Corkrean Bros. & Molln Grazing Asso. To The Public

#209

Fee $6.50 F.S.L.

Filed for record the 18 day of February A.D. 1969 at 4:09 o'clock P. M.

Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF CORKREAN BROS. & MOLLN GRAZING ASSOCIATION

RECEIVED 1969 JAN 22 AM 8:54
Secretary of State Iowa

We, whose names are hereto subscribed, acting as incorporators for the purpose of forming a non-profit corporation under the provisions of Chapter 504a of the Iowa Code, assuming and claiming all powers, rights, privileges and immunities granted or permitted bodies corporate under said laws and do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be the CORKREAN BROS. & MOLLN GRAZING ASSOCIATION

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at Rural Route #1, Winterset, County of Madison, State of Iowa; the registered agent at such address is Patrick F. Corkrean.

ARTICLE III

PURPOSE

The purpose of the said corporation shall be to establish, develop and operate a livestock grazing facility.

ARTICLE IV

SEAL

This corporation shall have a seal, which seal shall contain the corporate name, Iowa, and the words "corporate seal".

ARTICLE V

POWERS

The corporation shall have all powers provided by law.

ARTICLE VI

MEMBERSHIP

Persons may become members of the corporation as provided in the By-Laws.

ARTICLE VII

DURATION

The corporation shall have perpetual duration.

ARTICLE VIII

BOARD OF DIRECTORS

1. The affairs of this corporation shall be managed by a Board of five (5) Directors to be elected by and from the members thereof and shall serve for three years and until their successors are elected. The size of the Board may not be changed except by amendment to these articles. At the first annual election, ONE Director shall be elected for a term of one year; TWO directors shall be elected for a term of two years; TWO Directors shall be elected for a term of three years. Thereafter, Directors shall be elected for terms of three years.

2. The Board of Directors shall fill vacancies occurring in its own membership by appointment of qualified members to hold office until the next annual meeting of the membership at which meeting a member shall be elected to fill the unexpired term.

3. A majority of the Directors must be present at a meeting to conduct the business of the corporation.

4. Until the first annual election, the following persons shall be Directors:

NAME		ADDRESS
Patrick F. Corkrean	Rural Route #1,	Winterset, Iowa
Larry M. Corkrean		St. Charles, Iowa
James E. Corkrean		Winterset, Iowa
Phillip G. Corkrean		Winterset, Iowa
Roland Dean Molln		Winterset, Iowa

And the following persons shall be officers:

President	Patrick F. Corkrean
Vice President	Phillip G. Corkrean
Secretary	Larry M. Corkrean
Treasurer	James E. Corkrean

5. The Board of Directors shall have their annual meeting after the annual meeting of members hereinafter provided for, at a time and place to be designated by the President, and will elect from their own number a President, Vice-President, Secretary, and Treasurer. However, the offices of Secretary and Treasurer may be combined into one office.

6. The Board of Directors shall have other meetings as provided in the By-Laws.

ARTICLE IX

MEETINGS

1. The annual meeting of the members of this corporation for the purpose of electing directors and transacting such other business as may properly come before it at such time, shall be held on the first Monday in December of each year at the time and place specified by the Board of Directors.

2. Special meetings of the members of this corporation may be called by the President at any time or place within the county upon giving to each of the members a notice in writing mailed to his postal address as it appears in the corporation records at least ten (10) days prior to such meeting; and such meetings shall be called by him at any time upon written demand of the majority of the directors, or of any two (2) members, and in case of his neglect or refusal to all such meetings, such directors or members shall unite in calling such meetings, which shall be the same as though called by the President. If the purpose of the meeting is to amend the Articles, then the notice of meetings signed by the Secretary shall set forth the proposed amendment in substance. Articles may be amended by a two-thirds vote of the members present at such a meeting or voting by proxy

ARTICLE X

INCORPORATORS

The name and addresses of the incorporators are:

NAME		ADDRESS
Patrick F. Corkrean	Rural Route #1,	Winterset, Iowa
Larry M. Corkrean		St. Charles, Iowa
James E. Corkrean		Winterset, Iowa
Phillip G. Corkrean		Winterset, Iowa
Roland Dean Molln		Winterset, Iowa

ARTICLE XI

BY-LAWS

The corporation may make and amend By-Laws at its pleasure through its Board of Directors.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16th day of January, 1969.

Patrick F. Corkrean
Roland Dean Molln
James E. Corkrean
Phillip G. Corkrean
Larry M. Corkrean

STATE OF IOWA COUNTY OF MADISON : SS.

On this 15th day of January, 1969, before me, Lewis H. Jordan, a Notary Public in and for said County, personally appeared Patrick F. Corkrean, Larry M. Corkrean, James E. Corkrean, Phillip G. Corkrean and Roland Dean Molln to me known to be the persons named in and who executed the foregoing instrument, and acknowledged that they executed the

same as their voluntary act and deed.

(NOTARIAL SEAL)

Lewis H. Jordan Notary Public
in and for said County
My commission expires July 4, 1969

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book 5-E, page 433, Jan. 22, 1969 Expires Perpetual, Cert. No. 44052, Receipt No. - - - Filed by Webster & Jordan, Attys., Winterset, Iowa
Filing Fee 10.00 Recording Fee 3.00 Melvin D. Synhorst Secretary of State.

COMPARED

Reed's Service Inc. #222
To
The Public

Fee $2.50 V F.E.L.

Filed for record the 21 day of February A.D. 1969 at 8:47 o'clock A. M.
Mary E. Welty, Recorder

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF
REED'S SERVICE, INC.

Received 1969 Jan 27 AM 8:31
Secretary of State Iowa

Pursuant to Section 61 of the Iowa Business Corporation Act, the undersigned corporation adopts the following Restated and Amended Articles of Incorporation:

FIRST: The name of the corporation is REED MOTORS, INC.

SECOND: The period of its duration is perpetual.

THIRD: This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the 1966 Code of Iowa.

FOURTH: The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100).

FIFTH: The Restated and Amended Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as theretofore or thereby amended, they have been duly adopted as required by law and they supercede the original Articles of Incorporation and all amendments thereto.

Dated this 23 day of January, 1969.

REED'S SERVICE, INC.
By Harry F. Reed
Harry F. Reed, President
By Fred Reed Jr.
Fred Reed, Jr., Secretary

STATE OF IOWA MADISON COUNTY)

I, Jerrold B. Oliver, a Notary Public, do hereby certify that on the 23 day of January 1969, personally appeared before me, Harry F. Reed and Fred Reed, Jr., who being by me first duly sworn, declared that they are respectively the president and secretary of Reed's Service, Inc. and that they signed the within and foregoing document as president and secretary respectively of said corporation and that the contents therein contained are true.

(NOTARIAL SEAL)

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

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book D-24, Page 300, January 27, 1969 Expires Perpetual, Cert. No. 44222, Receipt No. - - - Filed by Webster & Jordan, Attys Winterset, Iowa
Filing Fee 20.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State

COMPARED

Mary E. Welty #261
To
The Public

Fee $1.50 V F.E.L.

Filed for record the 28 day of February A. D. 1969 at 10:06 o'clock A.M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) ss.

I, Mary E. Welty, being first duly sworn on oath, do hereby depose and state:

I am the granddaughter of Rebecca E. Peed and F. M. Peed.

These two persons are named in the chain of title to the property legally described as: