That the statements herein contained are true and correct, as I verily believe.

Leonard M. Flander
Leonard M. Flander

Subscribed and sworn to before me, this 3 day of August, 1967.

Beth Flander
Beth Flander, Notary Public

NOTARIAL SEAL

McFarland Bros. Construction Co. #1414
To
The Public

Filed for record the 21 day of August A. D. 1967 at 9:22 o'clock A.M.
Fee $2.50
Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
MC FARLAND BROS. CONSTRUCTION COMPANY

RECEIVED
1967 Aug - 2 AM 8:16
Secretary of State Iowa

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A12 of the 1966 Code of Iowa, the undersigned Corporation, organized under the laws of the State of Iowa, submits the following statement for the purpose of changing its registered office in the State of Iowa:

FIRST: The name of the Corporation is McFarland Bros. Construction Company.

SECOND: The address of its present registered office now is

ST. CHARLES, IOWA

THIRD: The address to which this registered office is to be changed is

RURAL ROUTE #1, WINTERSET, IOWA

FOURTH: The name of its present registered agent is

JACK McFARLAND

FIFTH: The name of the registered agent at the new address will be

JACK McFARLAND

SIXTH: The address of this registered office and the address of this registered agent as changed will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated this 29th day of July, 1967.

McFARLAND BROS. CONSTRUCTION COMPANY
By Jack McFarland
President

STATE OF IOWA COUNTY OF MADISON: ss

I, Lewis H. Jordan, a notary public, do hereby certify that on this 29 day of July, 1967, personally appeared before me Jack McFarland, who, being by me first duly sworn, declared that he is the President of McFarland Bros, Construction Company, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(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 Z-22, page 394, August 2, 1967. Expires July 17, 1983, Cert. No. 2120, Receipt No. 2120, Filed by Webster & Jordan, Attys, Winterset, Ia

Filing Fee 1.00 Recording Fee .50¢ Melvin D. Synhorst Secretary of State

COMPARED

McDonald Cemetery Asso. of Jefferson Township #1425
To
The Public

Filed for record the 23 day of August A.D. 1967 at 9:20 o'clock A. M.
Fee $3.50
Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF McDONALD CEMETERY ASSOCIATION JEFFERSON TOWNSHIP, MADISON COUNTY, IOWA

RECEIVED
1967 AUG 4 AM 8:09
Secretary of State Iowa

We, the undersigned, persons of twenty-one (21) years of age or more, acting as incorporators of a corporation under the 1966 Iowa Code, Section 504A, the Iowa Nonprofit

Corporation Act, adopt the following Articles for such corporation:

ARTICLE I.

The name of the corporation is McDONALD CEMETERY ASSOCIATION of JEFFERSON TOWNSHIP, MADISON COUNTY, IOWA

ARTICLE II.

The purpose or purposes for which the corporation is organized are: to acquire, subdivide, sell, convey, and control land in Madison County, Iowa for cemetery purposes; and to equip, maintain, and care for cemetery land in Madison County, Iowa.

ARTICLE III.

The period of the duration of the corporation shall be perpetual.

ARTICLE IV.

The address of the initial registered office of the corporation is Winterset, Madison County, Iowa, and the name of the corporations initial registered agent at such address is DOW J. BRITTAIN.

ARTICLE V.

The number of directors constituting the initial board of directors is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
Charles Clark	Winterset, Iowa
Dow J. Brittain	Winterset, Iowa
M. A. Allen	Winterset, Iowa
Clyde Hendricks	Winterset, Iowa
Roscoe Tyer	Winterset, Iowa

ARTICLE VI.

The existence of the corporation shall begin on the date the Secretary of State issues the Certificate of Incorporation.

ARTICLE VII.

The name and address of each incorporator is:

NAME	ADDRESS
Charles Clark	Winterset, Iowa
Dow J. Brittain	Winterset, Iowa
M. A. Allen	Winterset, Iowa
Clyde Hendricks	Winterset, Iowa
Roscoe Tyer	Winterset, Iowa

Dated August 2, 1967.

Charles Clark
Charles Clark

Dow J. Brittain
Dow J. Brittain

M. A. Allen
M. A. Allen

Clyde Hendricks
Clyde Hendricks

Roscoe F. Tyer
Roscoe . Tyer

STATE OF IOWA MADISON COUNTY: ss

I, Lewis H. Jordan, a notary public, hereby certify that on the 2nd day of August, 1967, personally appeared before me, Charles Clark, Dow J. Brittain, M. A. Allen, Clyde Hendricks, and Roscoe Tyer, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

(Notarial Seal)

Lewis H. Jordan Notary Public in and for Madison County

Lewis H. Jordan

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 4-W, page 677, August 4, 1967. Expires Perpetual, Cert. No. 38504, Receipt No. 38504 Filed by Webster & Jordan, Attys, Winterset, Iowa. Filing Fee 10.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State

COMPARED