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.

NOTARIAL SEAL

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,

Madison County, Iowa, the names I. M. Isenberger, I. M. Isenberger Troup, Inez Mae Isenberger, Inez M. Isenberger Troup, appear, they all refer to one and the same identical person; and that wherever in the chain of title to said real estate the names John Isenberger, John J. Isenberger, or J. J. Isenberger appear, they all refer to one and the same identical person.

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

NOTARIAL SEAL in my presence and SWORN to before me by the above named affiant this 24 day of August, A. D. 1950. Arthur Purvis Notary Public within and for Madison County, Iowa.

Chas. H. Neidt To The Public — #5706 — Fee $ .50 ✓ — Filed for record the 28 day of August A. D. 1950 at 10:00 o'clock A. M. Wilma M. Wade, Recorder

AFFIDAVIT

State of Iowa Madison County ) ss:

I, Chas. H. Neidt, 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 10 years last past, and am well and personally acquainted with the Mary Catherine Phillips named as vendee in the contract recorded in Deed Rec. 78, page 451, of the records of said county and know that wherever in the chain of title to the NW¼ Sec. 12-74-26 the names Mary Catherine Phillips, Mary Cathrine Phillips, and Mary Catharine Phillips 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. I further state that S. G. Mease and Anah E. Mease were husband and wife on July 16, 1940, when they executed the quit claim deed recorded in Deed Rec. 71, at page 302, of the records of Madison County, Iowa.

Chas H Neidt

SUBSCRIBED SEAL in my presence and SWORN to before me by the above named affiant this 28 day of August, A. D. 1950. Ernest R. Stowell Notary Public in and for Madison County, Iowa.

H. C. Fosher To The Public — #5812 — Fee $ .50 ✓ — Filed for record the 1 day of September A. D. 1950 at 10:48 o'clock A. M. Wilma M. Wade, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY ) SS

I, H. C. FOSHER of said County and State, being first duly sworn, on oath depose and say that I was one of the appraisers appointed to appraise certain real estate in the estate of Minnie A. Wilkinson who died intestate a resident of Winterset, Madison County, Iowa, on April 30, 1940, and whose estate was probated in the office of the Clerk of the District Court of Madison County, Iowa, being File No. 4847-Probate; that in said proceedings I was designated as H. L. Fosher and H. C. Fosher, and that my true and correct name is H. C. Fosher, and that wherever in said proceedings the names H. L. Fosher and H. C. Fosher are found, they refer to one and the same person; that I was also well and personally acquainted with Clyde L. Wilkinson and Beulah W. Balch and that wherever in connection with the chain of title to Lot Four (4) in Block Five (5) of West Addition to Winterset, Madison County, Iowa, the names Clyde L. Wilkinson and Clyde Wilkinson appear they refer to one and the same person and that his full, true and correct name is Clyde L. Wilkinson; that wherever in connection with the chain of title to said real estate the names Beulah W. Balch and Beulah Balch appear, they refer to one and the same person and that her full, true and correct name is Beulah W. Balch.

H. C. Fosher