Kozy Kleen, Inc. #207 REED
To
Fee $3.50
The Public

Filed for record the 4 day of February A.D. 1970 at 10:28 o'clock A. M.
Mary E. Welty, Recorder

STATEMENT OF INTENT TO DISSOLVE KOZY KLEEN, INC.
BY ACT OF THE CORPORATION

Received '70 JAN 7 AM 8:17
Secretary of State IOWA

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 81 of the Iowa Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is Kozy Kleen, Inc.

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

NAME	OFFICE	ADDRESS
Dick Silliman	President	Winterset, Iowa 50273
Dorothy Meyer	Vice President	Winterset, Iowa 50273
Frederick W. Meyer	Secretary-Treasurer	Winterset, Iowa 50273

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

NAME	ADDRESS
Dick Silliman	Winterset, Iowa 50273
Karen Silliman	Winterset, Iowa 50273
Carroll Meyer	782 South Shore Drive Parkville, Missouri
Frederick W. Meyer	Winterset, Iowa 50273
Marjorie Bucklew	18411 Chatsworth Street Northridge, California 91324
Barbara Ann Marasco	4477 Muir Avenue San Diego, California 92107
Dorothy Meyer	Winterset, Iowa 50273

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on December 10, 1969:

RESOLVED That the plan of complete liquidation submitted to the meeting of shareholders be adopted and approved by the shareholders of the corporation, and the officers and board of directors of the corporation are authorized to take all necessary steps to make said plan effective.

BE IT FURTHER RESOLVED that the officers and the directors of the corporation are authorized and directed to dissolve the corporation in accordance with the laws of the state of Iowa.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was sixty-four (64); and the number of shares entitled to vote thereon was:

CLASS	NUMBER OF SHARES
Common	64

SIXTH: The number of shares voting for such resolution was forty-six (46) and the number of shares voting against said resolution was none.

Dated this 5 day of January, 1970.

KOZY KLEEN, INC.
By Dick Silliman
Dick Silliman, President
By Frederick W. Meyer
Frederick W. Meyer, Secretary-Treasurer

STATE OF IOWA MADISON COUNTY) SS

On this 5 day of January, 1970, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Dick Silliman and Frederick W. Meyer, to me personally known, who, being by me duly sworn, did say that they are the president and secretary-treasurer 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 Dick Silliman and Frederick W. Meyer 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
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 X-24, Page 530, January 7, 1970 Expires Jan. 17, 1982
Cert. No. 48025, Receipt No. - - - Filed by Webster, Jordan & Oliver Attys Winterset,
Iowa Filing Fee 1.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State

COMPARED

Green-Rogers Post No. 184 of the American Legion
To
The Public

#208 REED
Fee $4.50

Filed for record the 4 day of February A.D. 1970 at 10:30 o'clock A. M.
Mary E. Welty, Recorder

ARTICLES OF REINCORPORATION OF GREEN-ROGERS POST NO. 184 of the American Legion at Winterset, Madison County, Iowa

RECEIVED '70 JAN 12
AM 8:23
Secretary of State Iowa

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, pursuant to the provisions of Section 504.3 of the 1966 Code of Iowa hereby reincorporate and reform a body corporate under the provisions of Chapter 504 of the 1966 Code of Iowa and to that end adopt the following Articles of Reincorporation.

ARTICLE I

NAME

The name of this corporation shall be GREEN-ROGERS Post No. 184 of the American Legion at Winterset, Madison County, Iowa.

ARTICLE II

PRINCIPAL OFFICE OR PLACE OF BUSINESS

The principal office and place of business of this corporation shall be located at 223 North First Avenue, Winterset, Madison County, Iowa.

ARTICLE III

BUSINESS AND OBJECTS OF THE CORPORATION

The business of this corporation shall be to provide and maintain Post rooms for Green-Rogers Post No. 184 of the American Legion and to conduct the financial affairs of said Post and to hold, buy and sell property of said Post and to inculcate patriotism and one hunder per cent Americanism.

ARTICLE IV

OFFICERS AND DIRECTORS

The affairs of this corporation shall be conducted by a Board of Directors of thirteen (13) members and the following shall be the members of said Board:

A. Post Commander
B. Post First Vice-Commander
C. Post Second Vice-Commander
D. PostdThird Vice-Commander
E. Post Adjutant
F. Post Finance Officer
G. Post Historian
H. Post Chaplain
I. Post Sergeant-at-Arms
J. Post Service Officer

and three (3) Directors.

The names of the officers and directors for the first year are as follows:

Post Commander Mike McNamara
Post First Vice-Commander Earl Pottorff
Post Second Vice-Commander JerryBane
Post Third Vice-Commander Kenneth Bassett
Post Adjutant Robert Lincoln
Post Finance Officer Richard Tyer
Post Historian R. O. Brock
Post Chaplain Robert Walters
Post Sergeant-at-Arms George Paull
Post Service Officer Leo Gillespie
Director F. O. Winjum
Director Hal Jackson
Director Reese W. Bridenstine