including the full value of the real estate hereinbefore described, was less than $30,000.00. That the said Melvin L. Davis was survived by his widow and two children, and that the inheritance tax exemption in his estate was substantially in excess of the gross value of his estate for inheritance tax purposes.

C. R. Bentz
C. R. Bentz

Subscribed and sworn to before me by the said C. R. Bentz this 8th day of July, A.D. 1965.

NOTARIAL SEAL

JoAnne Snyder
JoAnne Snyder, Notary Public
in and for Madison County, Iowa.

Harry F. Anderson To The Public — #2390 — Fee $1.50

Filed for record the 14 day of July A. D. 1965 at 2:10 o'clock P. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY: SS

I, Harry F. Anderson, being first duly sworn on oath depose and say that I am engaged in the real estate business in Winterset, Madison County, Iowa; that I was well acquainted with Alfred Jones who died a resident of Winterset, Madison County, Iowa, on July 29, 1964 and who was one of the owners as a joint tenant with James J. Jones and Pearla M. Jones of the following described real estate, to-wit:

The South Three-fourths (3/4) of the Southeast Quarter (¼) of the Northwest Quarter (¼) and the Southwest Quarter (¼) of the Northeast Quarter (¼) of Section Three (3), in Township Seventy-five (75) North, Range Twenty-seven (27) West of the 5th P. M., Madison County, Iowa.

that at the time of the death of said Alfred Jones he was survived by his wife, Pearla M. Jones and his son, James J. Jones; that the gross value of the estate of the said Alfred Jones would not have exceed Fifteen Thousand Dollars ($15,000) and that the inheritance tax exemption was substantially in excess of the gross value of his estate for inheritance tax purposes.

Harry F. Anderson
Harry F. Anderson

Subscribed and sworn to before me by Harry F. Anderson this 14th day of July, 1965.

NOTARIAL SEAL

Lewis H. Jordan Notary Public
in and for Madison County, Iowa

Earlham Care Program To The Public — #2429 — Fee $2.50

Filed for record the 16 day of July A. D. 1965 at 3:45 o'clock P.M.
Mary E. Welty, Recorder

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF EARLHAM CARE PROGRAM

We, the undersigned, President and Secretary of the Earlham Care Program, being a non-profit corporation, pursuant to the provisions of the statutes of the State of Iowa, and more particularly under Chapter 504, Code of Iowa, 1962, do hereby certify the following Amendments were offered to the Articles of Incorporation of the Earlham Care Program, and that the same were duly adopted at the annual meeting of said corporation, held on the first Monday of May at 10:00 o'clock A.M., being May 3, 1965, at the corporation's principal place of business.

After said meeting has been duly opened, Lois Hoskins, duly qualified member of said corporation, moved the following Amendments be made to the Articles of Incorporation:

PAR. I

That Paragraph II of the original Articles of Incorporation be struck, and in lieu thereof the following be adopted:

"This organization is organized exclusively for charitable and educational purposes and

in furtherance of these purposes and for no other it will assist the elderly and chronically ill persons through implementation of home care services, and to this end this corporation shall have the power to receive, enjoy, hold and disburse all property and money of every kind and nature donated, bequeathed, devised, conveyed, paid unto or transferred to it, said funds to be disbursed only upon the express approval of the board of directors, and only for the purposes stated herein".

That the following Paragraph be added to the Articles of Incorporation to provide for a dissolution provision:

PAR. II

"In the event of dissolution, all assets remaining after payments of debts and obligations shall be distributed for exclusively religious, charitable, scientific, literary or educational purposes to organizations exempt from Federal income tax under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954."

Motion was seconded by Olive Ralston duly qualified member of said corporation. After due discussion, with a majority of the membership of said corporation being present, on roll call a unanimous ballot was cast for the adoption of said amendments.

That said Amendments were adopted in accordance with a ruling received from the U.S. Treasury Department, Internal Revenue Service, under date of April 9, 1965.

Dated at Earlham, Iowa, this 4th day of May 1965.

Leslie R. Goeldner — President
Elizabeth Maxwell — Secretary

STATE OF IOWA MADISON COUNTY: SS

On this 4th day of May A. D. 1965, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Leslie R. Goeldner and Elizabeth Maxwell to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of said corporation executing the within and foregoing instrument to which this is attached; that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Leslie R. Goeldner and Elizabeth Maxwell acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

(Notarial Seal)

Marian A Mark Notary Public in and for said County and State

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book M-21, page 138, July 9, 1965 Expires July 1, 2013, Cert No. 15577, Receipt No. 15577, Filed By Leslie R. Goeldner, Pres, Earlham, Iowa Filing Fee 5.00 Recording Fee - Gary L. Cameron Secretary of State.

COMPARED

Thomas J. Link et al To Nancy E. Smith et al — #2502 Fee $3.50 — Filed for record the 27 day of July A.D. 1965 at 3:15 o'clock P. M. Mary E. Welty, Recorder

AGREEMENT

Memorandum of agreement entered into by and between Thomas J. Link and Nancy E. Smith, hereinafter referred to as first party and second party, respectively.

WHEREAS, the above mentioned parties contemplate entering into a marriage relationship with each other and both are severally possessed of real estate and personal property in his and her own right, and each has children being of age and possessed of means of support independent of their parents, and inasmuch as it is desired by the parties hereto that their marriage shall not in any way change their legal rights, or those of their children and heirs, in the property of each of them, from what they are before the marriage,

NOW THEREFORE, it is agreed that: