the facts herein stated.

Jno. N. Hartley

Subscribed and sworn to before me by the said W. E. Keeley, this 11 th day of February, A.D. 1956.

NOTARIAL SEAL

Mabelle Smith Notary Public
in and for Madison County, Iowa.

A. N. Sankey #811
To
The Public

Fee $1.20 V.G.H.

Filed for record the 11 day of February, A. D. 1956 at 11:53 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) ss.

I, A. N. Sankey, being first duly sworn on oath, depose and say that I have been a resident of Madison County, Iowa, for many years. That I was well and personally acquainted with A. C. Allcock, who became the owner of the following described real estate, to-wit:

The East Half (½) of the Southeast Quarter (¼) of the Southeast Quarter (¼) of the Northeast Quarter (¼) and the East Half (½) of the Northeast Quarter (¼) of the Northeast Quarter (¼) of the Southeast Quarter (¼) of Section Nineteen (19) and the North Half (½) of the Northwest Quarter (¼) of the Southwest Quarter (¼) of Section Twenty (20), all in Township Seventy-five (75) North, Range Twenty-six (26) West of the 5th P.M., Madison County, Iowa,

prior to the year 1926.

I further state that I am well and personally acquainted with John Clarkson, the present owner of the record title to said real estate; and I know of my own personal knowledge that the said John Clarkson, together with his predecessors in ownership, possession and occupancy of said real estate, including the said A. C. Allcock, have since before the year 1926, held, owned and enjoyed, the continuous, open, peaceable, notorious and adverse ownership, possession, and occupancy of said real estate, under color of title and claim of right, and that no person or persons has or have, made or asserted any claim of right, title, or interest in or to any portion of said real estate, adverse to the said John Clarkson, or his predecessors in interest.

I further state that I was well and personally acquainted with Herman H. Bates; and that wherever the names Herman H. Bates or H. H. Bates appear in the record of title to the real estate hereinbefore described, they refer to one and the same person.

I further state that I have no interest whatsoever in the real estate hereinbefore described, and that this affidavit is made at the request of the present owner of record title to establish of record the facts herein stated.

A. N. Sankey

Subscribed and sworn to before me by the said A. N. Sankey, this 11 day of February A. D. 1956.

NOTARIAL SEAL

Harry F. Anderson Notary Public
in and for Madison County, Iowa.

M & W Farm Service Co. #861
To
The Public

Fee $2.40 V.G.H.

Filed for record the 16 day of February, A. D. 1956 at 11:00 o'clock A. M.

Mary E. Welty, Recorder

RECEIVED 1956 FEB-2 AM 8:24
SECRETARY OF STATE IOWA

AMENDMENTS TO
AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF
MADISON COUNTY FARM SUPPLY COMPANY

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 Legion Hall, Winterset, Madison County, Iowa, on the 24th day of January, 1956, 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 ARTICLE I, entitled "Name", by striking it in its entirety and substituting in lieu thereof the following:

"ARTICLE I.

Name

The name of this corporation shall be M & W FARM SERVICE COMPANY and by that name shall have perpetual succession, may sue and be sued, make contracts, acquire, own and transfer property, real and personal, and have a common seal."

AMEND the first paragraph of ARTICLE V, entitled "Capital Stock", by striking it in its entirety and substituting in lieu thereof the following:

"Capital Stock

The authorized capital stock of this corporation is Two Hundred Eight Thousand Five Hundred and no/100 ($208,500.00) Dollars, divided into Fifty Seven Thousand One Hundred (57,100) shares, of which amount Sixteen Thousand Eight Hundred (16,800) shares of the par value of twenty-five (25¢) cents per share, amounting to Four Thousand Two Hundred and no/100 ($4,200.00) Dollars, shall be Class A Membership Stock, which shall be entitled to dividends distributable on such equitable basis as shall be provided in the By-Laws, and Sixteen Thousand Eight Hundred (16,800) shares of the par value of One ($1.00) Dollar per share, amounting to Sixteen Thousand Eight Hundred and no/100 ($16,800.00) Dollars, shall be four (4%) per centnon-cumulative Organization Stock, and Twenty Thousand (20,000) shares of the par value of Five and no/100 ($5.00) Dollars per share, amounting to One Hundred Thousand and no/100 ($100,000.00) Dollars, shall be three (3%) per cent non-cumulative Class B Membership Stock, and Thirty Five Hundred (3,500) shares of the par value of Twenty-five and no/100 ($25.00) Dollars per share, amount to Eighty-seven Thousand Five Hundred and no/100 ($87,500.00) Dollars, shall be five (5%) per cent cumulative Preferred Stock."

AMEND Section 2 of ARTICLE V entitled "Capital Stock" by Striking the first paragraph thereof in its entirety and by substituting in lieu thereof the following:

"Sec. 2. Class B Membership Stock. The Class B Membership Stock shall have a par value of Five and no/100 ($5.00) Dollars per share, and the holders thereof shall have no voting privileges. The Class B Membership Stock shall be issued only to a member of a county Farm Bureau of this state and of the Iowa Farm Bureau Federation who is also a Class A Membership stockholder. Whenever a Class B Membership stockholder ceases to be a producer of agricultural products and a patron of this corporation, or whenever said patron no longer resides in the territory served by the company, or upon death, the board of directors of this corporation shall call his stock at its par value and, at the option of the company, either pay said patron in cash the par value thereof or issue to him, his heirs, or successors or assigns in exchange therefor such number of shares of Preferred Stock in this corporation at par as the call price of his Class B Membership Stock will pay for, provided, however, that not less than thirty (30) days' notice of such intention to call, retire and exchange such Class B Membership Stock shall be given the holder thereof so called for retirement and exchange by written notice postpaid to the last known address of such stockholder as shown by the books and records of this corporation."

AMEND Section 4 of ARTICLE V entitled "Capital Stock" by striking the second paragraph thereof in its entirety and by substituting in lieu thereof the following:

"The Preferred Stock may be called, redeemed and retired in whole or in part subject to the conditions contained in the By-Laws at the election of the board of directors at any time during the first one-hundred twenty (120) days of any fiscal year at par, and accured dividends, to the date of call, if any, provided, however, that not less than thirty (30) days' prior notice of such intention to redeem and retire such stock shall be given to the holders of such stock so called for redemption and retirement by written notice, first class,

postpaid, to the last known address of such Preferred stockholdres as shown by the books and records of this corporation."

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 Amendments 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 30 day of January, A. D., 1956.

O. C. Willcox President
Earl B. Frey Secretary

State of Iowa County of Warren) ss.

BE IT REMEMBERED, that on this 30 day of January, A.D., 1956, 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)

Dorothy Walles Notary Public
in and for Warren County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book E-16, Page 236, Feb 2-1956 Expires Perpetual, Cert. No.5474, Receipt No. 5474 Filed By Edw. Seitzinger, Atty Des Moines Ia. Filing Fee 57.20 Recording Fee 1.50 Melvin D. Synhorst COMPARED

Shirley A. Webster To The Public — #872 Fee $1.00 V.G.H. — Filed for record the 17 day of February A. D. 1956 at 10:20 o'clock A.M. Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY: ss

I, Shirley A. Webster, being first duly sworn on oath depose and say, that I am the same person who was appointed and served as Administrator with Will Annexed De Bonis Non of the Estate of Lurana M. Clark, Deceased; that during the course of administration of said estate, I was familiar with the debts and charges against said estate and also familiar with certain judgments against Kenneth Clark, the devisee of a life estate in and to the following described real estate, to-wit:

> The Southeast Quarter (¼) of Section Sixteen (16), in Township Seventy-six (76) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa, except a tract described as follows: Commencing at the Northwest corner thereof, running thence East 60 feet, thence Southwest on a straight line to a point 60 feet South of the place of beginning, thence North to the place of beginning,

and also familiar with said liens and incumbrances against said real estate suffered or created by the said Kenneth Clark. That the total amount of the liens and incumbrances against said real estate or against the life estate of the said Kenneth Clark in and to said real estate amounted to approximately nine thousand dollars.

That the Warranty Deed executed by Kenneth Clark and wife, Wilma Clark, conveying the life estate of the said Kenneth Clark in and to said real estate to Patricia Ann Clark