STATE OF IOWA MADISON COUNTY )ss

I, John Clague, being first duly sworn on oath, depose and say that I am the duly elected and qualified secretary of Earl Chapel Christian Church Disciples, a corporation, with its principal place of business in Winterset, Iowa. That the within and foregoing minutes of special meeting of the members of said corporation is a true and correct copy of the minutes of said special meeting of the members of said corporation which was held at the church building of said corporation.

Dated in Madison County this 8th day of April A. D., 1957.

John Clague

NOTARIAL SEAL

Subscribed and sworn to before me by John Clague this 8th day of April A. D., 1957.

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

Lyle F. Veitch
To
The Public

#1586
Fee $1.20 VGH

Filed for record the 9 day of April A. D. 1957 at 10:45 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF ILLINOIS COUNTY OF COOK ) SS.

LYLE F. VEITCH, being first duly sworn, on oath deposes and states that he is an Assistant Secretary of the Continental Illinois National Bank and Trust Company of Chicago, a national banking association, having its principal office in the City of Chicago, County of Cook, and State of Illinois;

That he is familiar with the administration of the estates under the Last Wills and Testaments of William B. Stoskopf and Alice L. Stoskopf, Deceased;

That it is provided in each of the wills in substance that in the event the Continental Illinois National Bank and Trust Company of Chicago is not permitted to act as trustee under the laws of any other state than Illinois, or in the event said bank should refuse to take such acts as might be necessary to qualify as trustee for property located outside the State of Illinois, then in either event Allan B. Hussander shall be the trustee;

That the Continental Illinois National Bank and Trust Company of Chicago has been advised by its attorneys that it is not qualified to act in the State of Iowa and refuses to take any action which might be necessary to qualify in Iowa, and as a result Allan B. Hussander became and was the duly qualified trustee under both wills in the State of Iowa;

That Allan B. Hussander resigned as such trustee in Iowa, and pursuant to the terms of the wills, Leo V. Harnden, the Secretary of the Continental Illinois National Bank and Trust Company of Chicago, became and accepted the duties of successor trustee under both wills in Iowa;

That the Continental Illinois National Bank and Trust Company of Chicago acted as sole executor, and is acting as sole trustee insofar as the assets of the estates in the State of Illinois are concerned, and that neither Allan B. Hussander nor Leo V. Harnden ever qualified or acted as trustee under said wills in the State of Illinois, and that under the laws of the State of Illinois no action is required upon the trustee to accept the appointment as trustee and, therefore, no action was required in Illinois either by Allan B. Hussander as trustee or Leo V. Harnden as successor trustee; and

That since no affirmative action was required of either Allan B. Hussander or Leo V. Harnden, they have taken all requisite steps necessary in the State of Illinois to qualify as trustee and successor trustee in the State of Iowa.

Further affiant saith not.

Dated at Chicago, Illinois, this 7th day of March, 1957.

Lyle F. Veitch

Subscribed and sworn to before me, this 7th day of March, 1957.

NOTARIAL SEAL

Estelle B. Spaeth
Notary Public