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

at the Northeast corner of said SE¼ SW¼, running thence West 20 rods, thence South 20 rods, thence on a straight line running in a Southeasterly direction to a point 55 rods South of the place of beginning, thence North to the place of beginning, all of Section 9, in Township 75 North, of Range 29 West of the 5th P. M., the names Arthur W. Binns and Arthur Binns, Alfred Binns and Elfred Binns, Dessie M. Binns and Dessie Merie Busch, appear, such names refer to and are, respectively, the same identical persons, viz: Arthur W. Binns, Alfred Binns, Dessie Merie Busch.

That I am in no way interested and make this affidavit for the sole purpose of identification as above set forth.

Chas. E. Tucker

Subscribed in my presence and sworn to before me by the said Chas. E. Tucker, affiant, this 5 day of April, A. D. 1956.

NOTARIAL SEAL

Charles E. Tucker, Jr. Notary Public
within and for Madison County, Iowa.

Mahlon Henderson
To
The Public

#1691
Fee $ 1.20 V.G.H.

Filed for record the 5 day of April A. D. 1956 at 10:00 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, Mahlon Henderson, a resident of Winterset, Madison County, Iowa, being sworn, depose and say as follows:

That I was one of the incorporators of Hendersons Automotive & Implement, a corporation whose principal place of business is in Winterset, Madison County, Iowa, and whose articles of incorporation are of record at page 374 of Miscellaneous Record 24, in the office of the Recorder of said County. That I am now President of said corporation; that I am well and personally acquainted with all of its business transactions since its incorporation, and that the following statements are true and correct.

That Henderson Automotive & Implement named in and which executed a marginal release on Mar. 2, 1955, of a certain mortgage covering NE¼ SW¼ and NW¼ SE¼ of Section 36, in Township 75 North, of Range 27 West of the 5th P. M., executed by G. E. Campbell and Pauline Campbell to Hendersons Automotive & Implement, recorded at page 173 of Mortgage Record 103, of Madison County, Iowa, records; Henderson Automotive and Implement named as grantee in a certain warranty deed dated Feb. 20, 1954, executed by G. E. Campbell and Pauline Campbell, recorded at page 470 of Deed Record 85, of said records, and conveying the real estate above described; Hendersons Automotive and Implement, named as mortgagor in a certain mortgage to George Blair, dated Mar. 30, 1955, recorded at page 75 of Mortgage record 105, of said records, and covering the above described real estate; Henderson's Auto & Imp. referred to in the acknowledgment taken Mar. 23, 1956, as to the execution by Hendersons Automotive & Implement, by Mahlon Henderson, President, of a certain contract to sell to William C. Moon and Virginia L. Moon the real estate above described, which is dated Feb. 20, 1956 and is of record at page 105 of Deed Record 88, of said records, and Henderson's Auto & Imp. referred to in the acknowledgment taken Mar. 23, 1956 as to the execution of the assignment on Mar. 23, 1956, of said contract to Union State Bank by Hendersons Automotive & Implement, by Mahlon Henderson, President, which assignment is recorded with and made part of said assignment, refer to, and in each and every instance are, Hendersons Automotive & Implement, the corporation first herein referred to, and that the failure in each and every instance to have the name of said corporation so appear was the result of inadvertence.

That this affidavit is made for the sole purpose of explaining the various discrepancies in the spelling of corporation name as hereinbefore set forth.

Mahlon Henderson