ARTICLE XI
Dissolution

Section 1. This Corporation may be dissolved at any time by an affimative vote of three-fourths of the members present at a meeting called for the purpose, providing that written notice has been mailed to each member of the Corporation in good standing at said member's last known address at least five days prior to the time of such meeting, which notice shall state the purpose of said meeting.

Section 2. In the event of dissolution of this Corporation, all the property belonging to the Corporation shall sold and converted into money, and the proceeds thereof divided equally among all of the members of the Corporation in good standing as of the date of such dissolution.

ARTICLE XII

These Articles of Incorporation, EXCEPT ARTICLE VII may be amended or repealed at any annual or special meeting of the Corporation upon the affirmative vote of three-fourths of the members present at such annual or special meeting, providing that such amendment has been submitted in writing to the Secretary and notice thereof has been mailed to all members in good standing not less than ten days prior to the date of such meeting.

Dated this 30 day of June, A. D. 1954, at Winterset, Iowa.

Francis Koehler	Roy Pickering	Russell E. Cain
P. F. Powers	Bobby Lull	John W. Foster
Robert E. Linville	G. W. Paull	Glen Scoles
George Abrahams	Herman Clark	Clee R. Crawford
Arliss Boothe	Robert W. Sawyer	Irene Koehler
M. W. Beaman	Eldon Grulke	Gordon K. Darling
Ray Allen		

STATE OF IOWA MADISON COUNTY) ss:

BE IT REMEMBERED that on this 30 day of June, A. D., 1954, before me, a Notary Public in and for Madison County, Iowa, personally appeared Francis Koehler, P. F. Powers, Robert Linville, George Abrahams, Arliss Boothe, M. W. Beaman, Ray Allen, Roy Pickering, Bobby Lull, G. W. Paull, Herman Clark, Robert Sawyer, Eldon Grulke, Russell E. Cain, John Foster, Glen Scoles, Clee R. Crawford, Irene J. Koehler, Gordon K. Darling, to me personally known to be the identical persons named in and who executed the foregoing instrument and acknowledge that they executed the same as their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last written above.

(Notarial Seal)

Charles D. Van Werden Notary Public
in and for Madison County, Iowa.

Office of the Secretary Of State
Des Moines, Iowa

This instrument recorded in Book 2-P, Page 299, July 1, 1954 Expires July 1, 1974, Cert. No. 7738, Receipt No. 7738, Filed by Gordon K. Darling, Atty, Winterset, Iowa, Filing Fee 5.00 Recording Fee √ Melvin D. Synhorst Secretary of State COMPARED

Claude N. Shearer
To
The Public

#4031
Fee $1.20 √GH

Filed for record the 19 day of July A. D. 1954 at 10:03 o'clock A. M.
Wilma M. Wade, Recorder
Mary E. Welty, Deputy

AFFIDAVIT

STATE OF IOWA COUNTY OF MADISON: SS.

I, Claude N. Shearer, being first duly sworn on oath depose and state that I am a resident of Madison County, Iowa, and have been such a resident continuously for more than a period of 25 years, that I have personal knowledge of the matter hereinafter referred to and during all of said time have resided in the vicinity of and have been acquainted with the use, occupancy and possession of the following described property, situated in the County of Madison, State of Iowa, to-wit:

The SE¼ SW¼ and the following described tract of land: commencing at the SE. corner of the NE¼ SW¼ Sec. 16-74-27 and running thence along the S. line of said 40-acre tract, S., 87° 31' W., 1311 feet to the SW. corner of said 40-acre

tract, thence N., 3° 30' W., along the W. line of said 40-acre tract, 577 feet to the public road, thence along said road S., 76° 53' E., 519 feet, thence S., 70° 37' E., 700 feet, thence S., 56° 08' E., 200 feet, thence S., 75° 29' E., 193 feet, thence S., 13° 35' W., 290 feet, thence S., 33° 02' W., 200 feet to the W. line of the SW¼ SE¼, thence N. on said line 2° 20' W., 440 feet to the point of beginning, containing 11.6 acres more or less of Sec. 16, and the N½ NW¼ of Sec. 21, all in Twp. 74, Range 27.

I further state that Orlo C. Share and Ruth I. Share have been and are now in actual possession of the said real estate, that they and their grantors, immediate and remote, have been in actual, open, adverse, notorious, hostile, continuous, and exclusive possession of said premises since and prior to January 1, 1940, as shown by the records of Madison County, Iowa, and have held such possession under color of title, claim of right and claim of ownership in fee simple since and prior to January 1, 1940, and that said possession has been peaceable and undisturbed and that the title has never been questioned or disputed to my knowledge and belief.

This affidavit is made for the purpose of establishing title to the above described property in accordance with Sections 614.17 and 614.23 of the 1950 Code of Iowa, as amended, and for the purpose of being recorded in accordance with the provisions of Sections 558.8 and 614.17 of the 1950 Code of Iowa, as amended.

I further state that I make this affidavit from my own personal knowledge and for the purpose of clearing the defects in the chain of title to the above described property.

Further affiant sayeth not.

Claude N. Shearer

Subscribed and sworn to before me, a Notary Public, this 17th day of March, 1954.

(Notarial Seal) E. E. Hull, Notary Public
in & for Madison County, Iowa.

State of Iowa County of Madison: ss.

I, Wilma M. Wade, County Recorder in and for said County and State aforesaid, hereby certify that the foregoing affidavit was filed in my office by the owners in possession as named in said affidavit, or by their attorney-in-fact, as shown by the records and recorded and entered on the records thereof on the 19 day of July, 1954.

COMPARED Wilma M. Wade Recorder

E. E. Douglas
To
V. M. Ritter

#4039
Fee $1.00 VGH

Filed for record the 20 day of July A. D. 1954 at 10:40 o'clock A. M.
Wilma M. Wade, Recorder
Mary E. Welty, Deputy

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, E. E. Douglas of Winterset, Madison County, Iowa, do hereby make, constitute and appoint V. M. Ritter of Winterset, Madison County, Iowa, my true and lawful attorney for me in my stead to manage and control all of the real estate owned by me; to execute all necessary leases, agreements, releases, income tax returns, property tax assessment rolls and certificates, including application for homestead exemption; loan and collect money; to pay and adjust all accounts or claims against me; giving and granting unto my said attorney full power and authority to do and perform each and every act and thing whatsoever required and necessary to be done in and about the premises, as fully as I might or could do if personally present, reserving the right to revoke this Power at pleasure: and I hereby ratify and confirm all that my said attorney may lawfully do in the premises by virtue hereof.

WITNESS my hand this 30th day of March, 1954.

E. E. Douglas

STATE OF IOWA MADISON COUNTY) ss

On this 30th day of March, 1954, before me, Robert O. Frederick, a Notary Public in and for Madison County, Iowa, personally appeared E. E. Douglas, to me known to be the identical person named in and who executed the foregoing instrument, and acknowledged