Subscribed in my presence and sworn to before me by the said Chas. E. Tucker and H. G. Tilton this 16th day of August A. D. 1950. Charles D Van Werden Notary Public in and for said County
(Notarial Seal)

As owner in possession of the land described in the foregoing affidavits, I hereby request the Recorder of the above named County to record such affidavits and to note on the margin of the record thereof that they were recorded at my request.

Oscar Hildebrand
Owner or Agent.

COMPARED

H. C. Fosher To The Public — #5654 — Fee $ .60 — Filed for record the 24 day of August A. D. 1950 at 9:00 o'clock A. M. Wilma M. Wade, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS:

I, H. C. Fosher, being first duly sworn on oath depose and say:

That I have been a resident of Madison County, Iowa, for a period of more than twenty years last past. That I was well and truly acquainted with Lovina Kuntz, who died testate a resident of Madison County, Iowa, on or about the 23rd day of March 1933. That I was also well and truly acquainted with the children of the said Lovina Kuntz, and have been acquainted with the record title and possession of the following described real estate, to-wit:

Lot Six (6) in Block Two (2) of T.D. Jones' Addition to the Town of Winterset, Madison County, Iowa.

for a period of more than twenty years.

That wherever in the chain of title to the above described real estate the names Frederick V. Kuntz, Fredrick V. Kuntz, Fred V. Kuntz, or F. V. Kuntz appear, they refer to one and the same person, to-wit: Frederick V. Kuntz; that wherever the names Charles H. Kuntz or C. H. Kuntz appear in the chain of title to said real estate, they refer to one and the same person, to-wit: Charles H. Kuntz; that wherever the names M. E. McIntire, M. E. MeIntire, M. E. McIntyre, M. C. McIntyre, Mary Elizabeth McIntire, or Mary Elizabeth Wright appear in the chain of title to said real estate, they refer to one and the same person, to-wit: Mary Elizabeth Wright.

I further depose and say that Raymond R. Eslinger and Ruby P. Eslinger, the present owners of said real estate and their grantors, immediate and remote, have been in complete, open, adverse, and notorious possession of said real estate since January 1, 1930, under color of title and claim of right.

That affiant has no interest in and to the above described real estate, and this affidavit is made for the sole purpose of establishing of record the facts herein stated.

Dated at Winterset, Iowa, this 24th day of August, A. D. 1950. H. C. Fosher

Subscribed and sworn to before me by H. C. Fosher, this 24th day of August, A. D. 1950.
(DISTRICT COURT SEAL) Marguerite Morrissey Deputy Clerk of the District Court in and for Madison County, Iowa.

State of Iowa, Madison County, ss. I hereby certify that the annexed affidavit was filed by the owner in possession of the Lands Mentioned therein. Dated August 24 1950. Wilma M. Wade, Recorder

COMPARED

Earlham Lumber Co. To The Public — #5656 — Fee $ 2.40 — Filed for record the 24 day of August A. D. 1950 at 10:15 o'clock A. M. Wilma M. Wade, Recorder

CERTIFICATE OF ADOPTION
OF
RENEWAL, AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION
OF
EARLHAM LUMBER CO.

RECEIVED AUG 17 1950
SECRETARY OF STATE

STATE OF IOWA DUBUQUE COUNTY) ss:

J. L. Daniels and D. F. Hodges, being first duly sworn, on oath state that the said J. L. Daniels is President and the said D. F. Hodges is Secretary of Earlham Lumber Co., a corporation heretofore organized under the laws of the State of Iowa and having its principal place of business at Earlham, Iowa; that a special meeting of the stockholders of said corporation was duly called and held on the 15th day of August A. D. 1950, at which meeting all of the outstanding capital stock was represented, and the following resolution was unanimously adopted, to-wit:

"RESOLUTION.

WHEREAS, the corporate period of Earlham Lumber Co. expired July 1, 1950 and it is deemed desirable to renew and extend said corporate period for twenty (20) years from and after that date, and

WHEREAS, it has been determined and agreed by the stockholders to make certain changes in the articles of incorporation to conform the language of the articles of incorporation to existing facts and circumstances, and

WHEREAS, a draft of the proposed Renewal, Amended and Substituted Articles of Incorporation has been submitted to this meeting and considered by it,

NOW THEREFORE RESOLVED by the stockholders of Earlham Lumber Co. that said corporation be and is hereby renewed and the corporate period is extended for a period of twenty (20) years from and after July 1, 1950; that its articles of incorporation are so changed and amended that the provisions thereof shall be as set out and shown in the Renewal, Amended and Substituted Articles of Incorporation submitted to this meeting; that said Renewal, Amended and Substituted Articles of Incorporation are hereby adopted as the articles of incorporation under which this corporation shall continue its business.

RESOLVED FURTHER that the President and Secretary of this corporation are designated as the officers to sign and acknowledge said Renewal, Amended and Substituted Articles of Incorporation, to have the same filed and recorded and to do any and all acts and things necessary and requisite in completing the renewal of said corporation as herein provided."

That said Renewal, Amended and Substituted Articles of Incorporation referred to in said resolution are the articles of incorporation to which this certificate is attached, and pursuant to said resolution the undersigned as President and Secretary respectively of said corporation, duly authorized by its stockholders, have signed and acknowledged said Renewal, Amended and Substituted Articles of Incorporation and have made this certificate.

J. L. Daniels — President
D. F. Hodges — Secretary

Subscribed in my presence and sworn to before me by the said J. L. Daniels and D. F. Hodges this 15th day of August A. D. 1950.

(Notarial Seal)

J. E. Klinkner Notary Public in and for Dubuque County, Iowa
My commission expires July 4, 1951.

RENEWAL, AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION
OF
Earlham Lumber Co.

KNOW ALL MEN BY THESE PRESENTS that Earlham Lumber Co., a corporation organized and existing under Chapter 491 of the Code of Iowa, has been renewed and its corporate period extended for a period of twenty (20) years from and after July 1, 1950 and that the following Renewal, Amended and Substituted Articles of Incorporation have been adopted by the stockholders as the articles of incorporation under which it will hereafter continue its business.

ARTICLE I.
NAME, PRINCIPAL PLACE OF BUSINESS AND CORPORATE PERIOD.

The name of this corporation shall continue to be Earlham Lumber Co. and its principal place of business shall continue to be Earlham in Madison County, Iowa. It commenced business under this renewal on July 1, 1950 and its corporate period shall continue for twenty (20) years thereafter unless dissolved by not less than two-thirds vote at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE II.
NATURE OF BUSINESS

The object of the corporation and the general nature of the business to be transacted by it shall be to purchase and sell lumber, cement, grain, fuel, tile, hardware, paints, sash, doors, blinds, mouldings and all other kinds of building materials, and such other items of personal property and merchandise as the board of directors may determine and

deem advisable; and the corporation may also borrow money, and may acquire, purchase, own, hold, encumber, lease, sell and convey real and personal property including stocks, bonds and securities in this or in other corporations.

ARTICLE III.

The authorized captial stock of this corporation shall be Thirty Thousand Dollars, divided into three hundred shares of the par value of $100.00 each, and of which $26,000.00 has heretofore been issued and is now outstanding.

Its capital stock or any part thereof, may be issued at any time when directed by the board of directors, but in any event such stock shall be fully paid for when issued and the action of the board of directors directing the issuance of the stock shall be entered upon the records of the corporation.

The stock, or any part thereof, may be paid for in money or in property of an actual value not less than the par value of the stock issued therefor, and if any part of the stock is paid for in property or in any other thing than money, it shall be issued only after compliance with the laws of Iowa relating thereto.

Stock in the corporation shall be represented by certificates which shall be signed by the President or Vice President and by the Secretary or Assistant Secretary-Treasurer.

Shares of stock shall be transferable on the books of the corporation only upon the surrender of the certificate or certificates therefor, duly assigned and endorsed, for which new certificates may be issued.

Whenever and as often as any additional shares of stock are authorized to be issued, the stockholders at that time shall have the preemptive right to subscribe for and purchase such additional shares in proportion to their respective holdings.

The corporation shall have a lien on the stock standing in the name of each stockholder to the extent of any indebtedness of such stockholder to the corporation and the stock in the name of any stockholder so indebted shall not be transferred upon the books of the corporation without the consent and approval of the board of directors.

ARTICLE IV.
MANAGEMENT.

The affairs and business of the corporation shall be conducted by a board of not less than three and not more than five directors who may or may not be stockholders in the corporation. Such directors shall be chosen annually by the stockholders at the annual stockholders' meeting and shall hold office until their successors are elected. Until other directors are chosen to succeed them, the following shall constitute the Board of Directors of the corporation, viz: J. M. Burch,Jr., J. L. Daniels, D. F. Hodges and M. C. Daniels, all of Dubuque, Iowa.

The officers of the corporation shall consist of a president, vice president, secretary, treasurer and assistant secretary-treasurer who shall be elected annually by the board of directors at their annual meeting to be held immediately following the annual stockholders' meeting each year and who shall hold office until their successors are elected. Any two of said offices may be held by the same person, except president and vice president and except that the person who is president or vice president shall not at the same time be secretary. Until other officers are elected to succeed them, the following shall be the officers of the corporation, viz:

J. L. Daniels, President and Treasurer, Dubuque, Iowa.
Harold Brown, Vice President, Earlham, Iowa.
D. F. Hodges, Secretary, Dubuque, Iowa
M. C. Daniels, Assistant Secretary-Treasurer, Dubuque, Iowa.

The board of directors may appoint from time to time such other officers and agents, under such titles and for such terms and with such powers and duties as they may deem advisable for the proper carrying on of the business of the corporation.

The board of directors may fill any vacancy occurring in its membership until the next meeting of stockholders, and the board of directors may fill a vacancy in any office,

ARTICLE V.
BY-LAWS.

The board of directors are empowered to make, amend and repeal such By-Laws as they may deem best, not inconsistent with these Articles, prescribing the duties and powers of the officers, the method and manner of fixing the salaries and compensation of officers and employees, the time for holding meetings of the board of directors and the notice to be given thereof and for the management and regulation of the business and affairs of the corporation.

ARTICLE VI.
MEETINGS OF BOARD OF DIRECTORS.

In addition to the annual meeting hereinabove provided for, the board of directors may hold such regular and special meetings and at such time and at such place and on such notice as may be provided by the By-Laws, or at any time and place which may be consented to by all members of said Board who are not actually present at such meeting, or when all the members thereof are present. A majority of the directors must be present at all meetings, regular or special, to constitute a quorum.

ARTICLE VII.
CONVEYANCES AND CONTRACTS.

Conveyances and encumbrances of real estate shall be executed by the President or Vice President and by the Secretary or Assistant Secretary-Treasurer after being authorized by the board of directors. The endorsing of checks or drafts received by the corporation and the drawing of checks or orders for money and the execution of notes, contracts, receipts and releases may be done in behalf of the corporation by such officer or officers, person or persons as may be provided by the By-Laws or as the board of directors may designate.

ARTICLE VIII.
STOCKHOLDERS' MEETINGS.

The annual stockholders' meeting for the election of directors and the transaction of such other business as may properly come before the meeting, shall be held on the third Monday in January in each year. Special meetings of the stockholders may be held at any time upon a call issued by direction of the President or Vice President or by the board of directors, or on the request in writing of the holders of not less than a majority of the capital stock issued and outstanding. At all stockholders' meetings and on all questions on which a vote is taken, each share of stock shall entitle the holder thereof to one vote. Such voting may be done by the stockholders in person or by a proxy duly authorized in writing. A majority of all of the outstanding capital stock shall constitute a quorum at any stockholders' meeting.

Notice of all stockholders' meetings must be given to each stockholder appearing to be such by the books of the corporation except that either the annual or special meeting of the stockholders may be held without notice if all of the stockholders are present in person or by proxy or consent thereto.

Any notice that gives actual personal knowledge of any proposed meeting and of the time and place thereof to each stockholder at least five (5) days prior to the meeting shall be sufficient. It shall also be a sufficient giving of such notice to deposit in the United States Mail, either at Earlham, Iowa, or at Dubuque, Iowa, at least six (6) days before the time fixed for such meeting a written or printed copy thereof for each stockholder, duly stamped and properly addressed to the stockholder at his or her address as registered with the company, and if the address of any stockholder is not registered with the company, it shall be sufficient to address such notice to such stockholder at Earlham, Iowa.

ARTICLE IX.
EXEMPTION

The private property of the stockholders shall be exempt from liability for the debts of the corporation.

ARTICLE X.
SEAL.

The corporation shall have no seal and none shall be required to be used by it.

ARTICLE XI.
AMENDMENTS.

These Articles of Incorporation may be amended by a majority vote at any regular annual stockholders' meeting or at any special stockholders' meeting called for that purpose.

EARLHAM LUMBER CO.
By J. L. Daniels PRESIDENT
By D. F. Hodges SECRETARY

STATE OF IOWA DUBUQUE COUNTY) ss:

On this 15th day of August, 1950, before me, a Notary Public in and for Dubuque County, Iowa, personally appeared J. L. Daniels and D. F. Hodges to me personally known, who being by me duly sworn did say that they are the President and Secretary respectively of Earlham Lumber Co.; that no seal has been procured by said corporation and that said Renewal, Amended and Substituted Articles of Incorporation were signed on behalf of said corporation by authority of the stockholders thereof, and the said J. L. Daniels as such President and the said D. F. Hodges as such Secretary acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it and by them voluntarily executed.

(Notarial Seal)

J. E. Klinkner Notary Public
in and for Dubuque County, Iowa.
My commission expires July 4, 1951.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa.

This instrument recorded in Book D-14, Page 425, Aug-17-1950, Expires July 1-1970, Cert. No. 2814, Receipt No. 2814 Filed By Clewell & Cooney, Attys, Dubuque, Iowa Filing Fee 45.00 Recording Fee 1.25 COMPARED Melvin D. Synhorst Secretary of State

Geo. W. Shade
To
The Public

#5673
Fee $ .50 ✓
AFFIDAVIT

Filed for record the 25 day of August A. D. 1950 at 8:06 o'clock A. M.
Wilma M. Wade, Recorder

State of Iowa Madison County) ss:

I, Geo. W. Shade, of said county and state, being first duly sworn on my oath depose and say that I have been a resident of Madison County, Iowa, for more than 20 years last past, and was well and personally acquainted with J. S. Harrell during his lifetime, who is the same person who died testate in Madison County, Iowa, on or about July 25, 1939, and whose estate is entered in Probate Docket K, page 341, as #4414, of the records in the office of the Clerk of the District Court of Madison County, Iowa; and know that the Maude Utsler named in the 3d paragraph of the last will and testament of said J. S. Harrell, is the same and identical person as the Maude McCauley named in the report of beneficiaries filed in said estate.

I further state that the said J. S. Harrell had no children born to him after the execution of his last will and testament on Oct. 29, 1930, and that he left no adopted child or children, and no issue of any adopted child or children, at the time of his death on July 25, 1939.

I further state that I am in no way interested in the title to the NW¼ NE¼ and SE¼ NE¼ Sec. 31-75-27, but make this affidavit at the request of the present owner thereof for the purpose of establishing of record the facts above set forth.

Geo W Shade

SUBSCRIBED in my presence and SWORN to before me by the above named affiant this 24th day August, A. D. 1950.

Ernest R. Stowell Notary Public
in and for Madison County, Iowa.

M. S. Creger
To
The Public

#5697
Fee $ .50 ✓
AFFIDAVIT

Filed for record the 28 day of August A. D. 1950 at 8:00 o'clock A. M.
Wilma M. Wade, Recorder

State of Iowa Madison County) ss:

I, M. S. Creger, of said county and state, being first duly sworn on my oath depose and say that I have been a resident of Madison County, Iowa, for more than 20 years last past and am well and personally acquainted with the persons hereinafter named, and know that wherever in the chain of title to Lots 1,2, 3, and 4 in Block 3 of the Original Town of Truro,