Subscribed in my presence and Sworn to before me by the above named affiant this 8 day of November, A. D. 1947.

NOTARIAL SEAL

Harry F. Anderson Notary Public
in and for Madison County, Iowa.

Guy Ford
To
The Public

#4946
Fee $ .50
AFFIDAVIT

Filed for record the 10 day of November A. D. 1947 at 2:30 o'clock P. M.
Wilma M. Wade, Recorder

State of Iowa, Madison County, ss.

I, Guy Ford, a resident of said State and County, being sworn, depose and say as follows:

That I am well and personally acquainted with the Sadie E. Smith and Sadie Smith against whom Old Age Assistance Liens are entered at pages 295 and 296 of Old Age Pension Record 1, and at page 252 of Old Age Pension Record 2, of Madison County, Iowa, records; that the said Saide E. (or Sadie Smith) against whom said liens are entered is my aunt, and that she is not the Sadie Smith who is named as grantee in a deed executed by Flora Murphy, dated July 8, 1941, and recorded Oct. 12, 1942, in Deed Record 29, at page 309, of said records, conveying Lot 1, in Block 3, of Railroad Addition to the City of Winterset, Madison County, Iowa.

That I am in no way interested.

Guy Ford

Subscribed in my presence and sworn to before me by the said Guy Ford, affiant, this 10 day of November, A. D. 1947.

NOTARIAL SEAL

H. C. Fosher Notary Public
within and for Madison County, Iowa.

Rex V. Johnson et al
To
The Public

#4953
Fee $ .50
AFFIDAVIT

Filed for record the 12 day of November A. D. 1947 at 8:55 o'clock A. M.
Wilma M. Wade, Recorder

State of Iowa, Madison County.) ss:

I, Rex V. Johnson, and I, Wm Strable, of said county and state, each being first duly sworn on oath depose and say that we have been residents of Madison County, Iowa, for more than 25 years last past, and during all of said time have lived in the neighborhood of and been familiar with the title, ownership, and occupancy of Lots 3 and 4 in Half Block 1 in Sowder's Addition to the Town of St. Charles, in said county and state, and we know of our own personal knowledge that Stella M. Perkins and Virgil E. Perkins, wife and husband, entered into possession of said real estate on or about June 4, 1947, under and by virtue of the warranty deed from Thomas D. Walker recorded in Town Lot Deed Record 33, page 75, of the records of Madison County, Iowa, and that they and their grantors, immediate and remote, for more than 20 years last past, have been in the actual, open, notorious, continuous, adverse, exclusive, uninterrupted and peaceable possession, occupancy, and control of all of said real estate and every part and parcel thereof under claim of right and color of title, have occupied the same either by themselves or their tenants claiming under them, have paid the taxes thereon, and received the rents, issues, and profits thereof, and that no claim of any kind adverse to the possession of said parties has ever been asserted to any of said real estate to our personal knowledge during the past 20 years.

We further state that we are in no way interested in the title to the above described real estate, but make this affidavit at the request of the present owners thereof for the purpose of establishing of record the facts above set forth.

Rex V. Johnson
Wm Strable

Subscribed in my presence and Sworn to before me by the above named affiants this 10 day of November, A. D. 1947.

(Notarial Seal)

Harry F. Anderson Notary Public
in and for Madison County, Iowa.

State of Iowa Madison County.) ss:

I, Wilma M. Wade, County Recorder in and for said county and State aforesaid, hereby certify that the foregoing affidavit was filed in my office by the owners in possession as named in said affidavit, and recorded and entered on the records thereof on the 12 day of

November, A. D. 1947. COMPARED

Wilma M. Wade County Recorder
of Madison County, Iowa.

Secretary of State of California #4958
To
Fee $1.10

Filed for record the 12 day of November
A. D. 1947 at 4:28 o'clock P. M.

The Public

Wilma M. Wade, Recorder

ENDORSED
FILED
In the office of the Secretary of State of the State of California
APR 7-1942 PAUL PEEK, Secretary of State
By CHAS. J. HAGERTY, Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF OCCIDENTAL LIFE INSURANCE COMPANY

We, The undersigned, Dwight L. Clarke and Howard J. Brace, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting Executive Vice President and Secretary of Occidental Life Insurance Company, a California corporation, and further that:

One: At a regular meeting of the Board of Directors of said corporation duly held at 300 Montgomery Street, San Francisco, California, at 2:00 o'clock p.m., on the 25th day of March, 1942, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolutions were duly adopted:

"WHEREAS, it is deemed by the Board of Directors of this corporation to be to its best interests and to the best interests of its shareholders that its Articles of Incorporation be amended to adopt a new name:

"NOW, THEREFORE, BE IT RESOLVED that Article First of the Articles of Incorporation of this corporation be amended to read as follows:

'FIRST: That the name of the said corporation shall be 'OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA' and

"RESOLVED further that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation; and

"RESOLVED further that the President, Executive Vice President or a Vice President and the Secretary or an Assistant Secretary of this corporation be and they hereby are authorized and directed to procure the adoption and approval of the foregoing amendment by the vote or written consent of shareholders of this corporation holding at least a majority of the voting power, and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 362(b) of the California Civil Code, and in general to do any and all things necessary to effect said amendment in accordance with said Section 362(b)."

Two: The number of shares of said corporation consenting to such amendment of its articles of incorporation is 10,000, and the following is a copy of the form of written consent executed by the holders of said shares:

"WRITTEN CONSENT OF SHAREHOLDERS TO AMENDMENT OF ARTICLES OF INCORPORATION OF OCCIDENTAL LIFE INSURANCE COMPANY

"WHEREAS, at a regular meeting of the Board of Directors of Occidental Life Insurance Company, a California corporation, duly held at 300 Montgomery Street, San Francisco, California on the 25th day of March, 1942 at which meeting a quorum of the members of said board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by resolution of said board amending Article First of said Articles of Incorporation to read as follows:

'First: That the name of the said corporation shall be 'OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA,'

"NOW, THEREFORE, each of the undersigned shareholders of said corporation does hereby adopt, approve and consent to the foregoing amendment of said Articles of Incorporation, and does hereby consent that Article First of said Articles of Incorporation be amended to read as herein set forth.

"IN WITNESS WHEREOF, each of the undersigned has hereunto signed his or its name and,