Secretary, the foregoing certificate, and the said Herbert B. Pearl, as President, and the said James S. Strauch, as Assistant Secretary, have hereunto respectively set their hands and caused the corporate seal of the Corporation to be affixed this 19th day of November, 1965.

H. B. Pearl President
James S. Strauch Assistant Secretary

Eclipse Lumber Company, Inc.
(CORPORATE SEAL)
1960 - Delaware

STATE OF NEW YORK COUNTY OF NEW YORK) SS.

BE IT REMEMBERED, that on this 19th day of November, 1965, personally came before me, Gerald D. Fischer, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgement or proof of deeds, Herbert B. Pearl, President of Eclipse Lumber Company, Inc., a corporation of the State of Delaware, the corporation described in the foregoing Certificate, known to me personally to be such and be the Herbert B. Pearl, as such President, duly executed said certificate before me, and acknowledged that said Certificate to be his act and deed and made on behalf of said corporation that the signatures of said President and of the Assistant Secretary to said foregoing Certificate of Amendment are in the handwriting of the said President and Assistant Secretary of said corporation, respectively, and that the seal affixed to said Certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said Certificate was duly authorized by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand the day and year aforesaid.

Gerald D. Fischer Notary Public
GERALD D. FISCHER Notary Public
State of New York No. 41-1223715
Qualified in Queens County
Term Expires March 30, 1967.

(NOTARIAL SEAL)

STATE OF DELAWARE OFFICE OF SECRETARY OF STATE

I, Elisha C. Dukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of the "ECLIPSE LUMBER COMPANY, INC.", as received and filed in this office the thirtieth day of November, A.D. 1965, at 9 o'clock A. M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and offical seal at Dover this thirtieth day of November in the year of our Lord one thousand nine hundred and sixty-five.

COMPARED

Elisha C. Dukes Secretary of State
G. L. Douns Asst. Secretary of State

(DELAWARE STATE SEAL)

Pauline Travis
To
The Public

#3010
Fee $1.50

Filed for record the 11 day of October A.D. 1966 at 4:15 o'clock P. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA POLK COUNTY) SS

I, Pauline Travis, being first duly sworn on oath depose and say, that I have been acquainted with the record titleholders to the following described real estate, to-wit:

The North Twenty-five (25) acres of the Northeast Quarter (¼) of the Northeast Quarter (¼) of Section 3, Township 74 North, Range 26 West of the 5th P. M., Madison County, Iowa,

for more than twenty (20) years; that I know of my own knowledge that wherever the names Pauline Travis and Violet Pauline Travis appear in connection with the chain of title to this real estate they refer to one and the same person, and that wherever the names Margaret V. Miller and Margaret Miller appear in the connection with the chain of title to this real estate they refer to one and the same person.

Dated this 10 day of October, 1966.

Pauline Travis
Pauline Travis

Subscribed and sworn to in my presence by Pauline Travis this 10th day of October, 1966.

NOTARIAL SEAL

Shirley Travis
Shirley Travis Notary Public
in and for Polk County, Iowa.

Arthur Purvis et al
To
Lois Eve Welch

#3030
Fee $4.50

Filed for record the 13 day of October A.D. 1966 at 4:13 o'clock P. M.
Mary E. Welty, Recorder

TRUST AGREEMENT

THIS AGREEMENT made and entered into at St. Charles, Iowa, this 12th day of October, 1966, by and between Arthur Purvis and Nettie Purvis, hereinafter called SETTLORS and Lois Eve Welch, hereinafter called TRUSTEE, WITNESSETH:

Settlors hereby transfer to the Trustee all of their property, both real and personal, and are executing concurrently herewith a deed transferring the following described real estate, to-wit:

Lot Ten (10) in Block Three (3) of Atkinson's Addition to the Town of Truro, Iowa, except for the North 12 feet thereof

to the Trustee. Settlors specifically transfer to Trustee their checking account at the Truro Office of the Union State Bank of Winterset, Iowa, their automobile, their United States Savings Bonds, their household goods and furniture, their life insurance policies, and all other personal property of any kind or nature. That Settlors although mentally competent are both physically infirm and, therefore, feel that it would be in their best interests to have all of their affairs managed by said Trustee, hereby designate said Trustee as the payee of their social security benefits and direct that said social security benefits are to be used by the Trustee under the same terms and conditions that apply to other property transferred to the Trustee under the terms of this trust agreement. Said property transferred by Settlors to Trustee shall be held by the Trustee for the uses and purposes and upon the terms and conditions herein set forth;

ARTICLE I

The Trustee shall manage, invest and reinvest the Trust Estate, shall collect the income therefrom, and disburse thenet income therefrom and the principal thereof as follows:

A. During the lifetime of the Settlors or either of them:

1. The Trustee shall pay for the care and expenses of the Settlors at the Strable Nursing Home where they are now living or such other place as they may later reside as the bills and expenses for said care shall come due.

2. The Trustee herein is empowered and authorized to use so much of the principal of said Trust Estate as in her discretion she deems necessary to provide proper care and support for the Settlors.

B. At the death of the Settlors:

1. At the death of either of the Settlors, The Trustee shall pay all outstanding indebtedness owing by said deceased Settlor and shall in addition pay said deceased Settlor's burial expenses.

2. The net balance remaining in this Trust Estate shall then be used by the Trustee for the care of the surviving Settlor as provided in Paragraph A hereof.

3. Upon the death of the surviving Settlor, said Trustee shall pay all outstanding indebtedness owed by said surviving Settlor and shall in addition pay all of the said surviving Settlor's burial expenses.

4. The net balance remaining in this Trust Estate following the death of the surviving Settlor and the payment of his or her burial expenses, shall be divided into two equal shares and the Trustee shall distribute one share to the METHODIST CHURCH OF TRURO, IOWA, and one share to the FRIENDS CHURCH OF INDIANOLA, IOWA.

ARTICLE II

The Trustee herein shall have all of the powers necessary to carry out all of the