MARGINAL ENTRY

State of Iowa, County of Madison, ss:

The undersigned Recorder in and for said County in the State aforesaid, hereby certifies that the foregoing affidavit was filed in the said Recorder's office by the owner in possession as named in said affidavit or by her attorney in fact as shown by the records, and duly recorded and entered on the records thereon on the 20 day of August, 1966.

COMPARED

Mary E. Welty, Recorder

Harlan C. Henry
To
The Public

#2758

Fee $2.50

Filed for record the 29 day of August A.D. 1966 at 1:59 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT OF POSSESSION

State of Iowa, County of Madison) ss:

The undersigned first being duly sworn upon oath deposes and states: That Harlan C. Henry is now the record titleholder of the NE¼ of Sec. 10-77-28, subject to a contract of sale thereof to Clyde J. Brittain and Marlin Brittain as purchasers; that said Harlan C. Henry, Clyde J. Brittain and Marlin Brittain are now in complete actual and sole possession of all of said real estate, and that they and their predecessors (who held record title thereof) in the recorded chain of title under which they claimed and claim ownership and the right to possession of said real estate, have been, since prior to Jan. 1, 1940, in continuous, actual, visible, open, notorious, exclusive and unquestioned possession thereof, under color of title and claim of right to the exclusive possession as against the world and have improved said property and paid the taxes thereon; that neither the title nor the right to possession of said titleholders or any of those under whom they claim have been disputed or openly attacked by any one; that this affidavit is made from the personal knowledge of the undersigned who is familiar with said real estate, its titleholders and its parties in possession, and is for the purpose of confirming title to the above described real estate under the provisions of Section 614.17 I.C.A., and other statutes relative thereto.

Dated this 29th day of August, 1966.

Harlan C. Henry

Subscribed in my presence and sworn to before me by the said affiant this 29th day of August, 1966.

(NOTARIAL SEAL)

Shirley A. Webster Notary Public in and for said County and State.

POWER OF ATTORNEY

The undersigned, owner in possession of said property as above stated, hereby directs that this affidavit be filed of record and hereby appoints the County Recorder of the County wherein said land is situated as the authorized attorney in fact to file same.

Harlan C. Henry
Harlan C. Henry Owner in possession

State of Iowa, Madison County, ss:

On this 29th day of August, 1966, before me, the undersigned, a notary public in and for said county, in said state, personally appeared Harlan C. Henry, to me known to be the identical person named in and who executed the within and foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

(NOTARIAL SEAL)

Shirley A. Webster
Shirley A. Webster Notary Public in and for said County.

MARGINAL ENTRY

State of Iowa, County of Madison, ss:

The undersigned Recorder in and for said County in the State aforesaid, hereby certifies that the foregoing affidavit was filed in the said Recorder's office by the owner in

possession as named in said affidavit or by his attorney in fact as shown by the records, and duly recorded and entered on the records thereon on the 29 day of August, 1966.

Mary E. Welty, Recorder

COMPARED		
M & W Farm Service To The Public	#2796 Fee $2.50	Filed for record the 2 day of September A. D. 1966 at 10:23 A.M. Mary E. Welty, Recorder

AMENDMENT TO ARTICLES OF INCORPORATION OF M & W FARM SERVICE COMPANY WINTERSET, IOWA

RECEIVED 1966 AUG 24 AM 8:20 SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS: That at the special meeting of the stockholders of the M & W Farm Service Company, held at the Farm Bureau Building, in Winterset, Madison County, Iowa, on the 27th day of June, 1966, pursuant to notice in writing mailed to each of the stockholders of record having voting privileges, in accordance with the requirements of the Articles of Incorporation and the laws of the State of Iowa, the following amendment to the Articles of Incorporation was adopted by a unanimous vote of all of the issued and outstanding stock having voting privileges present at said meeting:

Amend Article IV, entitled "Capital Stock," of the Articles by striking from the last line of the first paragraph the word "five" and figure "5" and substitute in lieu thereof the words "five and one-half" and the figure "5 1/2".

Amend Section 4, entitled "Preferred Stock," of Article IV, by striking from Lines four and seven of the first paragraph thereof the words "five" and figures "5" and substituting in lieu thereof the words "five and one-half" and the figures "5 1/2".

Amend Section 5, entitled "Dividends," of Article IV, by striking from Line two the word "five" and substituting in lieu thereof the words "five and one-half" and striking from line three the figure "5" and substituting in lieu thereof the figure "5 1/2".

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 Amendment to the Articles of Incorporation.

We, Loren Proudfit and Marvin Phillips, 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.

Loren Proudfit
Chairman (Loren Proudfit)
Marvin Phillips
Secretary (Marvin Phillips)

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 25th day of July, A.D., 1966.

Loren Proudfit
President (Loren Proudfit)
Marvin Phillips
Secretary (Marvin Phillips)

State of Iowa County of Madison) SS.

BE IT REMEMBERED, that on this 25th day of July, 1966, before me, a Notary Public in and for said County and State, personally appeared Loren Proudfit and Marvin Phillips, 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.