Broesen, Senior Vice President and Secretary of Thorp Credit Inc. of Winterset Ia, to me known to be the person who executed the foregoing Certificate as such officer as the deed of said Corporation by its authority.

NOTARIAL SEAL

Carol A. Heidemann
Carol A. Heidemann Notary Public
Chippewa County, Wisconsin
My commission expires November 19, 1967

Madison County, Iowa
By Supervisors
To
The Public

#3752

No Fee

Filed for record the 20 day of November A. D. 1965 at 11:30 o'clock A. M.

Mary E. Welty, Recorder

RESOLUTION

WHEREAS, condemnation proceedings have been instituted for the purpose of condemning for road purposes the following described real estate in Madison County, Iowa, to-wit:

Commencing at the N¼ corner of Section 30 T-76N R-27W; thence East 654.4 feet to the point of beginning; thence South 0° 10' east 1936.7 feet; thence South 42° 22' west 40.1 feet; thence south 0° 10' east 378.0 feet; thence west along the north side of cemetery 283.7 feet; thence south along the west side of cemetery 231.1 feet; thence west 319.3 feet; thence in a northeasterly direction along a 377.1 foot radius curve 99.4 feet; thence north 42° 22' east 681.3 feet; thence in a northeasterly direction along a 297.1 foot radius curve with a central angle of 42° 32' 220.5 feet; thence North 0° 10' west 1047.9 feet; thence east 7.0 feet; thence north 0° 10' west 757.6 feet; thence east 33.0 feet to the point of beginning and containing 3.72 acres more or less, exclusive of the present established road. Note: The north line of the NE¼ of Section 30 T-76N R-27W is assumed to be east and west in the above description.

Also commencing at the S¼ corner of Section 19 T-76N R-27W; thence East 654.4 feet to the point of beginning; thence north 0° 22' east 1473.0 feet; thence west 20.0 feet; thence in a southerly direction along a 237.6 foot radius curve 82.0 feet; thence south 0° 22' west 1394.0 feet; thence east 33.0 feet to the point of beginning and containing 0.16 acres more or less, exclusive of the present established road. Note: the South line of the SE¼ of Section 19 T-76N R-27W is assumed to be east and west in the above description.

and,

WHEREAS, notice has been served to Ella G. Glenn and W. Dean Glenn under the provisions of Chapter 306 of the 1946 Code of Iowa, and

WHEREAS, a report has been received by the County Engineer of Madison County, Iowa, recommending said change in the interests of economy, safety and utility, and,

WHEREAS, a Board of Appraisers appointed under the provisions of said Chapter 306 of the 1946 Code of Iowa have reported to the Board of Supervisors that the damages, including the amount of right-of-way to be taken as well as the fences, trees and all other damages, are in the sum of Fifteen Hundred Fifty Dollars ($1550.00), and,

WHEREAS, the Board of Supervisors have set the date of February 16, 1948, as the date for final hearing on said proposed condemnation and notice of said hearing has been given to Ella G. Glenn and W. Dean Glenn and to their attorney, Chas. D. Van Werden, and,

WHEREAS, the Board of Supervisors have reviewed a report of the County Engineer, the report of Appraisers as aforesaid and have heard all of the objections interposed herein by Ella G. Glenn and W. Dean Glenn, and,

WHEREAS, the Board of Supervisors finds said right-of-way should be condemned in the interests of safety, economy and utility.

NOW THEREFORE, Be it resolved by the Board of Supervisors of Madison County, Iowa, that the above described real estate be and is now and hereby condemned for road purposes and that Ella G. Glenn and W. Dean Glenn be and are now and hereby awarded a sum of Fifteen Hundred Fifty Dollars ($1550.00) in full payment of all damages occasioned by said condemnation. Said damages to include the right-of-way condemned as well as fences, trees and any and all other damage. That in addition to said damages, Ella G. Glenn and W. Dean

Glenn are further awarded any and all fence now situated on said condemned tract of real estate, said fence and posts to be removed by them at their expense.

It is further resolved by the Board of Supervisors of Madison County, Iowa, that with reference to any and all trees located within the boundary lines of said condemned tract of real estate that said trees are to be removed if said removal is necessary and consistent with good road building practice. It is also resolved and understood that the award of damages made herein includes any and all trees located within the boundary lines of said condemned tract of real estate.

Dated, passed and adopted this 16th day of February, A.D. 1948.

Chas. Beeler Chairman of the Board
of Supervisors of Madison County, Iowa.
S. A. Alexander
Marion Graves
Members of the Board of Supervisors
of Madison County, Iowa.

I, Wayne A. Griffith, County Auditor and Secretary of the Board of Supervisors of Madison County, Iowa, do hereby certify that the above is a full, true and correct transcript of the minutes of the Board of Supervisors of said County of February 16, 1948, as the same pertain to the real estate therein described, as the same appears of record in my office.

Witness my hand and seal at my office in Winterset, Madison County, Iowa, on this 20th day of November, A.D. 1965.

COMPARED

(MADISON COUNTY, IOWA SEAL)

Wayne A. Griffith Auditor,
Madison County, Iowa.

Winterset Congregation of Jehovah's Witnesses
To
The Public

#3753

Fee $2.50

Filed for record the 20 day of November A. D. 1965 at 11:45 o'clock A. M.

Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF WINTERSET CONGREGATION OF JEHOVAH'S WITNESSES, INCORPORATED

We, The undersigned, acting as incorporators of a corporation under the Iowa nonprofit corporation act, Senate File No. 113, Acts of the Sixty-first General Assembly, hereby adopt the following articles of incorporation for such corporation:

ARTICLE 1.

The name of the corporation is: Winterset Congregation of Jehovah's Witnesses, Incorporated.

ARTICLE 2.

The period of its duration is perpetual.

ARTICLE 3.

The purpose of this corporation shall be for the moral and mental improvement of men and women and for the dissemination of Bible truths in various languages by any and all lawful means in harmony with and under the direction of the Governing Body of Jehovah's Witnesses of the United States. Further, the corporation shall have the right to buy, hold, sell and convey personal and/or real property as may be necessary for the proper conduct of the affairs of this corporation.

ARTICLE 4.

The name of its initial registered agent is Marvin G. Kanne and the mailing address of the initial registered office of the corporation is Box 282, Bevington, Iowa.

ARTICLE 5.

The affairs of this corporation shall be managed by a Board of Directors consisting of three (3) members. The names and addresses of the persons constituting the initial Board of Directors who are to serve as directors until the First Annual Meeting of the corporation or until their successors are elected and shall qualify are: