addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and duly qualify are:

Clyde F. Peterson, 521 West Buchanan, Winterset, Iowa 50273
Larry H. Utsler, 6300 Dawson Drive, Des Moines, Iowa 50322

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

Clyde F. Peterson, 521 West Buchanan, Winterset, Iowa 50273
Larry H. Utsler, 6300 Dawson Drive, Des Moines, Iowa 50322

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 6th day of April, 1967.

Clyde F. Peterson
Clyde F. Peterson
Larry H. Utsler
Larry H. Utsler

STATE OF IOWA MADISON COUNTY : SS

Now on this 6th day of April, 1967, before me, Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared Clyde F. Peterson and Larry H. Utsler, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above stated.

(NOTARIAL SEAL)

Lewis H. Jordan
Lewis H. Jordan, Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book T-22, Page 624, April 7, 1967 Expires Apr. 7, 1987
Cert. No. 37401 Receipt No. - - - Filed by Webster & Jordan Attys - Winterset, Iowa
Filing Fee 20.00 Recording Fee 1.50 COMPARED Melvin D. Synhorst Secretary of State

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Leonard M. Flander
To
The Public

#868

Fee $1.50 I.M.M.

Filed for record the 5 day of May A.D. 1967 at 10:54 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT OF IDENTITY

State of Iowa Madison County

I, Leonard M. Flander, being first duly sworn on oath do hereby depose and state that I was personally acquainted with Gertrude Powell prior and am familiar with the chain of title of the real estate hereinafter described. That during her lifetime Gertrude Powell was also known as Gertrude C. Powell and Gertrude Clementina Powell and that wherever in the chain of title as shown by the abstract of title to:

The Southeast Quarter (¼) of the Northeast Quarter (¼), except all that part thereof which lies West of the present channel of Middle River, containing 5¼ acres; also all that part of the Northeast Quarter (¼) of the Northeast Quarter (¼) and of the Southwest Quarter (¼) of the northeast Quarter (¼) lying East of Middle River; also all that part of the Northwest Quarter (¼) of the Northeast Quarter (¼) lying South and East of the main channel of Middle River; all in Section Four (4); and a tract of land commencing at a point on the North line of the South Half (½) of Section Four (4) which is 1156.4feet West of the Northeast corner thereof, running thence East on said North line to said Northeast corner, thence South on the East line of said Section 1037 feet to a point where it intersects the center line of the public highway running in a Northwesterly and Southeasterly direction across said tract, thence in a Northwesterly direction 1569 feet, following the center of said highway, to the point of beginning; in Township Seventy-five (75) North, Range Twenty-seven (27) West of the 5th P. M., Madison County, Iowa

the names Gertrude Powell, Gertrude C. Powell or Gertrude Clementina Powell occur, that all the names refer to one and the same person, and that the above statements are true and correct as I verily believe.

Leonard M. Flander
Leonard M. Flander

Subscribed and sworn to before me this 4th day of May, 1967.

NOTARIAL SEAL

Beth Flander
Beth Flander Notary Public.

Thorp Credit Inc.
To
The Public

#866

Fee $1.50 I.M.M.

Filed for record the 5 day of May A.D. 1967 at 10:50 o'clock A. M.

Mary E. Welty, Recorder

RESOLUTION

RESOLVED, that James W. Thun, 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 W. Thun 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.

BE IT FURTHER RESOLVED, thatthis nullifies and supersedes a similar resolution dated May 2, 1966 by which James M. Simpson, 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; 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 25th day of April, 1967, 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 1st day of May, 1967.

(CORPORATE SEAL)

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

STATE OF WISCONSIN CLARK COUNTY)

Personally came before me this 1st day of May, 1967, 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 the deed of said Corporation, by its authority.

NOTARIAL SEAL

Laurel B. Flora
LAUREL B. FLORA
Notary Public, Clark County, Wisconsin
My Commission Expires February 25, 1968.

Thort Credit Inc.
of Winterset #2
To
The Public

#867

Fee $1.50 I.M.M.

Filed for record the 5 day of May A.D. 1967 at 10:52 o'clock A. M.

Mary E. Welty, Recorder

RESOLUTION

RESOLVED, that James W. Thun, 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 W. Thun 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.

BE IT FURTHER RESOLVED, that this nullifies and supersedes a similar resolution dated