of its stated meetings or meetings properly called therefor.

ARTICLE SIX

This corporation shall commence its corporate existance upon the issuance of the certificate of incorporation by the Secretary of State of Iowa.

ARTICLE SEVEN.

The private property of the members shall not be liable for corporation debts.

ARTICLE EIGHT.

The time of the annual meeting of this corporation and of the annual meeting of its Board of Trustees shall be the first Wednesday of April in each calendar year.

ARTICLE NINE.

These Articles of Incorporation may be amended or changed upon an affirmative vote representing three-fourths of all its resident members, providing a public notice of such contemplated amendments shall have been given at least ten (10) days before.

Merritt Harris (Merritt Harris) — John O. Henkle (John Henkle)

Leonard E. Welch (Leonard E. Welch) — G. L. Harrington (G. L. Harrington) — Albin Olson (Albin Olson)

STATE OF IOWA MADISON COUNTY: SS

On this 4th day of May, 1968, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Merritt Harris, G. L. Harrington, John Henkle, Albin Olson and Leonard E. Welch, to me known to be the identical persons named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

(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 5-A, page 649, May 15, 1968. Expires May 15, 2018,
Cert No. 41426, Receipt No. - Filed by H. Claude Peer, Atty, Earlham, Iowa
Filing Fee 5.00 Recording Fee none Melvin D. Synhorst Secretary of State

COMPARED

Madison Developments Inc.
To
The Public

#785
Fee $1.50 I.M.M.

Filed for record the 29 day of May A.D. 1968 at 1:11 o'clock P. M.
Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE, OR
REGISTERED AGENT, OR BOTH, OF MADISON DEVELOPMENTS, INC.

Received 1968 APR 29 AM 10:56
Secretary of State Iowa

To the Secretary of State of the State of Iowa:

Pursuant to the provisions of the Iowa Business Corporation Act, the undersigned corporation, organized under the laws of the State of Iowa, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Iowa;

I. The name of the corporation is Madison Developments, Inc.,

II. The address of its present registered office is 600 Hubbell Bldg., Des Moines, Iowa

III. The address to which its registered office is to be changed is 411 East Lane, Winterset, Iowa.

IV. The name of its present registered agent is Wm. W. Sullivan, R. A. Golden, and Wm. Wheatcraft, D.M. Ia.

V. The name of its successor registered agent is B. W. Farlow.

VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated January 20, 1968.

Madison Developments Inc.
By Bill W. Farlow
Its President

Received 1968 May 6 AM 8:11
Secretary of State Iowa

STATE OF IOWA MADISON COUNTY ) SS:

I, Bill W. Farlow, being first duly sworn on oath depose and state that I am the Presidnet of Madison Development's Inc., and that I executed the foregoing instrument as President of the corporation and that the statements contained therein are true.

Bill W. Farlow

Subscribed and sworn to before me this 27 day of April A.D. 1968.

Harold W. Kent Notary Public
in and for Madison County.

(NOTARIAL SEAL)

Demestic Fee $1.50
Foreign Fee 1.00

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book O-23, Page 676, May 6, 1968 Expires Perpetual

Cert. No. 3034 Receipt No - - Filed by Madison Manor, Winterset, Iowa

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

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Maxine Wilson
To
The Public

#787

Fee $1.50

I.M.M.

Filed for record the 29 day of May A.D. 1968 at 4:25 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY: SS.

I, Maxine Wilson, being first duly sworn on oath, depose and say: that I am Secretary of the Church of Christ of St. Charles, Iowa, a corporation organized and existing under the laws of the State of Iowa; that the records of said Corporation are in my control; that a special meeting of the members of the Church was held on the 26th day of May, 1968 for the purpose of considering a proposal to sell the following described real estate, to-wit:

A tract of land in the Northeast Quarter (¼) of the Northeast Quarter (¼) of Section Twenty-three (23), Township Seventy-five (75) North, Range Twenty-six (26) West of the 5th P.M., Madison County, Iowa, described as commencing at the Northwest corner of Block One (1) of Clanton's Addition of 1888 to the Town of St. Charles, and running thence North 126 feet, thence East 132 feet, thence South 126 feet, thence West 132 feet to the point of beginning,

To Charles E. Downard and Lois Downard for the total sum of Forty-five Hundred Dollars ($4,500.) and that a majority of the members present at said special meeting did authorize the sale of said real estate to said purchasers pursuant to the terms of a contract dated April 10, 1968, which contract was recorded on April 16, 1968, at Town Lot Deed Record 42, page 229.

Maxine Wilson
Maxine Wilson

Subscribed and sworn to before me by Maxine Wilson this 27th day of May, 1968.

NOTARIAL SEAL

Rex V. Johnson
Rex V. Johnson Notary Public
in and for said County.

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Leonard M. Flander
To
The Public

#805

Fee $1.50

I.M.M.

Filed for record the 4 day of June A.D. 1968 at 3:44 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT OF IDENTITY

STATE OF IOWA MADISON COUNTY ) SS

I, Leonard M. Flander, being first duly sworn on oath do hereby depose and state:

That I am and have been personally acquainted with Christian Carl Bek that Christian Carl Bek has been in the past variously known as Christian Carl Bek and C. C. Bek.

I further state that wherever in the chain of title to the real estate legally described as: