if any. Any remaining assets shall be distributed among those who are members at the date of dissolution or liquidation.

ARTICLE X.

The first annual meeting of this corporation shall be held on the third Tuesday in January at the location as selected by the President and thereafter each annual meeting shall be held on the third Tuesday in January of each year at the location as selected by the President. Each members whose fees are fully paid shall be entitled to one vote at any regular or special meeting of the association. Voting by proxy shall be prohibited.

ARTICLE XI.

Five members of the Board of Directors shall constitute a quorum to transact any business of the Board of Directors. Special meetings of the membership may be called at any time by the Board of Directors or upon written request of at least fifty per cent (50%) of the membership of this corporation, and in either case a call for a special meeting shall state the substance and nature of the business to be transacted at such special meeting.

ARTICLE XII.

These Articles of Incorporation may be amended at any annual meeting of this corporation or at any special meeting called for that purpose, provided that in either case thirty (30) days notice of the proposed amendment shall be given by mail by the Secretary-Treasurer to each stockholder. Any stockholder may file with the Secretary-Treasurer a proposed amendment, and it shall become the duty of the Secretary-Treasurer to notify the stockholders or members thereof.

Signed and dated this 28th day of June, 1948.

Frank Hatfield	Macksburg-Iowa	C R Herren	Macksburg Iowa
J. Ira Tucker	Macksburg-Iowa	O.G. Wallace	Macksburg Iowa
Emory Shearer	Macksburg-Iowa	Velma Hatfield	Macksburg Iowa
		Judd Umsted	Macksburg-Iowa

STATE OF IOWA MADISON COUNTY) ss

On this 24th day of June, 1948, before me, a Notary Public in and for said county and state, personally appeared Frank Hatfield J Ira Tucker Emory Shearer C R Herren O G Wallace Velma Hatfield Jud_ Umsted 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 acknowledge the same to be his free and voluntary act and deed for the uses and purposes herein expressed.

WITNESS my hand and notarial seal this 24 day of June, 1948

(Notarial Seal)

Robert O Frederick
Notary Public in and for said county, and state.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book J-13, Page 69, July 2, 1948 Expires Perpetual, Cert. No. 13997, Receipt No. 1746 Filed By Webster & Frederick Winterset Filing Fee 11.50
Recording Fee - Rollo H. Bergeson Secretary of State

S. G. Ruby
To
The Public

#2968

Fee $ .50 VC

Filed for record the 10 day of July A. D. 1948 at 10:50 o'clock A. M.
Wilma M. Wade, Recorder
Lois J. Porter, Deputy

AFFIDAVIT

State of Iowa Madison County) SS

I S. G. Ruby on Oath state that I am a resident of Winterset Iowa and have been for thirty years last past. That I was acquainted with Isaac N. Bird and his family for several years prior to his death and have been well acquainted with Emily J Bird his widow & with the Children of said Isaac Bird since his death. That said Isaac Bird died on the 21 day of October 1867 and left surviving him his widow Emily J Bird his Sons Byron Bird & Wm Bird & his daughter Jennie Bird that the above named are the only Children & heirs of said Isaac Bird

That on the 28 day of May 1882 said Jennie Bird died unmarried.

That there never was any Administrator appointed to administer on the estate of said Isaac Bird.

That the claims against said estate has long since been settled by the widow & heirs That Jennie Bird was only fifteen years old & unmarried and there are no claims against her estate

That the widow of said Isaac Bird never remarried

S. G. Ruby

NOTARIAL SEAL

Subscribed & sworn to before me this 19 day of July 1883

Eli Wilkin Notary Public

Elizabeth C. Gillespie To The Public

#3007 Fee $ .50 VC

Filed for record the 14 day of July, A. D. 1948 at 10:05 o'clock A. M.

Wilma M. Wade, Recorder
Lois J. Porter, Deputy

AFFIDAVIT

State of Iowa, Madison County.) ss:

I, Elizabeth C. Gillespie, of said county and state, being first duly sworn on my oath depose and say that I am the same and identical person who, as Executrix of the Estate of Thomas L. Gillespie, deceased, obtained a judgment in the District Court of Madison County, Iowa, on Jan. 29, 1947, against one Art Jones, said judgment being entered in Docket 33 at page 96, of the records in the office of the Clerk of said Court. I further state that the said Art Jones is not the same person as the Arthur J. Jones of Scott Township, in said County, who was the owner of the W½ NW¼ and N 3/4 of the SW¼ NE¼ and W½ of the SE¼ NE¼ of Sec. 21, Twp. 75, Range 27, and that the above mentioned judgment is not a lien on said real estate of Arthur J. Jones.

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

Elizabeth C. Gillespie

NOTARIAL SEAL

Subscribed in my presence and Sworn to before me by the above named affiant this 14 day of July, A. D. 1948.

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

I. N. & W. J. Eivins To The Public

#3068 Fee $ .50 VC

Filed for record the 20 day of July A. D. 1948 at 8:15 o'clock A. M.
Wilma M. Wade, Recorder
Lois J. Porter, Deputy

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS:

We, the undersigned, I. N. Eivins and W. J. Eivins of Winterset, Madison County, Iowa being first duly sworn on oath depose and say:

That we have been acquainted with the right, title and ownership of Lot Three (3) and the North Half (½) of Lot Four (4) of Barker's Addition to the Town of Macksburg, Madison County, Iowa for more than twenty-five (25) years last past, and that we are brothers of Lucinda C. Eivins, deceased, and are well and personally acquainted with all heirs-at-law of Lucinda C. Eivins, deceased, and that the grantors named in the Warranty Deed dated May 20, 1939 and recorded in Town Lot Deed Record 26 at Page 404 of the deed records of the County Recorder of Madison County, Iowa are all of the heirs-at-law of the said Lucinda C. Eivins, deceased and that said grantors are the absolute owners of the real estate hereinbefore described at the time of the execution of said deed.

That W. O. Eivins, a brother of the said Lucinda C. Eivins, died intestate and without issue and without a surviving spouse in March, 1927, and that R. S. Eivins, a brother of the said Lucinda C. Eivins, died in October 1938, and that he left surviving him an adult son, Lyle Eivins, who was his only child and heir-at-law.

That wherever in the chain of title to the above described real estate the name Alice Eivins or the name Alice Martha Eivins appears, the same refers to one and the same identical person to-wit: Alice Martha Eivins, and that wherever in the chain of title to said real estate the name Carrie Eivins or the name Lucinda C. Eivins appears, the same refers to one and the same identical person, to-wit: Lucinda C. Eivins, and that wherever in the chain of title to said real estate the name Sophrona Bates or the name Sophronia Bates appears,