IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 28th day of September, A. D., 1951.

John H. Burch
Winterset, Iowa

STATE OF IOWA MADISON COUNTY) ss:

On this 28th day of September, 1951, before me, the undersigned Notary Public in and for Madison County, Iowa, personally appeared John H. Burch to me personally known to be the identical person whose name is subscribed to the foregoing Amended and Substituted Articles of Incorporation, and he acknowledged the same to be his voluntary act and deed and for the purposes and uses therein set forth and explained.

(Notarial Seal)

Jno. N. Hartley Notary Public
in and for Madison County, Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book O-14, Page 448, Nov. 12 - 1951, Expires June 4, 1968, Cert. No. 2189, Receipt No. 2189, Filed by Jno. N. Hartley, Atty, Winterset, Iowa, Filing Fee 1.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State. COMPARED

Pearl E. Shetterly et al #7636
To
Fee $ 1.60
The Public

Filed for record the 15 day of November A. D. 1951 at 11:00 o'clock A. M.
Wilma M. Wade, Recorder
Mary E. Welty, Deputy

AFFIDAVIT OF ADVERSE POSSESSION

STATE OF IOWA MADISON COUNTY) ss:

We, the undersigned, Pearl E. Shetterly and Wm. Strable of Madison and Warren Counties, Iowa, first being duly sworn on oath depose and say: that we have been continuous residents of Madison and Warren Counties, Iowa, since prior to January 1st, 1930, and have, during all of said period of time, been each well and personally acquainted with the possession, ownership, occupancy and control of the following described real estate, to-wit:

The Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) and the East 20 acres of the North Half (N½) of the Northwest fractional Quarter (¼) and the East 11 acres of the South Half (½) of the Northwest Fractional Quarter (¼) and the South 10 acres of the West 20 acres of the South Half (½) of the Northwest Fractional Quarter (¼), of Section Nineteen (19), and the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) and the South 32 rods of the East Half (½) of the Northwest Quarter (NW¼) of the Southeast Quarter (SE¼), and a tract commencing at the Southeast corner of the Southwest Fractional Quarter (SW Fr. ¼) and running thence North 34 rods, thence in a Southwesterly direction to a point on the West line of said Southwest Fractional Quarter (SW Fr. ¼) 25 rods North of the Southwest corner thereof, thence South 25 rods to said Southwest corner, thence East on the South line thereof to the point of beginning, in Section Eighteen (18), all in Township Seventy-five (75) North, Range Twenty-six (26) West of the 5th P. M., Madison County, Iowa,

That never have either of the undersigned heard of the title of the above described real estate ever having been questioned, contested or disputed by any person, in any manner whatever, and to the knowledge of these affiants, no person or persons have made any claim to said real estate, adverse to the interest, title or the ownership of said real estate, and that to our knowledge Fred J. Ray, Carl G. Ray, Jennie L. Schmidt and Beulah E. Alcock, their grantors, immediate and remote, have enjoyed and possessed the full, absolute, unquestioned, uninterrupted, continuous, notorious, hostile, uncontested, undisputed, peaceable and adverse possession, occupancy and control of said real estate, since prior to January 1, 1930.

That wherever in the chain of title to said real estate, the name of L. S. Ray or Levi S. Ray appear, they refer to one and the same identical person; that wherever in said chain of title the names J. W. Ray, Joe W. Ray or Joseph W. Ray appear, they refer to one and the same identical person; that wherever in the chain of title the names Carl Ray, C. G. Ray, or Carl G. Ray appear, they refer to one and the same identical person; That wherever in the chain of title the names Fred J. Ray, Fred Ray or F. J. Ray appear, they refer to one and the same identical person; that wherever in the chain of title the names Jennie L. Schmidt, Jennie Schmidt or Mrs. Jennie Schmidt appear they refer to one and the same identical person; That wherever in the said chain of title the names Beulah E. Alcock, Mrs.

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 November 15 1951

Wilma M. Wade
Recorder

Beulah Alcock or Beulah Alcox appear, they refer to one and the same identical person; that wherever in the chain of title the names, Nell Travis, Nell E. Travis or Nellie Travis appear, they refer to one and the same identical person; that wherever in the chain of title the names Susan M. Porter, or Susan Porter appear, they refer to one and the same identical person; that wherever in the chain of title the names Pearl Shetterly or Pearl E. Shetterly appear, they refer to one and the same identical person; that wherever in the chain of title the names Doris Stirts or Doris H. Stirts appear, they refer to one and the same identical person.

That we have no personal interest in said land and make this affidavit at the request of C. G. Ray, Administrator of the Estate of Mary L. Ray, Deceased, in support of title in order that the same may be filed for record under the provision of Section 614.17 of the 1950 Code of Iowa.

Pearl E. Shetterly
Wm. Strable

NOTARIAL SEAL

Subscribed and sworn to before me and in my presence this 8th day of November, A. D., 1951.

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

Madison County Livestock and Fair Association
To
The Public

#7750
Fee $1.20

Filed for record the 21 day of November A.D. 1951 at 10:10 o'clock A.M.
Wilma M. Wade, Recorder

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MADISON COUNTY LIVESTOCK AND FAIR ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That at a regular meeting of the voting members of this association, held at the principal place of business of this Association in Winterset, Iowa, on the 5 day of Nov, 1951, pursuant to notice as prescribed in the Articles of Incorporation and the laws of the State of Iowa, at which meeting there were present or represented 20 stockholders, this following amendment to the Articles of Incorporation was adopted by a majority vote of all those stockholders present or represented at said meeting:

Amend Article VIII by striking therefrom all of Section 2, and substituting in lieu thereof, the following:

"Sec. 2. The term of office of the directors shall be for three (3) years and until their successors are elected and qualified and the terms of said directors shall be on a staggered basis to the end that there shall never be more than four (4) director's terms expiring in any one year."

CERTIFICATE

The President and Secretary of this Corporation were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required to execute, complete and carry into effect the within and foregoing Amendment to the Articles of Incorporation. We, Wm. C. Morse and J. Earl Graves Chairman and Secretary, respectively, of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Wm. C. Morse Chairman
J. Earl Graves Secretary

In conformity with the above Resolution, we, the President and Secretary, respectively, of said corporation, have executed this instrument, and do hereby sign and acknowledge the same for and on behalf of the said corporation this 13th day of November, A. D., 1951.

Wm. C. Morse President
J. Earl Graves Secretary

STATE OF IOWA COUNTY OF MADISON) SS:

BE IT REMEMBERED, that on this 13th day of November, A. D., 1951, before me, a Notary Public in and for said County and State, personally appeared Wm. C. Morse and J. Earl Graves who being by me duly sworn did say that they are the President and Secretary, respectively, of the Madison County Livestock and Fair Association, Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its stockholders and that they acknowledge said instrument to be the voluntary act and