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 ✓
AFFIDAVIT

Filed for record the 30 day of July A. D. 1964 at 9:30 o'clock A. M.
Mary E. Welty, Recorder

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

acquainted with Tom McCauley, deceased, during his lifetime and on my personal knowledge know that said Tom McCauley owned no other real estate in the town of St. Charles, Iowa, other than his undivided one-half interest in and to the following described real estate, to-wit:

Lot 3 in Block 12 of Hartman and Young's Addition to the Original Town of St. Charles, Madison County, Iowa.

I further state that I am personally acquainted with Garold McCauley who is Executor of the estate of Tom McCauley, deceased, and is presently Executor of the estate of Bessie McCauley, deceased. I state that wherever the names Gerald McCauley or Garold McCauley appear in the proceedings in the Tom McCauley estate, they refer to one and the same persons.

Further deponent sayeth not.

Dated this 29th day of July, 1964.

P. F. Elgin
(P. F. Elgin)

Subscribed and sworn to before me this 29th day of July, 1964.

NOTARIAL SEAL

J. O. Watson, Jr. Notary Public
J. O. Watson, Jr.

Winterset Abstract and Title Company
To
The Public

#2360

Fee $3.50 ✓

Filed for record the 8 day of August A. D. 1964 at 10:10 o'clock A. M.

Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF WINTERSET ABSTRACT AND TITLE COMPANY

RECEIVED 1964 JUL 28
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.

ARTICLE I

NAME

The name of this corporation shall be WINTERSET ABSTRACT AND TITLE COMPANY.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the 1962 Code of Iowa.

ARTICLE III

DURATION

This corporation shall exist for a period of twenty (20) years commencing with the date of issuance of the Certificate of Incorporation by the Secretary of State.

ARTICLE IV

POWERS

This corporation shall have unlimited power to engage in, and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the 1962 Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue Five Thousand (5,000) shares of capital stock of one class, each share to have a par value of Ten Dollars ($10).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at the Farmers and Merchants State Bank Building, Winterset, Madison County, Iowa, and the initial registered agent at such address shall be Robert O. Frederick.