Subscribed and sworn to before me, a Notary Public in and for Madison County, Iowa, this 23 day of June, 1969.

NOTARIAL SEAL

Leonard M. Flander
Leonard M. Flander Notary Public in and for Madison County, Iowa

O. C. Thompson To The Public — #891 — Fee $2.50 PAID

Filed for record the 27 day of June A.D. 1969 at 2:00 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF ILLINOIS COUNTY OF COOK) SS

O. C. THOMPSON, having been duly sworn, depose and state 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 Section 2, 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 the part 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 amount in cash equal to the cash so received and the fair value to the Company of such other consideration;"

By quitclaim deed dated the 11th day of June, 1969, CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY conveyed unto REX R. MARTIN certain land situated in City of Winterset, 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 11th day of June, 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 11th day of June, 1969.

NOTARIAL SEAL

Janet M. Green Notary Public
in and for Will County, Illinois
Janet M. Green
My Commission Expires: April 15, 1969

Marshall F. Camp #923 Filed for record the 2 day of July A.D.
To 1969 at 3:08 o'clock P. M.

The Public Fee $2.50 VFF Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF UNION) SS.

I, Marshall F. Camp, being first duly sworn, state, that I was one of the attorneys for the estate of R. B. Austin, deceased, who was also known as Robert B. Austin. That I was acquainted during their lifetimes with R. B. Austin and Mattie J. Austin, his wife. That as attorneys for his estate, I became acquainted, somewhat, with the title to

The West Fractional Half of the Northwest Quarter (W. fr.½ NW¼) of Section Nineteen (19), Township Seventy-four (74) North, Range Twenty-seven (27), West of the 5th P. M., in Madison County, Iowa,

and that the facts hereinafter stated are from my personal knowledge or from my knowledge gained from my examination of the records pertaining to said real estate.

That Mattie J. Austin, wife of R. B. Austin, who joined with him in a contract for the sale of real estate above described dated July 11, 1959, to Jesse Rynearson and Esther Rynearson, and who executed a joint will with her husband, R. B. Austin, died prior to the date of death of R. B. Austin, so that at the time of his death, the said R. B. Austin was a widower. That no estate was opened for Mattie J. Austin either in Union or Madison Counties.

That as to the estate of R. B. Austin, also known as Robert B. Austin, deceased, which was probated as No. 8163 in Union County, Iowa, and a transcript thereof sent to Madison County, Iowa, the probate inventory in said estate was filed long prior to September 9, 1968. That the receipt and waiver of notice of the beneficiaries in the estate of R. B. Austin, deceased, dated August --, 1968 were filed in the Union County District Court with the Final Report and the Order Approving Final Report in said estate on September 9, 1968.

That wherever in said estate proceedings the beneficiary Stephen Heath was named as Steve Heath, they referred to one and the same person, that wherever in estate proceedings Forrest Austin was named as Forrest M. Austin, they referred to one and the same person, that wherever in estate proceedings Jerry Austin was named as Jerry D. Austin, they referred to one and the same person, that wherever in estate proceedings Carol Heath Jeter was named as Carol Heath, they referred to one and the same person.

I further state that this affidavit is made for the purpose of correcting seeming defects in the record title to said premises and is made without personal interest.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 1969.

Marshall F. Camp
MARSHALL F. CAMP

Subscribed and sworn to before me by the said Marshall F. Camp this 17th day of June, 1969.

NOTARIAL SEAL

James B. Harsh
JAMES B. HARSH, Notary Public

United Rodeo Asso., Inc. #925 Filed for record the 7 day of July
To A.D. 1969 at 8:36 o'clock A. M.

The Public Fee $1.50 VFFL Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE, OF REGISTERED AGENT, OR BOTH, OF UNITED RODEO ASSOCIATION, INC.

RECEIVED 1969 JUN 16 AM 7:51
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