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 To The Public — #1054 — Fee $ 1.00 VEC.

Filed for record the 19 day of February, A. D. 1952 at 2:15 o'clock P. M.
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