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.

ARTICLE II

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

ARTICLE III

The objects and purposes of this corporation shall be to buy and sell furniture, office furniture and equipment, household goods and furnishings, to maintain and operate a funeral home, to conduct funerals, to do undertaking work, to buy and sell caskets, vaults, funeral goods and supplies; and, to do all things necessary and incidental to the business above designated.

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.

The authorized capital stock of this corporation is Ten Thousand ($10,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each. The Corporation may commence business when Ten Thousand ($10,000.00) Dollars 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 by Chapter 491 of the 1946 Code of Iowa.

The capital stock authorized may be increased by vote of majority in interest of all the stockholders, by the adoption of an amendment to the 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.

The corporate period of this corporation shall be renewed and extended from January 31, 1948 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 majority 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.

The affairs of this Corporation shall be managed by a Board of two (2) directors, who shall elect a president, a vice-president, and a secretary and a treasurer, 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.

ARTICLE VII.

The annual election shall continue to be held on the First Monday of each year. The following named persons shall be directors:

Name	Post Office Address
A. A. Richards	Winterset, Iowa
Leatha Richards	Winterset, Iowa

and the following persons shall be officers:

President - A. A. Richards Post Office Winterset, Iowa
Vice President - Leatha Richards Post Office Winterset, Iowa
Secretary - Leatha Richards Post Office, Winterset, Iowa
Treasurer - A. A. Richards Post Office, Winterset, Iowa

All officers of this Corporation shall hold office for the term of one 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 occuring in its membership between annual elections by the appointment of qualified persons to hold office to for the remainder of the term. Special meeting of the stockholders may be called at any time by the president giving ten days' notice in person or in writing to the stockholders, and shall be called by him at any time upon request of stockholders representing majority shares of stock, and in case of his neglect or refusal to call a meeting, the parties owning stock to the amount of Fifty-One shares 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 case in person or by written proxy.

ARTICLE VIII.

The highest amount of indebtedness to which this Corporation may at any time subject itself shall not exceed two-thirds of its paid-up and outstanding capital stock.

ARTICLE IX.

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

ARTICLE X.

The Corporation may make and alter by-laws at pleasure, and may authorize the board of directors to do so, subject to such restriction as may be deemed advisable.

ARTICLE XI.

Amendments to these articles, except Article IX. may be made at any annual meeting of the stockholders or at a special meeting called for that purpose, two-thirds of all stockholders in interest voting for such amendments. Dated this 21st day of April, 1948.

A A Richards
Leatha Richards

STATE OF IOWA MADISON COUNTY) SS:

BE IT REMEMBERED, that on this 21 day of April, 1948, before me, a Notary Public in and for said county and state, personally appeared A. A. Richards and Leatha Richards; 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 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)

Jno N Hartley Notary Public
in and for said County and State.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book G-13, Page 605, April 28 - 1948, Expires Jan 31-1968
Cert No. 12784, Receipt No 1144 Filed J. N. Hartley, Winterset, Iowa Filing Fee 25.00
Recording Fee 2.00 Rollo H Bergeson Secretary of State COMPARED

Elton T. Faux et al
To
The Public

#2182
Fee $.90 VL
AFFIDAVIT

Filed for record the 10 day of May A. D. 1948 at 8:15 o'clock A. M.
Wilma M. Wade, Recorder

ELTON T. FAUX
and
E. W. Cummins
to
THE PUBLIC

STATE OF IOWA MADISON COUNTY,) SS:

We, Elton T. Faux and E. W. Cummins, being duly sworn, depose and say: that we are both of legal age and are residents of Madison County, Iowa; that the undersigned, Elton T. Faux, was the husband of Hazel Elizabeth Faux, who died on December 8th, 1946, and that she died in the City of Winterset, in Madison County, Iowa, and that at the time of her death her residence and domicile was in the City of Winterset, Madison County, Iowa, and that she had been a resident of Madison County, Iowa, for at least 25 years; that no estate has been opened for said Hazel Elizabeth Faux and that it is not intended to open an estate for