or the person or persons calling such meeting. Until the annual meeting for the year 1968, or until a change in the number of Directors has been made by a change in the By-laws, the following persons shall be the directors:

Fred R. Hunter	Earlham, Iowa
Robert E. Hunter	Earlham, Iowa
Ralph B. Hunter	Earlham, Iowa

and until the first meeting of the Board of Directors following the regular annual meeting of the stockholders for the year 1968, the following persons shall be officers of the corporation:

PRESIDENT	Ralph B. Hunter
VICE PRESIDENT	Robert E. Hunter
SECRETARY-TREASURER	Fred R. Hunter

ARTICLE X.

The private property of the stockholders, directors and officers of this corporation shall be exempt from corporate debts, obligations and/or liabilities.

ARTICLE XI.

These Articles may be amended at any annual meeting of the stockholders or at any special meeting called for that purpose, a majority of all of the shares of common stock then outstanding voting for such amendment or amendments.

ARTICLE XII.

The corporation shall have a corporate seal.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names this 20th day of October, 1967.

Ralph B. Hunter
Earlham, Iowa
Robert E. Hunter
Earlham, Iowa
Fred R. Hunter
Earlham, Iowa

STATE OF IOWA MADISON COUNTY: SS

On this 20th day of October, 1967, before me, H. Claude Peer, a Notary Public in and for Madison County, Iowa, personally appeared Fred R. Hunter, Robert E. Hunter and Ralph B. Hunter, to me personally known to be the identical persons whose names are subscribed to the foregoing Renewed and Amended Articles of Incorporation, and they acknowledge the same to be their voluntary act and deed and for the purposes and uses therein set forth and explained.

(Notarial Seal) H. Claude Peer (H. Claude Peer)
Notary Public in and for said
County and State.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book D-23, Page 293, Oct. 30, 1967. Expires Perpetual. Cert No. 39274, Receipt No. 39274 Filed by Robert Hunter, Earlham, Iowa
Filing Fee $144.00 Recording Fee $5.00 Melvin D. Synhorst Secretary of State

COMPARED

Madison County Board of Supervisors To Town of Earlham, Iowa — #1791 — Fee $2.50

Filed for record the 8 day of November A. D. 1967 at 11:38 o'clock A.M.
Mary E. Welty, Recorder

SPECIAL USE PERMIT

STATE OF IOWA MADISON COUNTY:

I, Lewis H. Jordan, Madison County Zoning Administrator, hereby certify that the within and foregoing Special Use Permit is a true and exact copy of the Special Use Permit issued to the Town of Earlham, Iowa, on September 6, 1967, as the same appears in the records of my office.

Lewis H. Jordan

Subscribed and sworn to before me by Lewis H. Jordan this 30 day of October, 1967.

(Notarial Seal) Lois Eve Welch Lois Eve Welch,
Notary Public in and for Madison County, Iowa.

SPECIAL USE PERMIT

The Board of Supervisors of Madison County, Iowa, does hereby issue a special use permit to the Town of Earlham, Iowa, to construct a sewage stabilization lagoon with

associated pipe and structures on the following described real estate, to-wit:

The East 1,000 feet of the North 850 feet of the South 1,550 feet of the West Half (½) of the Northeast Quarter (¼) of Section Six (6), Township Seventy-seven (77) North, Range Twenty-eight (28) West of the 5th P.M., containing 19.51 acres more or less, all now being in and forming a part of Madison County, Iowa,

which real estate is located "A-Agricultural District".

This permit is issued pursuant to Section 14 of the Madison County Zoning ordinance.

Dated September 6, 1967.

COMPARED

Claire F. Leeper
Claire F. Leeper, Chairman
Madison County Board of Supervisors

Leonard M. Flander
To
The Public

#1816
Fee $1.50

Filed for record the 15 day of November A.D. 1967 at 10:01 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, Leonard M. Flander, being first duly sworn on oath state:

That I am an attorney living in Winterset, Madison County Iowa.

I further state that I personally know Mary Catherine Pierce and Francis J. Dooley.

I further state that I am acquainted with the chain of title to the following described real estate, to-wit:

South Fifty (S50) Acres of the East Half (E½) of the Southwest Quarter (SW¼) of Section Twenty-three (23), Township Seventy-seven (77) North, Range 26, West of the 5th P. M.

That wherever in the chain of title to said real estate the names Mary K. Pierce and Mary Catherine Pierce appear, they refer to one and the same person, and wherever in the chain of title to said real estate the names Francis J. Dooley and Francis Dooley appear, they refer to one and the same person.

Dated at Winterset, Iowa, this 15th day of November, 1967.

Leonard M. Flander
Leonard M. Flander

Subscribed and sworn to before me by Leonard M. Flander, this 15th day of November, 1967.

NOTARIAL SEAL

Beth Flander
Beth Flander, Notary Public
in and for Madison County, Iowa.

Mildred Shawler
To
The Public

#1831
Fee $1.50

Filed for record the 16 day of November A. D. 1967 at 10:13 o'clock A.M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) ss.

I, Mildred Shawler, being first duly sworn on oath depose and state as follows:

That Carl Porter, whose name appears in the record of the chain of title to the following described real estate, to-wit:

Lots One (1) and Four (4) and the North 25 Feet of Lot Two (2), in Block Two (2), of Mack's Second Addition to the Town of Macksburg, Madison County, Iowa,

was my father; and that I know of my own personal knowledge that he died intestate, a resident of Madison County, Iowa, on the 16th day of February, 1963.

That at the time of his death, the said Carl Porter and his wife, Grace L. Porter, were the owners, as joint tenants with right of survivorship, and not as tenants in common, of the above described real estate.

That the total gross assets of the said Carl Porter at the time of his death, including