers Cooperative Association of Winterset, Iowa and each for himself acknowledge the signatures of the foregoing document to be his own free act and voluntary deed and that said document is a free and voluntary act of said company, and by them voluntarily executed, being duly authorized by the stockholders of said corporation.

Witness my hand and seal at Winterset in the county of Madison, in the State of Iowa on this above mentioned date.

(NOTARIAL SEAL)

E. Dale Hatfield Notary Public
in and for said County and State.
E. Dale Hatfield

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book X-20, Page 79, July 22, 1964 Expires Perpetual, Cert. No. 14476, Receipt No. 14476 Filed by Farmers Cooperative Association, Winterset, Iowa Filing Fee $1.00 Recording Fee $1.00 Melvin D. Synhorst Secretary of State.

COMPARED

P. F. Elgin
To
The Public

#2291

Fee $1.50 ✓

Filed for record the 30 day of July A. D. 1964 at 9:30 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

TO WHOM IT MAY CONCERN:

STATE OF IOWA COUNTY OF WARREN ) SS.

I, the undersigned, being first duly sworn upon oath depose and state that I was personally