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

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

Wilma M. Wade, Recorder

AFFIDAVIT

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

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

Wilma M. Wade, Recorder

AFFIDAVIT

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,