Subscribed and sworn to before me by Geraldine E. Craven this 9th day of December, 1969.

NOTARIAL SEAL

Lewis H. Jordan Notary Public in and for said County.

Gordon K. Darling To The Public

#1639

Fee $1.50 F.E.I.

Filed for record the 17 day of December A. D. 1969 at 4:13 o'clock P.M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, Gordon K. Darling, being first duly sworn, on oath depose and state that I am well and fully acquainted with the following described real estate and the record chain of title thereto:

Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 30, Township 74 North, Range 27, West of the 5th P.M., Madison County, Iowa.

I know of my own personal knowledge that wherever in the record chain of title reference is made to Donald Warren or Donald LeRoy Warren, it refers to one and the same identical individual.

The foregoing affidavit is given for the purpose of clarifying the record chain of title to the above described real estate. I have read said affidavit and know its contents and the statements and allegations therein contained are true and correct as I verily believe.

Gordon K. Darling

Subscribed and sworn to before me this 15 day of December, 1969.

NOTARIAL SEAL

Martha K. Paton Notary Public in and for said County

Macksburg Feed & Supply Inc. To The Public

#1674

Fee $3.50 F.E.I.

Filed for record the 30 day of December A.D. 1969 at 11:56 o'clock A. M.

Mary E. Welty, Recorder

STATEMENT OF INTENT TO DISSOLVE MACKSBURG FEED & SUPPLY INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

Received 69 DEC 17 PM 2:23
Secretary of State : Iowa

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 80 of the Iowa Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders.

FIRST: The name of the corporation is Macksburg Feed & Supply Inc.

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Maurice Thrailkill	President	Macksburg, Iowa
Erma Thrailkill	Vice President	Macksburg, Iowa
Maurice Thrailkill	Treasurer	Macksburg, Iowa
Erma Thrailkill	Secretary	Macksburg, Iowa

THIRD: The names and respective addresses of its directors are:

Maurice Thrailkill	Macksburg, Iowa
Erma Thrailkill	Macksburg, Iowa

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation:

See attached copy of written consent of shareholders.

Dated November 30, 1969.

MACKSBURG FEED & SUPPLY. INC.
By Maurice Thrailkill
Maurice Thrailkill - President
By Erma Thrailkill
Erma Thrailkill - Secretary

STATE OF IOWA MADISON COUNTY : SS

On this 30 day of November, 1969, before me, the undersigned, a Notary Public in and for said County, in said State, personallyappeared Maurice Thrailkill and Erma Thrailkill

to me personally known, who, being by me duly sworn, did say that they are the president and secretary respectively, of said corporation executing the within and foregoing, that no seal has been procured by the said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said Maurice Thrailkill and Erma Thrailkill as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

(NOTARIAL SEAL)

Jerrold B. Oliver Notary Public in and for said County.

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLUTION

We, the undersigned, being all of the shareholders of Macksburg Feed & Supply Inc., hereby consent to dissolution of said corporation.

Maurice Thrailkill
Maurice Thrailkill
Erma Thrailkill
Erma Thrailkill

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book V-24, Page 346, December 17, 1969 Expires June 14, 1986, Cert No. 47631, Receipt No. - - - Filed by Webster & Jordan, Winterset, Iowa

Filing Fee 1.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State

COMPARED

Top Brands Discount Center of Winterset, Inc. To The Public

$18

Fee $2.50

Filed for record the 5 day of January A.D. 1970 at 4:01 o'clock P. M.

Mary E. Welty, Recorder

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOP BRANDS DISCOUNT CENTER OF WINTERSET, INC.

RECEIVED '69 DEC 17
PM 2:24
Secretary of State Iowa

Pursuant to the Iowa Business Corporation Act, the undersigned corporation submits the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Top Brands Discount Center of Winterset, Inc., and the effective date of its incorporation was March 19, 1968.

SECOND: Article I of the Articles of Incorporation of the corporation has been amended to read as follows:

"ARTICLE I.

The name of this corporation shall be GIBSON PRODUCTS OF WINTERSET, INC."

THIRD: The foregoing amendment was adopted by the shareholders of the corporation on December 11, 1969.

FOURTH: Consent in writing to said amendment has been given by all of the directors of the corporation and by all of the shareholders of the corporation entitled to vote with respect to said amendment. As provided in the Iowa Business Corporation Act, such consent shall have the same force and effect as a unanimous vote in favor of said amendment.

Dated this 12th day of December, 1969.

TOP BRANDS DISCOUNT CENTER
OF WINTERSET, INC.
By: D. J. Witherspoon
D. J. Witherspoon, President
And: Loren Bridgman
Loren Bridgman, Secretary

STATE OF NEBRASKA COUNTY OF DOUGLAS) SS.

BE IT REMEMBERED, that on this 12th day of December, 1969, before me, a Notary Public in and for said County and State, personally appeared D. J. Witherspoon, said person being to me personally known to be the identical person whose name is subscribed to the foregoing Articles of Amendment as president of Top Brands Discount Center of Winterset, Inc., and he acknowledged the same to be his free and voluntary act and deed as such