John F. Ward #6359 Filed for record the 10 day of September
To A. D. 1951 at 4:15 o'clock P. M.
Fee $1.00 Wilma M. Wade, Recorder
The Public Mary E. Welty, Deputy

CERTIFICATE

"I John F. Ward, Secretary-Treasurer of Eclipse Lumber Company, hereby certify that the following Resolution enacted in a meeting of the Board of Directors of the Eclipse Lumber Company on March 3, 1934.

March 3, 1934

"BE IT RESOLVED, that, under By-Law #46, any two of the officers of this Corporation, be and are hereby authorized to borrow money for an on behalf and in the name of this Corporation and to sign, execute and deliver the notes of this Corporation therefor, in such amounts and in such time, and at such rate of interest, and upon such terms, as they may see fit, and they are hereby authorized to pledge the Bills Receivable, Stocks, Bonds, or other Property of the Corporation as security for any money so borrowed, and to offer the Bills Receivable of this Corporation for re-discount."

July 11, 1951

Nominations for officers of the Corporation to serve until their respective successors are chosen and qualify, were made by G. Wm. Dulany, seconded by W. M. Lingo, Jr., as follows:

Honorary Chairman of the Board	G. W. Dulany, Jr.
President	F. J. Ward
Vice-President	G. Wm. Dulany
Secretary-Treasurer	John F. Ward
General Mgr.-Operations of all Yds.	D. A. Nelson
Purchasing Agent	C. J. Boyle
Chief Accountant	E. H. Cook
Auditor	H. M. Reivers

John F. Ward

Sworn to before me, a Notary Public in and for said County, and subscribed in my presence by John F. Ward this 4th day of September, A. D. 1951.

NOTARIAL SEAL

Helen M. Rievers A Notary Public in and for said County.

Shirley A. Webster #6450 Filed for record the 15 day of September
To A.D. 1951 at 10:00 o'clock A.M.
Fee $1.00 Wilma M. Wade, Recorder
The Public

AFFIDAVIT

I, Shirley A. Webster, being first duly sworn on oath depose and say that I have been a resident in Madison County, Iowa, for Twenty (20) years last past; that for the past ten (10) years, I have been acquainted with the ownership and possession of the following described real estate, to -wit:

The Northeast Quarter (¼) of the Southeast Quarter (¼) of Section Twenty-three (23); Township Seventy-five (75) North; Range Twenty-six (26); West of the 5th P.M. Madison County, Iowa,

That wherever in the chain of title to said real estate, the names Daisy M. Clanton or Daisy May Clanton appear they refer to one and the same person; that wherever in the chain of title to said real estate the names Frances Ann Shutt or Frances A. Shutt appear in the chain of title to said real estate they refer to one and the same persons.

I further depose and say that Daisy M. Clanton and her Grantors, immediate and remote have been in continuous, open, and adverse possession of said real estate since prior to January 1, 1940 under color of title and claim of right.

Affiant further states that he is in no manner interested in the title to said real estate and that this affidavit is made at the request of the present record owner thereof for the sole purpose of establishing of record the facts herein stated.

Dated at Winterset, Iowa, this 14th day of September, A.D. 1951.

Shirley A. Webster

Subscribed and sworn to before me by Shirley A. Webster this 14th day of September, A.D. 1951.

NOTARIAL SEAL

Wanda Finney Notary Public in and for Madison County, Iowa.

State of Iowa } ss.
Madison County }

I hereby certify that the annexed affidavit was filed by the owner in possession of the Lands Mentioned therein. Dated September 15 1951

Wilma M. Wade Recorder