as a Notary Public in and for Madison County, Iowa, for in truth and in fact I am a Notary Public in and for Madison County, Iowa, and am not a Notary Public in Adair County, Iowa.

That in said deed one of the grantors in the granting clause in described as Neva G. C. McKibben who was at said time the wife of Dewey McKibben, and that in the acknowledgment of said deed said grantor is described as Neva McKibben. That the said Neva G. C. McKibben and Neva McKibben are one and the same person and that her full, true and correct name is Neva G. C. McKibben. That I know of my own personal knowledge that at the time of the execution of said warranty deed Neva G. C. McKibben also known as Neva McKibben was the wife of Dewey McKibben and that she signed said warranty deed for the purpose of conveying her right, title and interest in the real estate therein described, including a release of her dower right to the purchaser, Bertha K. Henkle, but that through error and oversight her name was inadvertently omitted showing that she was releasing her contingent rights including dower homestead in said real estate.

That I have no interest in the matters herein referred to or the real estate herein described and that I make this affidavit at the request of the now owners of said real estate and for the purpose of showing the true facts surrounding the situation herein referred to.

W G Jackson

NOTARIAL SEAL

Subscribed in my presence and sworn to before me by the said W. G. JACKSON this 24 day of November A. D. 1947.

Anna Corman Notary Public in and for said County.

Madison County Drug Company To The Public — #5183 — Fee $1.50

Filed for record the 2 day of December A. D. 1947 at 10:44 o'clock A. M.

Wilma M. Wade, Recorder

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: We, whose names are hereunto subscribed, associate ourselves in a body corporate under the provisions of Chapter 491, Code of Iowa, assuming all the powers, rights and privileges granted bodies corporate, and all the duties and obligations imposed by the laws of Iowa and do adopt the following Articles of Incorporation, to-wit:

ARTICLE I.
NAME OF CORPORATION

The name of this corporation shall be: MADISON COUNTY DRUG COMPANY.

ARTICLE II.
PLACE OF BUSINESS

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

ARTICLE III.
POWERS AND OBJECT OF CORPORATION

The general nature of the business of this Corporation shall be to own, lease, operate and manage a drug store or stores; to buy, sell, manufacture and deal in all kinds of drugs, medicines, chemicals, patent and other medicines, sanitary appliances, oils, paints, tobaccos, cigars and all other goods and merchandise used in and pertaining to the said business, and to deal in and carry on a general merchandise business and to do all things reasonable and necessary for the conduct of said buisness, and to exercise and possess the powers herein set forth as fully as natural persons, whether as principal, agent, trustee or otherwise.

The Corporation shall have the right to buy, hold, sell and convey personal property and such real estate as may be necessary or convenient for the proper conduct of the affairs of the corporation.

All conveyances of real property made by the corporation shall be executed by the President and countersigned by the Secretary with an impression of the corporate seal attached, if the Corporation has a seal; and all releases of mortgages, liens, judgments

or other claims that are required by law to be made of record may be executed by the President, Vice-President or Secretary of the Corporation.

ARTICLE IV.
AUTHORIZED CAPITAL STOCK

The authorized capital stock of this Corporation is Twenty-five Thousand Dollars ($25,000.00), divised into two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.

The Corporation may commence business when Five Thousand Dollars ($5,000.00) in stock has been issued. No stock shall be issued until the Corporation has received payment in full therefor at par in cash or property; provided, however, that when stock is to be issued for anything other than money, it must be subject to the approval of the executive council of Iowa, as provided in Section 492.6, Code of Iowa.

The capital stock authorized may be increased by vote of three-fourths (3/4) in interest of all the stockholders, by the adoption of an amendment to these Articles. When the outstanding capital is increased, the additional shares shall be offered to the existing stockholders proportionately to their holdings, at not less than par.

ARTICLE V.
DURATION

The corporate period of this Corporation shall begin on the date the Secretary of State issues a certificate of incorporation, and shall terminate at the expiration of twenty (20) years from said date, with the right of renewal as provided by law, unless sooner dissolved by a three-fourths (3/4) vote of the stockholders at any annual meeting, or at a special meeting called for that purpose, or by unanimous consent as provided by law.

ARTICLE VI.
OFFICERS

The affairs of this Corporation shall be managed by a Board of not less than two (2) nor more than five (5) Directors, to be elected by the stockholders and who shall elect a President, a Vice-President, a Secretary and a Treausrer, and such other officers, including an executive committee, as they may see fit or as may be provided for by the by-laws of this Corporation. Two or more offices may be held by the same person.

ARTICLE VII.
ANNUAL ELECTION

The annual election of the officers and directors shall be held on the 2nd day of January of each year. Until the first election, which shall be held on January 2, 1948, the following persons shall be Directors:

NAME	ADDRESS
Leo B. Spelman	Winterset, Iowa.
W. C. Krabiel	Winterset, Iowa.
Stanley C. Berg	Winterset, Iowa.
C. W. Sweeney	Winterset, Iowa.

and the following persons shall be Officers:

President	Leo B. Spelman	Address	Winterset, Iowa.
Vice-President	W. C. Krabiel	Address	Winterset, Iowa.
Secretary	Stanley C. Berg	Address	Winterset, Iowa.
Treasurer	Leo B. Spelman	Address	Winterset, Iowa.

All officers of this Corporation shall hold office for the term of one (1) year or until their successors are elected, and have qualified. Every Director shall be a stockholder and if any Director shall sell or transfer his stock in this Corporation he shall at once cease to be a Director. The Board of Directors may fill all vacancies occurring in its membership between annual elections by the appointment of qualified persons to hold office for the remainder of the term. Special meetings of the stockholders may be called at any time by the President giving three (3) days' notice in person or in writing to the stock-

holders, and shall be called by him at any time upon request of stockholders representing one hundred (100) shares of stock, and in case of his neglect or refusal to call a meeting, the parties owning stock to the amount of a majority of shares issued may join in a call of the stockholders, which meeting shall be the same as though called by the President. At all meetings of the stockholders each stockholder shall be entitled to one vote for each share of stock held by him, which vote he may cast in person or by written proxy.

ARTICLE VIII.
PRIVATE PROPERTY EXEMPT

The private property of the stockholder shall be exempt from corporate liability except to the extent and in the manner provided by the laws of the State of Iowa.

This Article shall not be changed, except by unanimous consent of all stockholders in interest.

ARTICLE IX.
BY-LAWS

The Corporation may make and alter By-laws at pleasure, and may authorize the Board of Directors to do so, subject to such restrictions as may be deemed advisable.

ARTICLE X.
AMENDMENTS

Amendments to these Articles, except Article VIII, may be made at any annual meeting of the stockholders, or at a special meeting called for that purpose, two-thirds (2/3) of all stockholders in interest voting for such amendments.

Dated this 22nd day of November, A. D. 1947.

INCORPORATORS	ADDRESS
Leo. B. Spelman	Winterset Iowa
W. C. Krabiel	Winterset Iowa
Stanley C. Berg	Winterset Iowa
C. W. Sweeney	Winterset Iowa

STATE OF IOWA COUNTY OF MADISON) ss

BE IT REMEMBERED, that on this 22nd day of November, A. D. 1947, before me, a Notary Public in and for said county and state, personally appeared Leo B. Spelman, Stanley C. Berg, W. C. Krabiel and C. W. Sweeney, said persons being to me personally known to be the identical persons whose names are subscribed to the foregoing Articles of Incorporation, and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed.

Witness my hand and notarial seal at Winterset in the County of Madison, State of Iowa, the day and year last above written.

(Notarial Seal)

Shirley A. Webster Notary Public
in and for Madison County, State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book B-13, Page 267, Nov. 24-1947 Expires Nov. 24-1967, Cert. No. 11262, Receipt No. 3080 Filed By Webster & Frederick, Attys Winterset, Iowa
Filing Fee 40.00 Recording Fee 1.25 Rollo H. Bergeson Secretary of State COMPARED

Phil R. Wilkinson
To
The Public

#5196
Fee $1.10 ✓

Filed for record the 3 day of December A. D. 1947 at 8:45 o'clock A. M.
Wilma M. Wade, Recorder

AFFIDAVIT

STATE OF IOWA, MADISON COUNTY, SS.

I, Phil R. Wilkinson, of said County and State, being first duly sworn, do on my oath depose and say, that I have resided in Madison County, Iowa, for more than sixty years last past, and during the last fifty years I have been acquainted with the ownership, occupancy and control of the following described real estate, to-wit:

The South Threefourths (3/4) of the West Half (½) of the Northeast Quarter (¼) of Section Twenty-six (26), in Township Seventy-six (76) North, Range Twenty-eight (28) West of the 5th, P. M. Madison County, Iowa;

and know of my own personal knowledge that G. J. Wasson, (also known as George Jehiel