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

Recorder

Gale Emerson & S. S. Clifton To The Public — #1100 — Fee $ 1.20 VGE

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, ~~[illegible]~~ 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

more than 20 years last past, and the heirs of Flavy Oglesbee, have been in the actual, open, notorious, continuous, adverse, exclusive, uninterrupted and peaceable possession, occupancy, and control of all of said real estate and every part and parcel thereof under claim of right and color of title, have occupied the same, either by themselves or by their tenants claiming under them, have paid the taxes thereon and received the rents, issues, and profits thereof, and that no claim of any kind adverse to the possession of said parties has ever been asserted to any of said real estate to our personal knowledge since prior to Jan. 1, 1930.

We further state that the above named Flavy Oglesbee died intestate in Madison County, Iowa, on or about Dec. 30, 1938, leaving as his only child and heirs at law, his son, Carl Oglesbee, and his widow, Alice Oglesbee; that the estate of said Flavy Oglesbee was not administered in any court; that all debts and claims and charges of said decedent, including the expense of last illness and burial, were paid in full; that the only real estate owned by said decedent was his undivided 1/2 interest in the above described real estate, and that the total value of his entire estate, including personal property, life insurance, and property held in joint tenancy, and the above described real estate, did not exceed the sum of $2,500; and that the above named Alice Oglesbee (now Alice Grimes) and Carl Oglesbee now enjoy peaceable possession of the above described real estate.

We further state that we are in no way interested in the title to the above described real estate, but make this affidavit at the request of the present owners thereof for the purpose of establishing of record the facts above set forth.

Gale Emerson
S. S. Clifton

Subscribed in my presence and Sworn to before me by the above named affiants this 22 day of February, A. D. 1954.

Pearl E. Shetterly Clerk of Court
in and for Madison County, Iowa.

(DISTRICT COURT SEAL) COMPARED

Charles D. Van Werden
To
The Public

#1101
Fee $1.00 VGH

Filed for record the 23 day of February A. D. 1954 at 8:03 o'clock A. M.
Wilma M. Wade, Recorder
Mary E. Welty, Deputy

AFFIDAVIT

State of Iowa, Madison County) ss:

I, Charles D. Van Werden, of said county and state, being first duly sworn on oath depose and say that I have been a resident of Madison County, Iowa, for more than 16 years last past and that I acted as the attorney for Ralph J. Emerson as Administrator with will annexed of the Estate of Elizabeth Clifton, deceased, who died on or about Feb. 20, 1938, and whose estate is shown at #4293 Probate and entered in Probate Docket K, page 200, of the records in the office of the Clerk of the District Court of Madison County, Iowa, in which estate proceedings a probate inventory was filed listing in the inventory of real property .32 acres in the West Central part of the NW¼ SW¼ NE¼ of Sec. 11, Twp. 74, Range 27, and in which estate proceedings were had for the sale of said real estate and an Administrator's Deed made and executed by said Administrator to Flavy Oglesbee and Alice Oglesbee conveying the above described tract.

I further state that the above described tract of land is the same and identical tract of land which is more particularly described as commencing at a point 50 feet South of the Southwest corner of Block 8 in the Original Town of East Peru, and running thence South 61 feet, thence East 10 rods, thence North 61 feet, thence West 10 rods to the point of beginning, and being a part of the NW¼ SW¼ NE¼ Sec. 11-74-27.

I further state that I am in no way interested in the title to the above described real estate, but make this affidavit at the request of the present owners thereof for the purpose of establishing of record the facts above set forth.

Charles D. Van Werden