of said decedent has not been administered upon, that all debts and claims, including the expense of the last sickness and burial, have been paid with the exception of the lien for assistance due and owing to the Division of Old Age Assistance of the State Department of Social Welfare, that the decedent was survived by her husband, Elza Cook, sometimes known as Levi Elza Cook, and that said Levi Elza Cook was the sole and only heir of said Jennie Cook, there being no issue born to the marriage of said Levi Elza Cook and Jennie Cook, and that the only assets said Jennie Cook had was her interest in said real estate, there being no personal property, life insurance or other assets owned by said Jennie Cook. That from the date of the acquisition of said property, the said property constituted the homestead of said Elza Cook and Jennie Cook, and that following the death of said Jennie Cook, said Elza Cook continued to occupy the same as a homestead until the date of his death.

Further this affiant sayeth not.

Dated this 15th day of February, A. D., 1954.

Bernard E. Cook

NOTARIAL SEAL

Subscribed and affirmed to before me and in my presence by the above named on the day and year last above written.

H. Claude Peer Notary Public in and for Said County and State

Madison County Farm Supply Co. To The Public

#1071

Fee $ 1.80 VGH

Filed for record the 19 day of February A. D. 1954 at 10:15 o'clock A. M.

Wilma M. Wade, Recorder

RECEIVED 1954 FEB 15 AM 8:04 SECRETARY OF STATE IOWA

AMENDMENT TO AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF MADISON COUNTY FARM SUPPLY COMPANY Winterset, Iowa

KNOW ALL MEN BY THESE PRESENTS: That at the regular Annual Meeting of the stockholders of the MADISON COUNTY FARM SUPPLY COMPANY, held at the V. F. W. Hall, Winterset, Madison County, Iowa, on the 28th day of January, 1954, pursuant to notice in writing, stating the time, place and purpose of said meeting, in accordance with the Amended and Substituted Articles of Incorporation and the laws of the State of Iowa, at which meeting there was present or represented a majority of the issued and outstanding stock having voting privileges, the following Amendments to the Amended and Substituted Articles of Incorporation were adopted by a unanimous vote of the stockholders:

Amend Paragraph 3 of Section 1 of Article V, of the Articles of Incorporation entitled "Capital Stock", by striking said paragraph in its entirety and by substituting in lieu thereof the following:

"The Class A Membership Stock of any holder thereof may be called, redeemed and retired at its par value, together with accrued dividends, if any, at the option of the board of directors of this corporation at such time as it shall determine, whenever the holder thereof ceases to be eligible to be such a stockholder as above set forth, or whenever the holder thereof ceases to be eligible to be such a stockholder, pursuant to the rules set forth in the By-Laws provided, however, that not less than thirty (30) days' prior notice of such intention to call, retire or redeem such stock shall be given the holders thereof so called for retirement and redemption by written notice postpaid to the last known address of such stockholder as shown by the books and records of this corporation."

Amend Article XII of the Articles of Incorporation entitled "By-Laws" by striking said Article in its entirety and substituting in lieu thereof the following:

"ARTICLE XII
By-Laws

"The By-Laws of this corporation shall be adopted, altered and amended by a majority vote of the shares of stock having voting privileges and present or represented at any annual or special meeting of the stockholders."

Amend Article XIII of the Articles of Incorporation entitled "Amendments to Articles of Incorporation," by striking said Article in its entirety and substituting in lieu thereof

the following:

"ARTICLE XIII
Amendments to Articles of Incorporation

"These Amended and Substituted Articles of Incorporation may be altered or amended by a majority vote of the shares of stock having voting privileges and present or represented at any annual meeting of the stockholders, or at any special meeting thereof, called for that purpose, providing a notice of said special meeting, together with a copy of the proposed amendment be given all the stockholders having voting privileges, by mail at their or its address as shown by the books and records of the corporation at least ten (10) days before said meeting."

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 Amended and Substituted Articles of Incorporation. We, O. C. Willcox and Earl B. Frey, 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.

O. C. Willcox, Chairman — Earl B. Frey, 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 9 day of February, A. D. 1954.

O. C. Willcox, President — Earl B. Frey, Secretary

STATE OF IOWA COUNTY OF MADISON ) SS.

BE IT REMEMBERED, that on this 9 day of February, A. D. 1954, before me, a Notary Public in and for said County and State, personally appeared O. C. Willcox and Earl B. Frey, who being by me duly sworn did say that they are the President and Secretary, respectively, of the Madison County Farm Supply Company, 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 deed of said corporation, by them voluntarily executed.

(Notarial Seal)

Frances Allgeyer Notary Public
in and for MADISON COUNTY, IOWA

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book I-15, Page 442, Feb. 15, 1954. Expires Perpetual, Cert. No. 3882, Receipt No. 3882, Filed by Edw F. Seitzinger, Atty, Des Moines, Iowa. Filing Fee 1.00 Recording Fee .75

Melvin D. Synhorst Secretary of State

COMPARED

Gale Emerson & S. S. Clifton
To
The Public

#1100
Fee $ 1.20 VCH

Filed for record the 23 day of February A. D. 1954 at 8:00 o'clock A. M.

Wilma M. Wade, Recorder

AFFIDAVIT

State of Iowa, Madison County ) ss:

I, Gale Emerson, and I, S. S. Clifton, of said county and state, being first duly sworn on oath depose and say that we have been residents of Madison County, Iowa, for more than 20 years last past, and during all of said time have lived in the neighborhood of and been familiar with the title, ownership, and occupancy of a tract of land commencing 50 feet South of the SW. corner of Block 8 in the Original Town of East Peru, and running thence S. 61 feet, thence E. 10 rods, thence N. 61 feet, thence W. 10 rods, ~~thence N. 61 feet, thence W. 10 rods~~ to the point of beginning, and being a part of the NW¼ SW¼ NE¼ Sec. 11-74-27, Madison County, Iowa, and we know of our own personal knowledge that Flavy Oglesbee and Alice Oglesbee entered into possession of said real estate on or about Dec. 16, 1938, under and by virtue of the Administrator's Deed recorded in Deed Record 77, page 36, of the records of said county, and that they and their grantors, immediate and remote, for

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 23 1954

Wilma M. Wade Recorder