OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 2-12, Page 675 Oct-14- 1947 Expires Oct 14-1967, Cert. No 11148, Receipt No 2722 Filed By Stephens & Buckingham, Des Moines, Iowa Filing Fee 115.00 Recording Fee 2.75 Rollo H. Bergeson Secretary of State

COMPARED

Harold A. Prince
To
The Public

#4669
Fee $.50

Filed for record the 20 day of October A. D. 1947 at 10:35 o'clock A. M.
Wilma M. Wade, Recorder

AFFIDAVIT

State of Nebraska, County of Hall,) ss:

I, Harold A. Prince, of said county and state, being first duly sworn on my oath depose and say that I was well and personally acquainted with O. M. Seerley who died testate on May 1, 1932, being at the time of his death a resident of Hall County, Nebraska, and know that he left as his surviving widow, Harriet Seerley, now of Grand Island, Nebraska,and as his only heirs at law, his daughters, Addie Bush, Blanche Hubbard, Azelia Work, Islena Miller, Grace Lang, and Florence Ethel Bradley who died in the month of December, 1935, survived by her husband, H. P. Bradley; and his sons, L. M. Seerley, Lorenzo W. Seerley, Lester Seerley, Loice A. Seerley, and Leo Seerley; that the said O. M. Seerley was also survived by 3 grand children, to-wit:- Bernice Koehler, William Cherry,and Charles Cherry being children of a deceased daughter, Dora A. Cherry, the said Dora A. Cherry having died intestate on or about June 10, 1924, being at the time of her death a resident of Dawson County, State of Nebraska, being a widow at the time of her death.

I further state that the said O. M. Seerley left no other child or children, no other issue of any deceased child or children, no adopted child or children, and no issue of any adopted child or children.

I further state that the above named Florence Ethel Bradley died intestate, being at the time of her death a resident of Perkins County, State of Nebraska, and that her only heirs at law were her said husband, H. P. Bradley. and three children, to-wit, Clyde Bradley, Lee Bradley and Allen Bradley.

I further state that I am in no way related to the persons above named, and am not interested in the subject matter of this affidavit, but make the same at the request of the above persons for the purpose of establishing of record the facts above set forth.

Harold A. Prince
Harold A. Prince

SUBSCRIBED in my presence and SWORN to before me by the above named affiant this 28th day of May, A. D. 1947.

NOTARIAL SEAL

W. P. Lauritsen Notary Public
in and for Hall County, Nebraska
Commission expires June 11, 1952

Sarah & E. E. Pomeroy
To
By
Madison County/Supervisors

#4677
Fee $ .50

Filed for record the 20 day of October A. D. 1947 at 3:05 o'clock P. M.
Wilma M. Wade, Recorder

AGREEMENT

This agreement entered into by and between Sarah Pomeroy and E. E. Pomeroy, Party of the First Part, and Madison County by its Board of Supervisors consisting of the following members, S. A. Alexander, Charles Beeler and Erwin Howell, Party of the Second Part.

Party of the First Part agrees to convey to Madison County for public road purposes a strip of land 40 feet wide along the south side of the section line commencing at the N.W. Corner of Section 11 T-74N R-26W and running thence east approximately 2017 feet; also a strip of land 40 feet wide on the north side of the section line commencing at a point approximately ¼ mile east of the S. W. Corner of Section 2 T-75N R-26W and running thence east approximately 665 feet.

In consideration of the above, Madison County hereby agrees to build a wood bridge at least 20 feet long across the present ditch, approximately ¼ mile east of the N.W. Corner of Section 11 T-75N R-26W, large enough to be used for a cattle pass. Madison County also

agrees to pay to Party of the First Part the sum of $1290.00 as soon as an easement can be prepared by Party of the Second Part and is properly executed by Party of the First Part.

Said amount shall include payment for land, fencing and all general damages.

COMPARED

Sarah Pomeroy
E E Pomeroy
(Party of the First Part)

Erwin M Howell
Chas. Beeler
S A Alexander
(Party of the Second Part)

MADISON COUNTY BREEDERS' COOPERATIVE ASSOCIATION
To
The Public

#4724

Fee $2.10

Filed for record the 23 day of October A. D. 1947 at 10:45 o'clock A. M.

Wilma M. Wade, Recorder

ARTICLES OF INCORPORATION
of
MADISON COUNTY BREEDERS' COOPERATIVE ASSOCIATION

We, the undersigned, residents of the State of Iowa, do hereby associate ourselves together in a body corporate under and by virtue of the provisions of Chapter 499 of the Code of Iowa, 1946 and do assume for said association all the rights, powers, privileges granted and conferred by the laws of the State of Iowa upon associations of the kind hereby formed and created, and in pursuance thereof do hereby make and adopt the following ARTICLES OF INCORPORATION.

ARTICLE I
Name

The name of this corporation shall be MADISON COUNTY BREEDERS' COOPERATIVE ASSOCIATION.

ARTICLE II
Place of Business

The principal place of business of this Association shall be at Winterset, in the County of Madison, and State of Iowa.

ARTICLE III
Powers and Purposes of Association

Section 1. The objects, powers and purposes of this Association, among other things, shall be to associate ourselves together into an agricultural society and association, and to engage in all of the pursuits in which such a society and association may engage as a cooperative under the laws of the State of Iowa; to strenghten, develop, improve and promote the general welfare of the rural and agricultural people; to foster and promote all of the activites, endeavors and work of the said Breeders' Cooperative Association; and to promote, conduct, maintain and engage in additional work relating to the Improvement of Livestock and Crops in Madison County, Iowa; and generally to promote, assist, organize and foster group activities relating to better livestock and crop production.

Section 2. This Association shall have the right to sue and be sued in its corporate name; to make contracts; to acquire by gift, purchase, devise or bequest real and personal property for the purposes appropriate to its creation, and to establish by-laws and make proper rules and regulations necessary for the management of its affairs.

Section 3. This Association shall have the right to purchase, lease, own, sell or exchange property either real, personal or mixed, to purchase, lease, own, operate and control real estate in the State of Iowa, for purposes appropriate to the business of this Association, including the purchase of stocks, bonds or other securities of corporations, promoting, conducting, maintaining and engaging in work relative to the improvement of livestock and crops.

Section 4. This association may hold exhibitions, expositions, general meetings, and conduct campaigns relating to improvement of livestock and rural crops.

Section 5. This Association shall have the power by corporate endeavor to solicit, earn, or otherwise procure funds and property for corporate purposes, use and development as permitted by these Articles and the law.

Section 6. In addition to the foregoing specifically authorized powers, this Association shall have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon corporations organized under the provisions of the law authorizing the