Thirty-two Thousand and no/100 ($32,000.00) Dollars, shall be four (4%) per cent non-cumulative Organization Stock, and Thirty-five Thousand (35,000) shares of the par value of Five and no/100 ($5.00) Dollars per share, amounting to One Hundred Seventy-five Thousand and no/100 ($175,000.00) Dollars, shall be four (4%) per cent non-cumulative Class B Membership Stock, and Six Thousand Five Hundred (6,500) shares of the par value of Twenty five and no/100 ($25.00) Dollars per share, amounting to One Hundred Sixty-two Thousand Five Hundred and no/100 ($162,500.00) Dollars, shall be five (5%) per cent cumulative Preferred Stock."

Amend Article V of the Articles of Incorporation by striking from the second paragraph of Section 1, entitled "Class A Membership Stock", the word and figure "three (3%)" and by substituting in lieu thereof the word and figure "four (4%)".

Amend Article V of the Articles of Incorporation by striking from the third paragraph of Sec. 2, entitled "Class B Membership Stock", the word and figure "three (3%)" and by substituting in lieu thereof the word and figure "four (4%)".

CERTIFICATE

The President and Secretary of this corporation were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required to execute, complete and carry into effect the within and foregoing Amendments to the Amended and Substituted Articles of Incorporation. We, Marvin Phillips and Charles A. Bell, Chairman and Secretary, respectively, of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Marvin Phillips Chairman
(Marvin Phillips)
Charles A. Bell Secretary
(Charles A. Bell)

In conformity with the above resolution, we, the President and Secretary, respectively of said corporation have executed this instrument, and do hereby sign and acknowledge the same for and on behalf of the said corporation, this 11 day of February, A.D. 1965.

Marvin Phillips President
(Marvin Phillips)
Charles A. Bell Secretary
(Charles A. Bell)

State of Iowa County of Madison ) SS.

BE IT REMEMBERED, that on this 11 day of Feb, A.D., 1965, before me, a Notary Public in and for said County and State, personally appeared Marvin Phillips and Charles A. Bell, who being by me duly sworn did say that they are the President and Secretary, respectively of the M & W Farm Service Company, Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its stockholders and that they acknowledge said instrument to be the voluntary act and deed of said corporation, by them voluntarily executed.

(NOTARIAL SEAL)

Frances Allgeyer Notary Public
in and for Madison County, Iowa.
Frances Allgeyer

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book G-21, Page 102, February 15, 1965 Expires Perpetual, Cert. No. 15074, Receipt No. 15074 Filed By Edw. F. Seitzinger Atty, Des Moines Filing Fee 185.90 Recording Fee 1.50 Gary L. Cameron Secretary of State. COMPARED

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Raymond Rickets To The Public

#703

Fee $1.50

Filed for record the 2 day of March A. D. 1965 at 8:15 o'clock A. M.

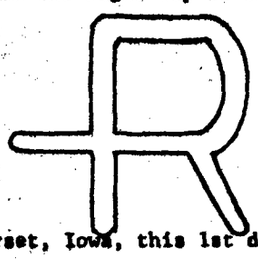
Mary E. Welty, Recorder

AFFIDAVIT RE: ADOPTION OF BRAND

STATE OF IOWA MADISON COUNTY :SS

I, Raymond Rickets, being first duly sworn on oath depose and say, that I have adopted the brand known as the "Split R" for the purpose of marking domestic animals. That this Affidavit of Adoption is prepared and filed under the provisions of Chapter 187 of the

1962 Code of Iowa. That an actual drawing of the "Split R" brand is as follows; said brand to be placed high on the right hip of said domestic animals:



Dated at Winterset, Iowa, this 1st day of March, 1965.

Raymond Rickets
Raymond Rickets

Subscribed and sworn to before me by Raymond Rickets this 1st day of March, 1965.

NOTARIAL SEAL

Shirley A. Webster
Shirley A. Webster Notary Public
in and for Madison County, Iowa.

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L. P. Jackson
To
The Public

#714

Fee $1.50

AFFIDAVIT

Filed for record the 2 day of March A. D. 1965 at 10:45 o'clock A. M.

Mary E. Welty, Recorder

State of Iowa, Madison County, ss:

I. L. P. Jackson, of said County and State being first duly sworn upon oath depose and say that I am now and have been a continuous resident of Madison County, Iowa, for more than 25 years last past.

I further state that I am well and personally acquainted with Ray Hircock husband and heir at law listed in the Probate Inventory filed in the Estate of Glee Hircock, deceased, in Probate Docket M, page 468 in the Office of the Clerk of the District Court of said County, and know of my own personal knowledge that said Ray Hircock named in said estate proceedings is the same and identical person as Ray S. Hircock or Ray Hircock as his name may appear in the chain of title to the SW¼ NE¼ and S. Frl.½ NW.Frl.¼ and N. Frl.½ SW.Frl¼ SW.Frl.¼ and SW.Frl.¼ of Section 30 and the N.Frl.½ NW.Frl.¼ of Section 31, all in Township 75 North, Range 27, West of the 5th P.M. Madison County, Iowa; and that Ray S. Hircock is his full, true and correct name.

I further state that I was well and personally acquainted with Owen E. De Mar whose Estate is entered in Probate Docket N, Page 357 in the Office of the Clerk of said Court, and know of my own personal knowledge that said Owen E. De Mar was the same and identical person as O. E. De Mar as his name may appear in the chain of title to the SE.¼ SW.¼ and W.½ SE.¼ of Section 30, in said Township and Range; and that Owen E. De Mar was his full, true and correct name.

I further state that I am in no way interested.

L. P. Jackson
L. P. Jackson

SUBSCRIBED in my presence and sworn to before me by the said L. P. Jackson, this March 1, 1965.

NOTARIAL SEAL

Harry F. Anderson
Harry F. Anderson Notary Public
Madison County, Iowa.

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Willard Cecil Smith
To
The Public

#738

Fee $1.50

AFFIDAVIT

Filed for record the 3 day of March A. D. 1965 at 4:15 o'clock P. M.

Mary E. Welty, Recorder

STATE OF IOWA MADISON COUNTY : SS

I, Willard Cecil Smith, being first duly sworn on oath depose and say that I am one of the heirs-at-law and distributees under the Will of Raymond Smith, deceased.

That for more than ten (10) years last past, I have lived in Penn and Madison Townships Madison County, Iowa; that I have not resided in the Town of St. Charles, Iowa, or in South