Rec. 31, page 233, of said records, and that the said Irene Jones is the same and identical person as the Elizabeth Irene Jones, wife of Melvin H. Jones, who died in Center Township in said County, on Apr. 10, 1947, as shown by Death Record 4, page 109, of the records in the office of the Clerk of the District Court of said County and State.

I further state that I am in no way interested in the title to Lots 1 and 2 and the E. 16½ feet of Lot 3 in Block 33 of the Original Town of Winterset, in said county, but make this affidavit at the request of the present owner thereof for the purpose of establishing of record the facts above set forth.

H. G. Tilton

SUBSCRIBED in my presence and SWORN to before me by the above named affiant this 11 day of February, A. D. 1952.

SEAL

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

Madison County Farm Bureau To The Public

#905

No Fee VET

Filed for record the 11 day of February A. D. 1952 at 4:00 o'clock P. M.

Wilma M. Wade, Recorder

AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF Madison COUNTY FARM BUREAU

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the members of the Madison County Farm Bureau held at Winterset, Iowa, on the 1st day of November, 1951, after due notice thereof had been given as by law provided, at which meeting there were present one hundred thirty (130) members, the following Amended and Substituted Articles of Incorporation were adopted by a unanimous vote of all of the members present at said meeting, and the President and Secretary of said Madison County Farm Bureau were instructed and authorized to execute and file said Amended and Substituted Articles of Incorporation on behalf of said Corporation.

ARTICLE I
Name

The name of this corporation shall be Madison County Farm Bureau

ARTICLE II
Principal Place of Business

The principal place of business of this corporation shall be in Winterset, Madison County, State of Iowa.

ARTICLE III
Powers, Objects and Purposes

The purposes and objects for which this corporation is formed and the powers which it shall have and exercise shall be:

A. General
Section 1. To advance and improve the economic, educational, social, and cultural interests of agriculture including family and community development.

B. Cooperation
Section 1. To cooperate with the United States Department of Agriculture, the State Department of Agriculture and the Iowa State College of Agriculture and Mechanic Arts in sponsoring the Extension educational program in Madison County and to cooperate with any other association, educational institution, or any department, bureau, board, division or agency of the United States Government or State Government or any agency or political subdivision thereof.

Section 2. To, in cooperation with the Extension Service in Agriculture and Home Economics of the Iowa State College, employ one or more county extension agents whose duties shall be to assist in planning and to advise, teach and in all ways possible implement the educational program, including the interpretation and dissemination of latest research findings in agriculture and home economics available from the United States Department of Agriculture and the Iowa State College.

C. Others
Section 1. To develop a united voice for and improve agriculture by cooperating with the Iowa Farm Bureau Federation and other interested organizations, institutions or agencies in the study of proposed and pending matters of Federal and/or State legislation affecting agriculture.

Section 2. To cooperate with the Iowa Farm Bureau Federation, the American Farm Bureau Federation and other organizations interested in the conduct of studies into the fields of agriculture and other segments of the economy, and into economic conditions and to disseminate information in respect thereto.

Section 3. To assist in the development of marketing on a cooperative basis, or otherwise, of crops, livestock, and any other commodity raised, produced, or processed on the farm, together with the processing, purchase and furnishing of any product, commodity, or service needed or used by producers of agricultural products or the members of this corporation, and for such purpose to sponsor or organize and establish such agencies, firms, and corporations from time to time as shall be determined necessary.

Section 4. To employ, in conjunction with the Iowa Farm Bureau Federation, one or more County Farm Bureau Field Workers who shall advise and assist members of the County Farm Bureau in building and promoting the membership, educational, and service to member programs of the County Farm Bureau and in developing a stronger voice for agriculture.

Section 5. To take by gift, purchase, devise, or bequest, real or personal property and to mortgage, sell or otherwise encumber or dispose of the same.

Section 6. To develop active township Farm Bureau Units that will assist in the promotion of the entire program and to do all things necessary, appropriate and convenient for the successful carrying out of all the objects and purposes of this corporation.

ARTICLE IV
Corporate Period

This corporation shall endure until terminated by operation of law.

ARTICLE V
Officers and Directors

The business and affairs of this corporation shall be managed and conducted by a Board of Directors consisting of a President, Vice-President, Secretary, Treasurer, the Chairman of the County Farm Bureau Women's Committee, and the official representative (Voting Delegate), who serve as directors at large, and by one director from each township of the county. In no case shall there be more than two members of the Board of Directors from any one township whether they be an elected director, an officer, chairman of the County Farm Bureau Women's Committee, or otherwise, and in no case shall there be less than nine (9) directors. All officers shall, by virtue of their office, be members of the Board of Directors of this corporation.

The County 4-H Boys' Chairman, the County 4-H Girls' Chairman, and the County President of the Rural Youth group shall service as advisory members of the Board of Directors, participate in the discussions, and have all the privileges of a Director with the exception of that of making of motions and voting.

All officers and directors, except voting delegates, shall be elected for a period of one (1) year and until their successors have been elected and qualified. The newly elected officers and directors shall take office on the first Monday in the next January after their election.

A quorum shall consist of a manority of the members of the Board of Directors.

All members of the Board of Directors shall be members in good standing and shall be actively engaged in farming at the time of election. The township directors shall give personal attention to the affairs of the association in their township, solicit members, collect dues, and assist in arranging for and conducting demonstrations, meetings and campaigns.

Such officers and directors shall be elected by the members of the corporation at an annual meeting held at such time and place in the county each year, as the Board of Directors shall by resolution fix and determine and provided further that the members shall be given

not less than ten (10) days notice of such meeting by mailing notice thereof to the members at their last known address, as shown by the records of the corporation.

No salary or compensation of any kind shall be paid to the President, Vice-President, Secretary, Treasurer, or any Directors of this corporation.

The Board of Directors shall, if the By-Laws so provide, appoint an executive committee with such number of members as the By-Laws shall provide, with the President, Vice-President, Secretary, Treasurer and Voting Delegate as members thereof. Said committee's actions shall be subject to the approval of the Board of Directors. This committee shall hold office at the will and pleasure of the Board of Directors.

ARTICLE VI
Special Meetings

Special meetings of the members may be called at any time by the President and shall be called by the President upon a three-fourths (3/4) majority vote of the Board of Directors or by written request of the members representing twenty-five (25%) per cent of the membership. Notice of the time and place of such meeting shall be mailed to each member by the secretary or by anyone else designated to do so by the President or the Board of Directors of the corporation, at least ten (10) days prior to the date of said meeting.

ARTICLE VII
Dues and Eligibility for Membership

The yearly dues of the members of this corporation shall be Fifteen ($15.00) Dollars, payable at the time of applying for membership and on the first Monday in January of each year thereafter; no member, having once paid his dues, shall forfeit his membership until his subsequent dues are six (6) months in arrears. Any citizen of the county and any non-resident owning land in the county shall have the right to become a member of the corporation by paying the annual dues and thereafter complying with the Articles and By-Laws of the corporation. Each membership shall entitle the holder thereof to one vote which shall be cast in person and not by proxy and no person shall be entitled to more than one vote.

ARTICLE VIII
Private Property Exempt

This corporation may sue and be sued but the private property of the members shall be free from corporate debts.

ARTICLE IX
Corporate Seal

This corporation may have a corporate seal in such form as may be prescribed in the By-Laws.

ARTICLE X
By-Laws

The By-Laws of this corporation shall be adopted, altered and amended by the Board of Directors of this corporation.

ARTICLE XI
Amendments to Articles of Incorporation

These Articles of Incorporation may be amended as follows:

(1) By affirmative vote of a manority of the members present and voting, provided the proposed amendment has been mailed to the membership by authority of the Board of Directors at least ten (10) days prior to the annual meeting or any special meeting called for that purpose; and

(2) Provided further that if a special meeting is called for said purpose then not less than ten (10) days notice shall be given the members by mail at their last known addresses as shown by the books and records of this corporation.

CERTIFICATE

The President and Secretary of this Corporation's special meeting of the stockholders held November 1st, 1951, were duly authorized and directed to sign, acknowledge and record

and do all things which are by law required to execute, complete and carry into effect the within and foregoing Amended and Substituted Articles of Incorporation. We, Elbert Gray and R. D. Wilson, Chairman and Secretary, respectively, of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the members at the above named meeting.

Elbert Gray Chairman
R. D. Wilson 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 said Corporation this 4 day of February A. D., 1952.

Elbert Gray President
R. D. Wilson Secretary

STATE OF IOWA Madison COUNTY) SS.

BE IT REMEMBERED, that on this 4 day of February A. D., 1952, before me a Notary Public in and for said County and State, personally appeared Elbert Gray and R. D. Wilson, who being by me duly sworn did say that they are the President and Secretary, respectively, of the Madison County Farm Bureau, located at Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its members and that they acknowledge said instrument to be the voluntary act and deed of said Corporation by them voluntarily executed.

NOTARIAL SEAL

Frances Allgeyer Notary Public
in and for Madison County, Iowa.

E. M. Husted #1054 Filed for record the 19 day of February, A. D. 1952 at 2:15 o'clock P. M.
To
Fee $ 1.00 VET
The Public Wilma M. Wade, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, E. M. Husted, being sworn, depose and say as follows:

That I am a resident of Madison County, State of Iowa; that I am well, personally and intimately acquainted with the following described real estate, situated in Madison County, State of Iowa, to-wit:

The Southeast Quarter (¼) of the Northwest Quarter (¼); the South 3 acres of the Northeast Fractional Quarter (¼) of the Northwest Quarter (¼); the Northwest Quarter (¼) of the Southeast Quarter (¼) and the North 33 feet in width of the Northwest Quarter (¼) of the Southwest Quarter (¼); all of Section Three (3), in Township Seventy-four (74) North, of Range Twenty-six (26) West of the 5th P. M.,

and that I have known the same continuously, together with the parties in possession thereof under claim of ownership for more than twenty years last past.

That Phyllis Lorenzen is now in complete possession of all of said real estate and is the present owner of record thereof; that said present owner and possessor of said real estate, together with her grantors of record, immediate and remote, have held the chain of title to all of said real estate and the absolute possession thereof continuously since long prior to Jan. 1, 1940; and that to my knowledge, no person has made any claim of right, title or interest in or to said real estate adverse to the right, title or interest therein or thereto of the said Phyllis Lorenzen or her said grantors since long prior to Jan. 1, 1940.

That this affidavit ~~is~~ made in compliance with the provisions of Chapter 614.17 of the 1951 Code of Iowa; and that I am in no way interested. E. M. Husted

Subscribed in my presence and sworn to before me by the said E. M. Husted, affiant, this 18 day of February, A. D. 1952.

Arthur Purvis Notary Public
in and for Madison County, Iowa.

NOTARIAL SEAL

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 February 19 1952

Wilma M. Wade Recorder