In Witness Whereof, we have hereunto set our hands and Seals this 25th. day of April, 1948.

L H Hills
Florance Hills

STATE OF OKLAHOMA COUNTY OF DELEWARE. -

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, on this 25th. day of April, 1948, personally appeared before me L. H. Hills and Florence Hills to me known to be the identical persons who executed the within and foregoing Power of Attorney and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

NOTARIAL SEAL

Glenn Williams Notary Public.
My Comm. Ex. 12-29-51

Jno. N. Hartley
To
The Public

#2130
Fee $ .50 VC
AFFIDAVIT

Filed for record the 5 day of May A. D. 1948 at 11:33 o'clock A. M.
Wilma M. Wade, Recorder

State of Iowa, Madison County.) ss:

I, Jno. N. Hartley, of said county and state, being first duly sworn on oath depose and say that I am a resident of Madison County, Iowa, and have been familiar with the title, ownership, and occupancy of the SE¼ SW¼ of Sec. 24 and the E½ NW¼ Sec. 25, in Twp. 75, Range 27, for more than 10 years last past, and am well and personally acquainted with the persons hereinafter named, and know that wherever in the chain of title to the above described real estate the names Evelyn B. Palmer and Evelyn Palmer appear, they refer to one and the same identical person, and that wherever in said chain of title the names Perley O. Palmer and O. P. Palmer appear they refer to one and the same identical person, he being the husband of Evelyn Palmer, or Evelyn B. Palmer, above named; and that wherever in the chain of title to said real estate the names Gerald Gray and Garold D. Gray appear they refer to one and the same identical person.

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

Jno. N. Hartley

SUBSCRIBED in my presence and SWORN to before me by the above named affiant this 3 day of May, A. D. 1948.

NOTARIAL SEAL

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

Charles D Van Werden
To
The Public

#2131
Fee $.50 VC
AFFIDAVIT

Filed for record the 5 day of May A. D. 1948 at 11:36 o'clock A. M.
Wilma M. Wade, Recorder

STATE OF IOWA, Madison County.) ss:

I, Charles D. Van Werden, being first duly sworn, on oath depose and say that I was well and personally acquainted with Zoa I. Rippey who on Feb. 16, 1939, entered into a written lease with the Central States Oil Corporation, leasing the N½ NE¼ except 1 acre for church, of Sec. 34, Twp. 75 North, Range 28 West of the 5th P. M., Madison County, Iowa, for a term of 10 years from said date, and as long thereafter as oil, gas, casing-head gas, casing-head gasoline, or any of them was produced from said land, providing a well were commenced on said land on or before one year from the date of said lease, and further providing that if no well be commenced within said time, said lease was to terminate unless the lessee on or before said date tendered to her or to her credit in the Farmers & Merchants State Bank at Winterset, Iowa, or its successor, the sum of 25¢ per acre as rent which was to act, operate and cover the privilege of deferring the commencement of a well for 12 months from said date, and upon like payments or tenders the commencement of a well could further be deferred for like periods of the same number of months, successively; that said lease was filed for record in the office of the Recorder of Madison County, Iowa, on Jan. 27, 1940, and is recorded in Mortgage Record 89, page 486, of said records; that no well was commenced on the land above described before Feb. 16, 1940; that the lessee, Central States Oil Corporation, did not pay or tender to her credit, 25¢ an acre as the rental for said land;

that no well has been commenced at any time on said land by the Central States Oil Corporation, and that said corporation has not made any payments of any kind or rent for said land, and that said lease has expired and terminated according to the terms and conditions thereof more than 8 years ago.

That I have no interest in said land and that the above facts are stated from personal knowledged gained by my connection with said corporation.

Charles D Van Werden

Subscribed in my presence and Sworn to before me by the above named affiant this 3rd day of May, A. D. 1948.

(District Court Seal) COMPARED Rex V Johnson Clerk of Court in and for Madison County, Iowa.

Richards Funeral Home To The Public

#2161

Fee $1.60 VC

Filed for record the 7 day of May, A. D. 1948 at 10:30 o'clock A.M.

Wilma M. Wade, Recorder

CERTIFICATE AUTHORIZING RENEWAL OF ARTICLES OF INCORPORATION OF RAMSEY-RICHARDS COMPANY

The annual meeting of officers and directors of the Ramsey-Richards Company of Winterset Iowa was held as provided by the Articles of Incorporation of said company on January 5, 1948. All directors, officers and stock holders were present. At said meeting officers were elected and said meeting was then adjourned to be continued April 21, 1948.

At the adjourned annual meeting continued and held April 21, 1948, it was unanimously voted that the elected President and Secretary be authorized to prepare, sign, file and publish amended and substituted Articles of Incorporation for the renewal of said company and to do all things and acts necessary to comply with the execution of renewal of Articles of Incorporation under Chapter 491 of the 1946 Code of Iowa.

It was further unanimously voted that A. A. Richards, Secretary-Treasurer of the Ramsey-Richards Company be authorized to change the name of said company to Richards Funeral Home, and that the number of directors of said corporation be reduced from three directors to two directors. All capital stock in said company was present, represented and voting, and the said 100 shares of capital stock voted in favor of renewal of said company as hereinbefore set forth and thereupon and in said adjourned meeting the stockholders voted and designated A. A. Richards, Secretary and Treasurer of the Ramsey-Richards Company to make this certificate.

A. A. Richards Secretary and Treasurer

STATE OF IOWA MADISON COUNTY) SS:

I, A. A. Richards, Secretary and Treasurer of the Ramsey-Richards Company of Winterset, Iowa, being first duly sworn on oath depose and say, that the foregoing is a true record of the minutes of the annual meeting held January 5, 1948 and said meeting adjourned and continued held April 21, 1948 of the officers, directors and stockholders of said corporation, and that the undersigned was, as shown by said minutes, designated as the officer to sign, file and publish amended and substituted Articles of Incorporation, and the officer designated to make this certificate.

A A Richards

Subscribed and sworn to before me and in my presence this 21 day of April, A.D. 1948.

(Notarial Seal) Jno N Hartley Notary Public in and for Madison County, Iowa.

AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF RAMSEY-RICHARDS COMPANY OF WINTERSET, IOWA

The undersigned, whose names are hereunto subscribed, and constituted themselves a body corporate under the provisions of Chapter 491, Title XIX of the 1946 Code of Iowa and all acts amendatory thereto, and to that end have amended the Articles of Incorporation of the Ramsey-Richards Company of Winterset, Iowa as follows:

ARTICLE I.

The name of this corporation shall be changed from Ramsey-Richards Company to Richards Funeral Home.