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

and Peggy Jean Clark, dated September 13, 1955, and shown in Deed Record Book No. 87 at page 188 in the office of the County Recorder of Madison County, Iowa, was made subject to said liens and incumbrances.

I further depose and say that I am acquainted with the fair and reasonable market value of the entire tract of said real estate, and that the amount of said liens and incumbrances against the life estate of Kenneth Clark was in excess of the fair and reasonable market value of said life estate. That the Warranty Deed, above mentioned, was executed in consideration of the grantees assuming the payment of the liens and charges of record against said real estate, and that said grantees, through their duly appointed guardian, have satisfied said liens and charges.

Shirley A. Webster

Subscribed and sworn to before me by Shirley A. Webster this 11th day of January, A.D. 1956. NOTARIAL SEAL

Wanda Finney Notary Public
in and for Madison County, Iowa

J. Paul Scrivner
To
The Public

#961
Fee $1.00 V.G.H.
AFFIDAVIT

Filed for record the 23 day of February A. D. 1956 at 2:03 o'clock P. M.
Mary E. Welty, Recorder

STATE OF IOWA MADISON COUNTY ) ss.

I, J. Paul Scrivner, of legal age and being first duly sworn on oath depose and state: That I am a resident of Madison County, Iowa and that I am personally acquainted with the following described real estate, to-wit:

Lots Eleven (11), Twelve (12) and Thirteen (13) in Block Four (4) in West St. Charles, Madison County, Iowa

and I have known the same continuously for 19 years last past.

That I am now in complete possession of all of said real estate, and the present owner of record thereof, and that this affiant and his grantors immediate and remote, held the chain of title to all of said real estate, and the open, unequivocal, peaceful, notorious, uninterrupted, adverse, exclusive, apparent, actual possession thereof continuously since prior to January 1, 1940 which I know from my personal knowledge of said real estate during all of the period of time since said date.

That this affidavit is made for the purpose of stating the facts of record herein set forth and is made in compliance with Chapter 614.17 of the 1954 Code of Iowa.

J. Paul Scrivner

Subscribed and sworn to before me this 23rd day of February, 1956.

NOTARIAL SEAL

Gordon K. Darling Notary Public
in and for Madison County, Iowa

Claude N. Shearer
To
The Public

#1026
Fee $1.00 V.G.H.
AFFIDAVIT

Filed for record the 27 day of February A. D. 1956 at 2:50 o'clock P. M.
Mary E. Welty, Recorder

STATE OF IOWA MADISON COUNTY ) SS

I, CLAUDE N. SHEARER, of said County and State, being first duly sworn, on oath depose and state that I am well and personally acquainted with the following described real estate, to-wit:

Lot Four (4) in Block One (1) of Stouffer's Addition to the Town of St. Charles, Madison County, Iowa,

and with the ownership thereof by Charles S. Miller and A. Berniece Miller; that I know of my own personal knowledge that the said Charles S. Miller made no gift during the year 1953 other than such gift as may arise by reason of the conveyance of said real estate, the same being owned in joint tenancy by the said Charles S. Miller and A. Berniece Miller husband and wife. That I know of my own personal knowledge that the value of said real estate on the 5th day of July, 1950, and on the 5th day of February, 1953, was not in excess of Three Thousand ($3,000) Dollars.

Claude N. Shearer