providing due notice of such proposed amendment has been given the members.

I, Donald C. Travis, being the duly elected, qualified and acting Secretary of Farmers Mutual Fire Insurance Association, Winterset, Iowa, hereby certify that the foregoing is a true and correct copy of a Resolution unanimously adopted at the annual meeting of the members of the Association duly called and held at Winterset, Iowa on the 12th day of February, 1966; and pursuant to the authorization and direction of the members at said meeting as above set forth I have as Secretary of said Association, executed this Certificate and do hereby sign, execute and acknowledge the foregoing Amended and Substituted Articles of Incorporation for and on behalf of said Association hereafter to be known as Farmers Mutual Insurance Association, this 12 day of February, 1966.

Donald C. Travis
Donald C. Travis Secretary

APPROVED Apr 21 1966
WILLIAM E. TIMMONS
Commissioner of Insurance
Insurance Department of Iowa
by Robert J. Line Deputy

STATE OF IOWA COUNTY OF MADISON : SS

On this 14th day of February, 1966, before me, a Notary Public in and for Madison County Iowa, personally appeared Donald C. Travis, to me personally known to be the identical person whose name is subscribed to the foregoing Certificate, who, being by me duly sworn, did say that he is Secretary of Farmers Mutual Fire Insurance Association; that the foregoing Certificate was signed on behalf of said corporation by authority of its members duly given at the annual meeting held at the Home Office of the corporation in Winterset, Iowa, on the 12th day of February, 1966; and the said Donald C. Travis acknowledged the execution of said Certificate to be his voluntary act and deed and the voluntary act and deed of the corporation, by it and him voluntarily executed.

IN WITNESS WHEREOF, I have affixed my hand and notarial seal in the County of Madison and State of Iowa, this 14th day of February, 1966.

(NOTARIAL SEAL)

Mabelle Smith Notary Public
in and for Madison County, Iowa.
My commission expires July 4, 1966.

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa
This instrument recorded in Book C-22, Page 460, May 10, 1966 Expires Jan 26, 1973, Cert. No. 33931 Receipt No. 33931, Filed by Donald Travis, Winterset, Iowa Filing Fee 1.00 Recording Fee 3.50 Gary L. Cameron Secretary of State. COMPARED

Thorp Credit, Inc.
To
The Public

#1882

Fee $1.50

Filed for record the 26 day of May A.D. 1966 at 9:15 o'clock A. M.

Mary E. Welty, Recorder

RESOLUTION

RESOLVED, that James M. Simpson, Manager of this corporation's office in Winterset, Madison County, Iowa, be and he hereby is authorized and directed to execute on behalf of this corporation any and all releases or satisfactions of any mortgage, judgment or other lien, arising out of this corporation's business operations in the State of Iowa.

FURTHER RESOLVED, that said James M. Simpson be and he hereby is authorized and directed to certify that any such release or satisfaction of a mortgage, judgment or other lien is being executed with authority of the Board of Directors of this corporation.

FURTHER RESOLVED, that this nullifies and supersedes a similar resolution dated May 14, 1965, by which Dean E. Walk former manager of this corporation's office in Winterset, Madison County, Iowa, was granted the same authority.

I, Jean C. Broeren, do hereby certify that I am the duly elected Senior Vice President and Secretary of Throp Credit Inc of Winterset; that the above is a true and correct copy of the resolutions duly passed at a meeting of the Board of Directors of Thorp Credit Inc. of Winterset on the 2nd day of May, 1966, and the said resolutions are in full force and

effect at this date.

IN WITNESS WHEREOF, I have affixed my name as Senior Vice President and Secretary of Thorp Credit Inc. of Winterset, and have caused the Corporate Seal of said corporation to be hereunto affixed this 18th day of May, 1966.

(CORPORATE SEAL)

Jean C. Broeren
Jean C. Broeren Senior Vice President and secretary.

STATE OF WISCONSIN CLARK COUNTY)

Personally came before me this 18th day of May, 1966, the above named Jean C. Broeren, Senior Vice President and Secretary of Thorp Credit Inc. of Winterset, 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.

Thorp Credit Inc. of Winterset #2
To
The Public

#1883
Fee $1.50 ✓
RESOLUTION

Filed for record the 26 day of May A. D. 1966 at 9:20 o'clock A. M.
Mary E. Welty, Recorder

RESOLVED, That James M. Simpson, Manager of this corporation's office in Winterset, Madison County, Iowa, be and he hereby is authorized and directed to execute on behalf of this corporation any and all releases or satisfactions of any mortgage, judgment or other lien, arising out of this corporation's business operations in the State of Iowa.

FURTHER RESOLVED, that said James M. Simpson be and he hereby is authorized and directed to certify that any such release or satisfaction of a mortgage, judgment or other lien is being executed with authority of the Board of Directors of this corporation.

FURTHER RESOLVED, that this nullifies and supersedes a similar resolution dated May 14, 1965, by which Dean E. Walk, former manager of this corporation's office in Winterset, Madison County, Iowa, was granted the same authority.

I, Jean C. Broeren, do hereby certify that I am the duly elected Senior Vice President and Secretary of Thorp Credit Inc of Winterset #2; that the above is a true and correct copy of the resolutions duly passed at a meeting of the Board of Directors of Throp Credit Inc. of Winterset #2 on the 2nd day of May, 1966, and the said resolutions are in full force and effect at this date.

IN WITNESS WHEREOF, I have affixed my name as Senior Vice President and Secretary of Thorp Credit Inc. of Winterset #2, and have caused the Corporate Seal of said corporation to be hereunto affixed this 18th day of May, 1966.

(CORPORATE SEAL)

Jean C. Broeren
Jean C. Broeren Senior Vice President and Secretary

STATE OF WISCONSIN CLARK COUNTY)

Personally came before me this 18th day of May, 1966, the above named Jean C. Broeren, Senior Vice President and Secretary of Thorp Credit Inc. of Winterset #2, 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, 1961

E. G. Barringer
To
The Public

#1904
Fee $1.50 ✓
AFFIDAVIT

Filed for record the 28 day of May A. D. 1966 at 11:45 o'clock A. M.
Mary E. Welty, Recorder

STATE OF IOWA COUNTY OF GUTHRIE) SS

I, E. G. Barringer, being first duly sworn on oath depose and state that I have resided