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:

Dorothy Meyer	Winterset, Iowa 50273
Frederick M. Dawson	Iowa-Des Moines National Bank Sixth and Walnut Des Moines, Iowa 50309

ARTICLE VIII.

INCORPORATORS

The incorporators of this corporation are:

Iowa-Des Moines National Bank, Des Moines, Iowa,
Dorothy Meyer, Winterset, Iowa
Executors of the Will of Alvin P. Meyer, Deceased.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 24 day of March, 1969.

IOWA-DES MOINES NATIONAL BANK,
Des Moines, Iowa, Executor of the
Will of Alvin P. Meyer, Deceased
By Frederick M. Dawson

Dorothy Meyer,
Dorothy Meyer, Executor of the Will
of Alvin P. Meyer, Deceased.

STATE OF IOWA POLK COUNTY) SS

On this 24 day of March, 1969, before me the undersigned, a notary Public in and for Polk County, Iowa, personally appeared Frederick M. Dawson, to me personally known, who being by me duly sworn did say, that he is a trust officer of Iowa-Des Moines National Bank, Des Moines, Iowa, executor of the Will of Alvin P. Meyer, Deceased, and that the foregoing Articles of Incorporation were signed on behalf of said executor and that the said Frederick M. Dawson as such trust officer acknowledged the execution of said Articles of Incorporation to be the voluntary act and deedof this corporation.

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

(NOTARIAL SEAL)

Mary T. Richter Notary Public
in and for Polk County, Iowa.
Mary T. Richter

STATE OF IOWA MADISON COUNTY) SS

Now on this 24th day of March, 1969, before me, a Notary Public in and for Madison County, Iowa, personally appeared Dorothy Meyer, Executor of the Will of Alvin P. Meyer, Deceased, to me personally known, who being by me duly sworn, did say that she is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same as her 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)

Jerrold B. Oliver Notary Public
in and for Madison County, Iowa.
Jerrold B. Oliver

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book G-24, Page 623, March 28, 1969 Expires Perpetual
Cert No. 44765 Receipt No. - - Filed By Webster & Jordan, Attys, Winterset, Iowa
Filing Fee 20.00 Recording Fee 2.00 Melvin D. Synhorst Secretary of State. COMPARED

O. C. Thompson
To
The Public

#545
Fee $2.50 PAID

Filed for record the 17 day of April
A.D. 1969 at 10:25 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF ILLINOIS COUNTY OF COOK) SS

O. C. Thompson, having been duly sworn, deposes and states that:

I am Manager-Real Estate of and for Chicago, Rock Island and Pacific Railroad Company,

a Delaware corporation, Mortgagor under an indenture dated as of January 1, 1950, wherein The First National Bank of Chicago, a national banking association, having its office in the City of Chicago, Illinois, and Joseph C. Williams of the City of Kansas City, Missouri are Trustees.

In order to enable said Mortgagor to convey lands no longer necessary to it in the conduct of its business free and clear of the Mortgage without obtaining a formal written release when the consideration received therefor does not exceed Ten Thousand and 00/100 ($10,000.00) Dollars, the Mortgage provides in Article IX, Section 2(b), as follows:

"SECTION 2. Except as hereinafter specifically provided in this Section2, the Company while remaining in possession of the mortgaged property may, without obtaining a release from, action by or giving notice to the Trustees, and without other action or proceeding on thepart of the Company hereunder:

"(b) In the ordinary course of its business, sell, exchange or otherwise dispose of free from the lien of the Mortgage, any buildings, bridges, structures, industrial tracks, side tracks or yard tracks which it has been desirable in the conduct of its business to retire from use, and any land constituting abandoned right of way or station grounds, or industrial sites or other land (with or without improvements thereon) which is no longer useful to the Company, if the consideration received on any such sale or other disposition does not exceed $10,000; provided that if the Company shall receive any cash or other consideration (other than property, which may but need not have a similar substitutional use, and which shall become subject to the lien of the Mortgage) on any such sale or other disposition, it shall from time to time, but at intervals of not more than 6 months, deposit with the Corporate Trustee, or with the trustee or mortgagee of any Prior Lien or Permitted Encumbrance as permitted by the provisions of Section 4 of this Article IX, an amountin cash equal to the cash so received and the fair value to the Company of such other consideration;"

By quitclaim deed dated the 10th day of April, 1969, Chicago, Rock Island and Pacific Railroad Company conveyed unto Farmers Co-operative Elevator Co. certain land situated in Madison County, Iowa, which land had been determined by said Company to be no longer necessary to it in the conduct of its business. And the consideration received by the Company for the land being less than Ten Thousand and 00/100 ($10,000.00) Dollars, said land was by virtue of the above quoted provision conveyed free and clear of said Mortgage.

Further affiant saith not.

Dated at Chicago, Illinois, this 10th day of April, 1969.

O. C. Thompson Manager- Real Estate for Chicago, Rock Island and Pacific Railroad Company

Subscribed and sworn to before me and in my presence by the said O. C. Thompson this 10th day of April, 1969.

NOTARIAL SEAL

Gail L. Benegas Notary Public in and for Cook County, Illinois
My commission expires: June 28, 1972.

Raymond C. Chapman
To
The Public

#568

Fee $1.50 F.E.L.

Filed for record the 21 day of April A.D. 1969 at 9:52 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

THE UNDERSIGNED, Raymond C. Chapman, owner of the following described real estate, to-wit:

Lot Thirty (30) and a tract commencing at the Northwest corner of said lot and running North 8½ feet, thence East 62 feet, thence South 8½ feet to the Northeast corner of said Lot, thence West to the point of beginning, in Block Four of Danforth's Second Addition to Winterset, Madison County, Iowa

does hereby state as follows: