County and State on February 28, 1967.

NOTARIAL SEAL

Martha K. Paton
Martha K. Paton Notary Public
My commission expires 7/4/69

Earlham Historical Preservation Society, Inc.
To
The Public

#425
Fee $2.50 I.M.M.

Filed for record the 1 day of March A.D. 1967 at 10:22 o'clock A. M.
Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF EARLHAM HISTORICAL PRESERVATION SOCIETY, INC.

RECEIVED
1967 JAN 6 AM 11:45
Secretary of State Iowa

RECEIVED
1967 JAN 12 AM 11:14
Secretary of State Iowa

TO THE SECRETARY OF STATE of the State of IOWA:

We, the undersigned, acting as incorporators of a corporation under the Iowa Nonprofit Corporation Act under Chapter 388 of the Laws of the Sixty-First General Assembly (1965) adopt the following Articles of Incorporation for such corporation:

I. The name of the corporation is EARLHAM HISTORICAL PRESERVATION SOCIETY, INC.

II. The period of its duration is perpetual.

III. The purpose or purposes for which the corporation is organized are to preserve the items of historical interest in and about the community of Earlham, Iowa.

IV. The address of its initial registered office in the State of Iowa, is 604 Cherry Street in the Town of Earlham, County of Madison, Iowa, and the name of its registered agent at such address is Nellie Kempe.

V. The number of directors constituting the initial board is Seven (7), and the name and addresses of the persons who are to serve as the initial directors are:

Roy Fry	Earlham, Iowa
Ethel Standing	Earlham, Iowa
Mrs. Edgar Houle	Earlham, Iowa
Marilyn Hunter	Earlham, Iowa
Martha Hadley	Earlham, Iowa
Roy Anker	Earlham, Iowa
Judy Bobenhouse	Earlham, Iowa

VI. The date on which the corporate existence shall begin is on the date on which the Secretary of State issues the certificate of Incorporation.

VII. The name and address of each incorporator is:

Carol Harris	Earlham, Iowa
Elizabeth Maxwell	Earlham, Iowa
Nellie Kempe	Earlham, Iowa
Jessie Passick	Earlham, Iowa
Roy Fry	Earlham, Iowa
Ethel Standing	Earlham, Iowa
Mrs. Edgar Houle	Earlham, Iowa
Marilyn Hunter	Earlham, Iowa
Martha Hadley	Earlham, Iowa
Roy Anker	" " " " " "
Judy Bobenhouse	" " " " " "

Dated this December 28, 1966.

Carol Harris	Mrs. Edgar Houle
Carol Harris	Mrs. Edgar Houle
Elizabeth Maxwell	Marilyn Hunter
Elizabeth Maxwell	Marilyn Hunter
Nellie Kempe	Martha Hadley
Nellie Kempe	Martha Hadley
Jessie E. Passick	J.L.Anker
Jessie Passick	Roy Anker
Roy Fry	Judy Bobenhouse
Roy Fry	Judy Bobenhouse
Ethel Standing	
Ethel Standing	

STATE OF IOWA MADISON COUNTY : SS

On this 28 day of December A.D., 1966, before me, the undersigned, a notary public in and for said County, and State, personally appeared Carol Harris, Elizabeth Maxwell, Nellie Kempe , Jessie Passick, Roy Fry, Ethel Standing, Mrs. Edgar Houle, Marilyn Hunter, Martha Hadley, Roy Anker and Judy Bobenhouse, to me known to be the persons named in and who executed the foregoing articles of incorporation, and acknowledged that they executed the

same as their voluntary act and deed.

(NOTARIAL SEAL)

Marian A. Mark
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 4-4 Page 236, January 12, 1967 Expires Perpetual, Cert. No. 36283, Receipt No. 36283 Filed By H. Claude Peer, Atty. Earlham, Iowa Filing Fee 10.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State

COMPARED

Nancy Anne Furnald
To
The Public

#443
Fee $1.50

Filed for record the 2 day of March A D. 1967 at 3:44 o'clock P.M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) ss.

I, Nancy Anne Furnald, being first duly sworn on oath depose and state that I am one of the grantees in a deed to the following described real estate, to-wit:

Lot Nine (9) of Bond-Peterson Place,
an addition to the Town of Winterset,
Madison County, Iowa,

which deed is dated December 31, 1966, and was recorded on December 31, 1966, in Book 41 of Deeds at Page 569 in the office of the Madison County, Iowa, Recorder. That my name as grantee in said deed is incorrectly shown as Nancy N. Furnald, and that my true and correct name is Nancy Anne Furnald.

Nancy Anne Furnald
Nancy Anne Furnald

Subscribed and sworn to before me by the said Nancy Anne Furnald this 2nd day of March, A D. 1967.

NOTARIAL SEAL

Mary Jane Benoit
Mary Jane Benoit, Notary Public
in and for Madison County, Iowa.

Jno. N. Hartley
To
The Public

#460
Fee $1.50 I.M.M.

Filed for record the 6 day of March A.D. 1967 at 8:52 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS.

I, Jno. N. Hartley, of said State and County, being first duly sworn on oath depose and say: That I have been a resident of Madison County, Iowa, for more than forty years past and during said period of time I have been well acquainted with the record title of the following described real estate, to wit:

The Northeast Fractional Quarter (¼) and the Southwest Quarter (¼) of the Southwest Quarter (¼) of Section Four (4), and the Southeast Quarter (¼) of the Southeast Quarter (¼) of Section Five (5), and the Northeast Quarter (¼) of the Northeast Quarter (¼) of Section Eight (8), and the Northwest Quarter (¼) of the Northwest Quarter (¼) of Section Nine (9); and the Northwest Fractional Quarter (¼) and the North Half (½) of the Southwest Quarter (¼) of Section Four (4) and the East Fractional Half (½) of the Northeast Quarter (¼) and the Northeast Quarter (¼) of the Southeast Quarter (¼) of Section Five (5) in Township Seventy-six (76) North, Range Twenty-six (26) West of the 5th P. M., Madison County, Iowa.

That wherever in the chain of title to said real estate the name Kieran P. Roach or the name Kieran Roach appears, the same refers to one and the same identical person, to-wit: Kieran P. Roach. That wherever in the chain of title of the said real estate the name Martin J. Roach, Martin J. Roach, Jr. or Martin Roach, Jr. appears, the same refers to one and the same identical person, to wit: Martin J. Roach.

Dated this 4th day of March, 1967.

Jno. N. Hartley
Jno. N. Hartley

Subscribed and sworn to before me and in my presence this 4th day of March, 1967.

Mabelle Smith Notary Public
in and for Madison County, Iowa.

NOTARIAL SEAL