Acme Blueprint Co., Burlington, Iowa

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:

1. The first party and second party agree that they alone shall occupy the home that either may provide, and that none of the children of the parties shall live with the parties except upon mutual consent of the parties only,

2. First party agrees, in case he shall survive the second party, that he will make no claim to any part of her estate as surviving husband; that in consideration of said marriage first party waives and relinquishes all right of curtesy, or statutory right, to the real estate of which second party may die seized, and all right to her personal estate as surviving husband, heir at law, or otherwise.

3. Second party, in consideration of said marriage, agrees, in case she survives first party, that she will make no claim to any part or share of the real or personal estate of which first party dies seized, and said second party expressly waives and relinquishes all claims to dower, homestead, widow's allowances, or other right in and to the real and personal estate of which first party may die seized.

4. It is mutually declared that it is their intention that by virtue of said marriage neither one shall have or acquire any right, title, or claim in and to the real or personal estate of the other, but that the estate of each shall descend to or vest in his or her heirs at law, legatees, or devisees, as may be prescribed by his or her last will and testament, or by the law of the state in force, as though no marriage had taken place between them; and it is the further intention of the parties that this agreement include any and all properties of whatsoever nature and wheresoever located, and not restricted to that within the State of Missouri.

5. It is mutually agreed that, in cases either of the parties desire to mortgage or sell and convey his or her real or personal estate, each will join in the deed of conveyance or mortgage of the other, as may be necessary to make the same effectual.

6. It is further agreed that this agreement is entered into by each party with a full knowledge on the part of each as to the extent and probable value of the estate of the other and of all the rights conferred by law upon each in the estate of the other by virtue of said proposed marriage, but it is their desire that their respective rights to each other's estate shall be determined and fixed by this agreement, which shall be binding upon their respective heirs and legal representatives.

7. However, it is mutually agreed that in the event of the death of either during the marriage, the estate of such deceased person shall be responsible for the expenses of Last illness and funeral expense of such person, and all of the foregoing provisions are modified to this extent only.

8. In the event the parties hereto shall not enter into a marriage relationship within sixty days from this date, then this agreement shall stand inoperative and of no force or effect.

In Witness Whereof, we have subscribed our names this 5th day of August, 1954, in the City of Springfield, Missouri.

Nancy E. Smith Thomas J. Link

STATE OF MISSOURI COUNTY OF GREENE) SS

On this 5th day of August, 1954, before me personally appeared Thomas J. Link and Nancy E. Smith, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Springfield, Missouri, the day and year first above written.

Charles M. Wantuck Notary Public
My term will expire on August 15, 1955.

NOTARIAL SEAL