Walter, Nell Walters, or Nell M. Walters appears, the same refers to one and the same identical person to-wit: Nell M. Walters.

Jno. N. Hartley

Subscribed and sworn to before me and in my presence this 28th day of November, 1955.
NOTARIAL SEAL

Mabelle Smith Notary Public
in and for Madison County, Iowa

Jack Hern To The Public — #7041 — Fee $1.00 ✓

Filed for record the 28 day of November, A. D. 1955 at 3:46 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS:

I, Jack Hern, being first duly sworn on oath, depose and say that I am one of the grantees named in one certain Executor's Deed conveying the following described real estate, to-wit:

Lot Three (3) in Block Two (2) of Pitzer's Addition
to the Town of Winterset, Madison County, Iowa,

to me and my wife, Vivian Hern, as joint tenants with sole right of survivorship and not as tenants in common.

I further depose and say that the purchase price and the fair market price of said real estate was less than $500.00, and that the entire purchase price was paid by me; and that the interest in said real estate conveyed to my wife by said deed was in the nature of a gift.

I further depose and say that I made no other gifts to my said wife, Vivian Hern, during the same calendar year in which said conveyance was made.

I further state that I have no interest in the above described real estate and that this affidavit is made for the purpose of establishing of record the facts herein stated.

Jack Hern

Subscribed and sworn to before me by the said Jack Hern, this 3rd day of July, A. D. 1955.
NOTARIAL SEAL

E. C. Vierling Notary Public
in and for Madison County, Iowa.

Madison County Farm Bureau To The Public — #7283 — No Fee ✓

Filed for record the 7 day of December A. D. 1955 at 3:30 o'clock P. M.

Mary E. Welty, Recorder

AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION
OF MADISON COUNTY FARM BUREAU

KNOW ALL MEN BY THESE PRESENTS: That at a regular meeting of the members of the Madison County Farm Bureau held at Winterset, Iowa, on the 27th day of October, 1955, after due notice thereof had been given as by law provided, at which meeting there were present two hundred (200) 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, Object and Purposes

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

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

Sec. 2. 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 State legislation affecting agriculture.

Sec. 3. 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.

Sec. 4. To cooperate with the United States Department of Agriculture, the State Department of Agriculture, the Iowa State College of Agriculture and Mechanic Arts, the Extension educational program, and 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.

Sec. 5. To promote and develop 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.

Sec. 6. To employ, in conjunction with the Iowa Farm Bureau Federation, one or more Farm Bureau field personnel 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.

Sec. 7. To purchase, receive, lease as lessee, in any manner acquire, own, hold, maintain, use, sell, convey, exchange, mortgage, pledge, or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate, to enable this corporation to accomplish any and all of its objects and purposes.

Sec. 8. To borrow money and otherwise contract indebtedness and give any form of obligation or security therefor and without limiting the generality of the foregoing to issue notes, bonds, and other evidences of indebtedness and to mortgage or pledge any of its property, assets and income.

Sec. 9. To take by gift, purchase, devise, or bequest, real or personal property and to mortgage, sell or otherwise encumber or dispose of the same.

Sec. 10. 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.

The objects specified above, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Amended and Substituted Articles of Incorporation, and the foregoing shall be construed both as purposes, objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of the State of Iowa, all of which are hereby expressly claimed.

ARTICLE IV.
Corporate Period

This corporation shall endure until terminated by operation of law.

ARTICLE V.
Officers and Directors

Section 1. Management - Board of Directors. The business and affairs of this corporation shall be managed and conducted by a board of directors consisting of the president,

vice-president, secretary and treasurer, the chairman of the county Farm Bureau Women's Committee, the official representative (voting delegate)of this corporation at all meetings of the members of the Iowa Farm Bureau Federation, and the representative of the Farm Bureau Young People's group if he or she qualifies by being a Farm Bureau member or member of a Farm Bureau family, all of whom shall be members of and serve on the board of directors by virtue of their office and shall serve as directors-at-large, and by one director from each township of the county. All of said directors shall be elected by the members of the county Farm Bureau having voting privileges in the manner and for the terms hereinafter provided. In no case shall there be more than three (3) members of the board of directors from any one township, whether they be a director-at-large or a director elected from a township, and in no case shall there be less than nine (9) directors.

Sec. 2. Officers and Board of Directors - Term. The terms of office of all officers and directors shall be as follows: Officers and directors-at-large, except the official representative (voting delegate), shall be elected and serve for one (1) year; the township directors shall be elected and serve for two (2) years; the official representative (voting delegate) shall be elected and serve for three (3) years. All of said officers and directors shall take office on the first Monday in the next January after their election and shall serve for the respective terms hereinbefore specified and until their successors are elected and qualified.

The persons serving as officers and directors of this corporation at the time these Amended and Substituted Articles of Incorporation are adopted shall complete their present terms of office and the persons elected as officers and directors at the annual meeting of this corporation, at which these Amended and Substituted Articles of Incorporation were adopted, shall take office on the first Monday in the next January following the adoption of these Amended and Substituted Articles of Incorporation.

All officers and directors-at-large shall serve for the term of office as set out above and until their successors are elected and qualified. Township directors elected at the annual meeting of this corporation at which these amended and substituted Articles of Incorporation were adopted shall serve for a term of one year and their successors shall be elected on a staggered term basis as set out in section 9 of this Article. The terms of office of the officers and directors as above specified may be changed by the members of this corporation having voting privileges at any annual meeting by the adoption of a by-law so providing.

Sec. 3. Eligibility - Officers - Directors. All members of the board of directors shall be members of this corporation having voting privileges and shall be actively engaged in farming, and whenever a director ceases to be so eligible there shall immediately be a vacancy in the office of said director. The township directors shall give personal attention to the affairs of this corporation in their respective townships, solicit members, collect dues, and assist in arranging for and conducting demonstrations, meetings, and campaigns. No salary or compensation of any kind shall be paid to any officer or director of this corporation.

Sec. 4. Quorum. A majority of the members of the board of directors shall constitute a quorum for the transaction of all business of the corporation, except as hereinotherwise provided.

Sec. 5. Vacancies. Whenever a vacancy occurs in any office or on the board of directors for any reason other than expiration of the term, the board of directors shall have authority to fill the vacancy until the next annual meeting of the members.

Sec. 6. Executive Committee - Other Committees. The board of directors shall, if the by-laws so provide, appoint an executive committee with such number of members as the

by-laws provide, with the president, vice-president, secretary, treasurer, the official representative, and the chairman of the Farm Bureau women's committee as ex-officio members thereof. Said committee's actions shall be subject to the approval of the board of directors, and the members thereof shall hold office as such at the will and pleasure of the board of directors. The board of directors shall have authority to appoint such other committees as it may deem necessary for the efficient conduct of the business of this corporation.

Sec. 7. Annual Meeting of Members. The first annual meeting and all subsequent annual meetings of the members of this corporation, following the adoption of these Amended and Substituted Articles of Incorporation, shall be held annually at such time, place, and date as the board of directors of this corporation shall by resolution duly adopted fix and determine, provided, however, that not less than ten days' notice in writing shall be given to each member of this corporation having voting privileges mailed to each such member at the address shown on the books and records of this corporation.

Sec. 8. The board of directors of this corporation at its first regular meeting following the date of the adoption of these Amended and Substituted Articles of Incorporation, shall number from one up in alphabetical order the townships in the county in which the principal place of business of this corporation is located and the townships shall carry said numbers thereafter and the same shall be made a matter of record. At the annual meeting of the members of this corporation held in 1956 and each year thereafter township directors shall be elected in the odd and even numbered townships as hereinafter provided. (Fill in names of townships in alphabetical order.)

(1) Crawford
(2) Douglas
(3) Grand River
(4) Jackson
(5) Jefferson
(6) Lee
(7) Lincoln
(8) Madison
(9) Monroe
(10) Ohio
(11) Penn
(12) Scott
(13) South
(14) Union
(15) Walnut
(16) Webster

Sec. 9. At the annual meeting of the members of this corporation held in 1956 there shall be elected in the odd numbered townships of the county one township director for a term of one year, and in the even numbered townships one township director for a term of two years, and thereafter at each annual meeting of the members of this corporation there shall be elected as many township directors as terms expire as of the date of said annual meeting, to serve for a term of two years and until their successors are elected and qualified.

Sec. 10. The officers of this corporation shall be elected by the members of this corporation having voting privileges and shall hold office for the term set out in section 2 of this article or until their successors are elected and qualified, provided, however, that the term of office may be changed by by-law duly adopted by the members of this corporation at an annual meeting of the members.

Sec. 11. The officers of this corporation shall be a president, vice-president, secretary, and treasurer, and said officers shall have and possess the duties and authority vested in each of them respectively by the by-laws.

ARTICLE VI.
Special Meetings

Special meeting 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 having voting privileges representing twenty-five per cent (25%) 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 annual dues of the members of this corporation shall be $15.00 due and 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 two (2) months in arrears. The annual dues of this corporation may be increased by the adoption of a by-law by the members having voting privileges at an annual meeting of this corporation. Any citizen of the county and any non-resident owning land in the county shall be eligible to become a member of the corporation in accordance with the membership classifications prescribed in the Articles and By-laws of the Iowa Farm Bureau Federation and to have the privileges and rights prescribed therein. Each voting membership shall entitle the holder thereof to only 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.
Conveyances

All conveyances of real property made by this corporation shall be executed by the president and countersigned by the secretary, and all releases of mortgages, liens, judgments or other claims that are required by law to be made of record shall be executed by the president, vice-president, or secretary of the corporation.

ARTICLE IX.
Private Property Exempt

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

ARTICLE X.
Corporate Seal

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

ARTICLE XI.
By-laws

The By-laws of this corporation shall be adopted, altered and amended by the board of directors of this corporation.

ARTICLE XII.
Amendments to Articles of Incorporation

These Articles of Incorporation may be amended as follows:
(1) By affirmative vote of a majority 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 annual meeting of the stockholders held October 27th, 1955, 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, R. D. Wilson and Wayne_Griffith 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.

R. D. Wilson Chairman
Wayne A. Griffith 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 5th day of December A.D., 1955.

R. D. Wilson President
Wayne A. Griffith Secretary

STATE OF IOWA MADISON COUNTY) SS.

BE IT REMEMBERED, that on this 5th day of December A.D., 1955, before me a Notary Public in and for said County and State, personally appeared R. D. Wilson and Wayne Griffith, 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

Dow J. Brittain To The Public — #7326 — Fee $1.00

Filed for record the 8 day of December A. D. 1955 at 10:24 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY : ss

I, Dow J. Brittain, being first duly sworn on oath depose and say, that I am one of the children and heirs-at-law of John Brittain and Clara Brittain, husband and wife, both of whom are now deceased; that my sister, Margaret Brittain, who is also one of the heirs-at-law of the said John Brittain and Clara Brittain, married one Arthur Cale Blakeley on January 22, 1929, and during the summer of 1929 moved with her husband to Wichita, Kansas; that the said Margaret Brittain Blakeley, who is now Margaret B. Hopper, has continuously, since 1929, resided in Wichita, Kansas, and is not the Margaret Brittain against whom Old Age Pension Taxes were assessed in Madison County, Iowa, for the years 1935 and 1936.

That this Affidavit is made for the sole purpose of establishing of record the facts herein stated.

Dated at Winterset, Iowa, this 8th day of December, A. D. 1955.

Dow J. Brittain

Subscribed and sworn to before me by Dow J. Brittain this 8th day of December, A. D. 1955.

SEAL

Shirley A. Webster Notary Public in and for Madison County, Iowa.

F. A. Bonham and C. G. Crow To The Public — #7330 — Fee $ 1.40

Filed for record the 8 day of December A. D. 1955 at 11:45 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

We, the undersigned, F. A. Bonham, and C. G. Crow being first duly sworn on oath, depose and say:

That we are now and have been since long prior to January 1st, 1930, residents of Madison County, Iowa, and throughout such period of time, we have been well and fully acquainted with the ownership and possession of Lots One (1), Two (2), Three (3), Four (4) and Five (5) in Block Five (5) of Barker's Second Addition to Macksburg, Iowa, and we know that Orville Griswold and Mabel Griswold, husband and wife, acquired said real estate by warranty deeds in or about the year 1927. That said real estate was conveyed to them as tenants in common and not as joint tenants. That the said Orville Griswold and Mabel Griswold, husband and wife, occupied said premises as a homestead until the death of the said Orville Griswold on April 13, 1950, and that the said Mabel Griswold continued to occupy the said property as her homestead until she moved to the nursing home in Winterset, Iowa, over one year ago.

(1) That the decedent, Orville Griswold, died, intestate, April 13, 1950; (2) that the decedent was well and generally known during all of the time he occupied said premises and up until the time of his death; (3) that the estate of said decedent, Orville Griswold,