CERTIFICATE OF RECORD

I, Mary E. Welty, Recorder of Madison County, Iowa, do hereby certify that the foregoing affidavit was filed in my office by the owners in possession of the real estate above described, as set forth therein, in accordance with the provisions of Section 614.17 of the Code of Iowa, 1954. COMPARED

Mary E. Welty
Recorder of Madison County, Iowa

Mary Henderson, Director & Secretary To The Public — #1673 — Fee $ 1.20 V.G.H. — Filed for record the 4 day of April A. D. 1956 at 3:15 o'clock P. M. Mary E. Welty, Recorder

RESOLUTION

At a special meeting of the Directors of Hendersons Automotive & Implement held at the offices of said corporation in Winterset, Iowa, on March 23, 1956, all the Directors, who are also the sole stockholders of the corporation, being present, and notice of special meeting being expressly waived by all of said Directors, it was duly moved, seconded, and unanimously carried that Mahlon Henderson, president of the corporation, be authorized to execute in behalf of the corporation a contract to sell the following described real estate, to-wit:

The NE¼ of the SW¼ and the NW¼ of the SE¼ of Sec. 36, Twp. 75, North Range 27, West of the 5th P. M., Madison County, Iowa,

to William C. Moon and Virginia L. Moon, and also be authorized to execute in behalf of the corporation an assignment of said contract and to sell and convey all of the corporation's title and interest in said real estate in connection with the assignment or pledge of said contract. That said president be further authorized to execute all necessary papers in order to complete said real estate contract and assignment thereof.

ATTEST: Mahlon Henderson
Mahlon Henderson
Mary Henderson
Mary Henderson Directors

CERTIFICATION OF MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF HENDERSONS AUTOMOTIVE & IMPLEMENT

STATE OF IOWA MADISON COUNTY : ss

I, Mary Henderson, being first duly sworn on oath depose and say, that I am one of the Directors of Hendersons Automotive & Implement, an Iowa Corporation, with its principal place of business in Winterset, Madison County, Iowa; and that I am also the duly elected and acting secretary of said corporation; that the within and foregoing Resolution is a true copy of the Resolution unanimously adopted by the Directors of Hendersons Automotive & Implement at a special meeting of the Directors of said corporation held in the city of Winterset, Iowa, on the 23rd day of March, 1956.

Mary Henderson

Subscribed and sworn to before me by Mary Henderson this 4th day of April, 1956.

NOTARIAL SEAL

Ruth M. Rogers Notary Public in and for Madison County, Iowa.

Chas. E. Tucker To The Public — #1688 — Fee $1.00 V.G.H. — Filed for record the 5 day of April A. D. 1956 at 8:30 o'clock A. M. Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, Chas. E. Tucker, a resident of said County and State, being sworn, depose and say as follows:

That I am well and personally acquainted with the Arthur W. Binns, Alfred Binns and Dessie M. Binns who are named as devisees in the last will and testament of Nathan Binns, deceased, whose estate was probated at No. 3097 Probate, of the District Court of Madison County, Iowa, and is entered on page 368 of Docket "H", in the office of the Clerk of said District Court, and know that wherever in the record chain of title to the NW¼ SW¼; West 10 rods of the NE¼ SW¼, and SE¼ SW¼ except a tract described as follows: Commencing