Township, Madison County, Iowa, do hereby certify that the foregoing Resolution was passed and adopted by the Independent School District of Middle River in Lincoln Township, Madison County, Iowa, on the 28 day of May, 1958.

Hester Hurst

Subscribed and sworn to before me this 9 day of June, 1958.

NOTARIAL SEAL

Shirley Clark Notary Public
in and for Madison County, Iowa.

E. E. Laing To The Public — #2557 — Fee $1.00

Filed for record the 13 day of June A. D. 1958 at 11:15 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF ILLINOIS COUNTY OF COOK) SS:

I, E. E. Laing of Chicago, Cook County, Illinois, being first duly sworn on oath depose and state:

I am employed by Chicago, Rock Island and Pacific Railroad Company in the capacity of real estate agent and make this affidavit for the purpose of perfecting the chain of title to certain real estate acquired by Chicago, Rock Island and Pacific Railroad Company in Madison County, Iowa, by process of condemnation in a certain proceeding instituted in the United States District Court for the Southern District of Iowa, Central Division and therein docketed as Civil Action No. 3-841, by said railroad company against certain parcels of real estate and the record owners thereof located in Madison County, Iowa. This affidavit is being made and filed on behalf of Chicago, Rock Island and Pacific Railroad Company, which is the owner in possession of the real estate so condemned.

I do further state that on behalf of Chicago, Rock Island and Pacific Railroad Company on April 17, 1958, I paid to the persons hereafter named the sums of money set opposite their names, being the amounts of the awards made by condemnation commissioners in favor of the individuals by reason of the condemnation of portions of their lands for railroad purposes and that I hold receipts executed by said persons hereinafter named, evidencing in payment of the sums set forth:

Kenneth Olsen and Doris Olsen	$12,500.00
Carl J. Phearman and Berniece Phearman	$12,000.00
William A. Busch and Mary Alice Busch	$20,000.00
Byron Garland, Iva Garland and Farmers and Merchants State Bank of Winterset, Iowa	5,500.00
Melvin Macrander, Norma L. Macrander and Farmers and Merchants State Bank of Winterset, Iowa	3,000.00
Lowell L. Olson, Velma M. Olson and Northwestern Mutual Life Insurance Company of Milwaukee, Wisconsin	5,000.00
Edward V. Jensen, Maxine Jensen and Farmers and Merchants State Bank of Winterset, Iowa	4,500.00
Ernest Stowell and Dorothy Stowell	5,000.00
Nina Mabel Hughes	5,500.00

E. E. Laing
E. E. LAING

SUBSCRIBED and sworn to before me by E. E. Laing this 9th day of June, 1958.

NOTARIAL SEAL

Mildred L. Driese Notary Public
in and for Cook County, Illinois.

Farmers & Merchants State Bank To The Public — #2633 — Fee $ 4.60

Filed for record the 19 day of June A. D. 1958 at 10:00 o'clock A. M.
Mary E. Welty, Recorder

CERTIFICATE OF RENEWAL
OF ARTICLES OF INCORPORATION

RECEIVED 1958 JUN 10 AM 9:50
SECRETARY OF STATE IOWA

CERTIFICATE OF RENEWAL OF THE FARMERS AND MERCHANTS STATE BANK, OF WINTERSET IOWA

BE IT REMEMBERED, That a special meeting of the stockholders of the Farmers and Merchants State Bank, a corporation duly organized and existing under the laws of the State of Iowa, having its place of business at Winterset Madison County, Iowa, held on

the 6th day of June, 1958, after due and proper notice had been given the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with its articles of incorporation and the laws of the State, the following resolution was adopted by a majority vote in favor thereof, as follows:

Total No. Shares Outstanding 800 Total No. Voting in Affirmative 536

RESOLVED, That the corporate period of the Farmers and Merchants State Bank, which will expire on the 15th day of July, 1958, is hereby extended for a period of twenty years from said date, continuing until July 15th, 1978, unless sooner dissolved by the voluntary action of the stockholders.

BE IT FURTHER RESOLVED, That the renewed, amended and substituted articles of incorporation submitted to the stockholders at said meeting and hereto attached be and the same are hereby adopted as the articles of incorporation of said corporation under the renewal provided for.

RESOLVED FURTHER, That the president and cashier of this bank be and they are hereby authorized and directed to sign, acknowledge, record, publish and do any and all things which are by law required, to execute, complete and carry into effect the above resolution, and to execute, sign and acknowledge the renewed, amended and substituted articles of incorporation duly adopted at said meeting.

We, J. A. Ramsey and N. E. Kelley, Chairman and Secretary 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.

J. A. Ramsey Chairman

Attested by: J. W. McKee

N. E. Kelley Secretary

STATE OF IOWA Madison County) ss.

Subscribed and sworn to before me by the said J. A. Ramsey and N. E. Kelley, this 7th day of June, A. D. 1958.

(Notarial Seal)

Florence E. Saum Notary Public
in and for Madison County, Iowa.

RECEIVED DEPT. OF BANKING STATE OF IOWA
JUN 9 1958 JOE H. GRONSTAL Superintendent

RENEWED, AMENDED AND SUBSTITUTED
ARTICLES OF INCORPORATION OF THE
FARMERS AND MERCHANTS STATE BANK, OF WINTERSET IOWA

RECEIVED 1958 JUN 10 AM 9:50
SECRETARY OF STATE IOWA

APPROVED JOE H. GRONSTAL Superintendent
Of Banking JUN 9 1958
By Ed. B. Wilkinson
Deputy Superintendent

RECEIVED DEPT. OF BANKING STATE OF IOWA
JUN 9 1958 JOE H. GRONSTAL SUPERINTENDENT

ARTICLE I
NAME AND PLACE OF BUSINESS

The name of the corporation shall be "Farmers and Merchants State Bank," and its place of business shall be in the City of Winterset, County of Madison, and State of Iowa.

ARTICLE II
BUSINESS

The general nature of the business to be transacted by this corporation shall be that of a STATE Bank, conducted under the provisions of Chapters 527, 528, 529, 532, Code of Iowa, 1954, and acts of the legislature amendatory thereto; and this corporation hereby assumes and takes to itself all and singular the powers conferred upon STATE banks by the laws of Iowa, and accepts all the duties and obligations imposed thereby.

ARTICLE III
CAPITAL STOCK

Section 1. The capital stock of this corporation shall be One Hundred Thousand Dollars ($100,000.00), and shall be divided into shares of Twenty five dollars ($25.00) each, and shall be fully paid.

Sec. 2.. The holders of stock of this corporation shall not be held individually responsible as such holders for any debts, contracts, liabilities, or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation, nor shall such stock be liable to assessment for any purpose.

ARTICLE IV
DURATION

The corporate period of this corporation will expire on the 15th day of July, 1958, and is hereby extended, under this renewal, for a further period of twenty years; and the corporation may continue the transaction of business when a certificate of the Superintendent of Banking shall have been issued authorizing it to do so.

ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

Section 1. The affairs of this corporation shall be conducted and managed by a board of not less than five nor more than eleven directors, who shall be elected from the shareholders at the annual meeting of the corporation and shall hold office for the term of one year or until their successors are elected and qualified and have accepted office.

Sec. 2.. Any vacancy in the board of directors shall be filled by the remaining members of the board, and the persons so appointed shall hold office until the next annual meeting of the stockholders.

Sec. 3. The board of directors shall elect a president and one or more vice-presidents from its members and shall also elect a cashier, who may or may not be a member of the board of directors, and who shall also act as secretary of the corporation. It may also elect and employ such other officers and clerks as may be necessary to the transaction of its business, and shall fix the compensation of all officers and employees.

ARTICLE VI
ANNUAL AND SPECIAL MEETINGS OF THE STOCKHOLDERS

Section 1. The annual meeting of the stockholders shall be held at the office of the corporation on the Second Tuesday of each year, beginning with the year 1959, at which time the stockholders shall elect a board of directors and transact such other business as may lawfully come before them.

Sec. 2. Except as otherwise specifically provided by statute, special meetings of the shareholders may be called for any purpose at any time by the Board of Directors or by the holder or holders of a majority of the stock of the corporation. Every such special meeting shall be called by mailing, not less than five (5) days before the time fixed for the meeting, to all shareholders of record entitled to act and vote at such meeting, at their respective last known addresses as shown on the books of the corporation, a notice in writing briefly stating the purpose or purposes of the meeting and the hour and date that the meeting will be convened and held, and no other business than that named in the notice shall be transacted at such special meeting, unless all of the stock of the corporation shall be represented and no objections shall be made by any stockholder to the transaction of business other than that named in the notice. Such notice may be waived, and any shareholder attending any such meeting in person or by proxy shall be deemed to have waived notice thereof. Notice of special business to be transacted at the annual meeting of the stockholders shall be given in the manner and for the time prescribed by law and these articles of incorporation for special meetings.

Sec. 3. The voting at all stockholders meetings shall be by ballot, and each share of stock represented by the holder thereof, or by his proxy duly authorized in writing shall be entitled to one vote.

ARTICLE VII
PROVISIONAL DIRECTORS

Until the first annual meeting of the stockholders, the following named persons shall be the directors of the corporation:

N. E. Kelley	P. O. Address	Winterset	Iowa
J. A. Ramsey	" "	Winterset	Iowa
R. R. Gillespie	" "	Dexter	Iowa
Hal S. Chase, II	" "	Des Moines	Iowa
Clyde V. Guye	" "	Van Meter	Iowa
Herbert J. Ehm	" "	Winterset	Iowa
George Montross	" "	Winterset	Iowa
Mont C. Johnson	" "	Winterset	Iowa

ARTICLE VIII
ANNUAL MEETING OF BOARD OF DIRECTORS

The annual meeting of the board of directors shall be held immediately following the adjournment of the annual meeting of the stockholders, at which time it shall elect a president, vice-president and cashier, and may elect or employ such other officers, clerks or employees as shall be deemed necessary for the transaction of the business of the corporation. Until the first annual meeting of the board of directors, the following named person shall be the officers of the corporation:

President	N. E. Kelley	P. O. Address	Winterset	Iowa
Vice-President	R. R. Gillespie	" "	Dexter	Iowa
Cashier	J. W. McKee	" "	Winterset	Iowa
Asst Cashier	C. D. Butterfield	" "	Winterset	Iowa

ARTICLE IX
EXECUTION AND ACKNOWLEDGMENT OF WRITTEN INSTRUMENTS

Section 1. All deeds, mortgages and instruments in writing affecting real estate which shall be made by the corporation, shall be executed and acknowledged in the name of the corporation by the president or vice-president, and attested by the cashier, with the corporate seal thereto affixed.

Sec. 2. Releases of mortgages and other liens held by the corporation, and satisfaction thereof, may be made, executed and acknowledged by the president, vice-president or cashier of the bank.

Sec. 3. All other written instruments which may be made by the corporation shall be executed by such officers or agents as the by-laws may designate.

ARTICLE X
CERTIFICATES OF STOCK

Section 1. The shares of stock of this corporation shall be issued only upon the full payment of the sums represented by them, and shall be transferable only by assignment upon the books of the corporation.

Sec. 2. The certificates of stock issued to the shareholders shall be signed by the president or vice-president, and attested by the cashier, and have the corporate seal affixed thereto.

Sec. 3. This corporation shall have a first and prior lien upon any and all of its outstanding shares of capital stock and upon any dividends earned thereon for any indebtedness owing by the owner of any of said stock. And said lien shall cover any indebtedness whether due or to become due; whether now existing or which may hereafter be created; whether contingent or fixed; and whether primary or secondary.

ARTICLE XI
INDEBTEDNESS

The Corporation may contract indebtedness or a liability for the following purposes: For the necessary expenses in managing and transacting its business, for deposits, and to pay depositors, and to maintain proper legal reserves, and for other lawful corporate purposes, and the Board of Directors shall have the power and authority to pledge, or cause to be pledged, as security for the payment of any lawful indebtedness or liability of the Corporation, such assets of the corporation as may be necessary.

ARTICLE XII
PRIVATE PROPERTY OF SHAREHOLDERS EXEMPT

The private property of the shareholders of this Corporation shall be exempt from corporate liability.

ARTICLE XIII
BY-LAWS

The board of directors may, by a two-thirds vote, make and adopt by-laws which are not in conflict with the laws of the State or these articles of incorporation, for the management of the property of the corporation, the transaction of its business, and the regulation of its affairs; and may by a like vote alter or change such by-laws.

ARTICLE XIV
AMENDMENT OF ARTICLES OF INCORPORATION

These articles of incorporation may be amended at any regular meeting of the stockholders, or at a special meeting called for that purpose, by a majority vote of the capital stock of the corporation.

ARTICLE XV
DISSOLUTION

This corporation may be dissolved prior to the time fixed in its articles of incorporation, by an affirmative vote of its stockholders holding three-fourths of its capital stock, at a meeting of the stockholders called for that purpose in the manner required by law and these articles of incorporation; and in the case of such dissolution its affairs shall be wound up in the manner provided by statute.

Dated this 7th day of June, 1958.

N. E. Kelley President
J. W. McKee Cashier

STATE OF IOWA Madison County) ss.

BE IT REMEMBERED, That on this 7th day of June, 1958, before me, a Notary Public in and for said county and state, personally appeared N. E. Kelley and J. W. McKee, president and cashier, respectively of the said Farmers and Merchants State Bank, and each for himself acknowledged the same to be his free act and deed and the free and voluntary act and deed of the said bank, by them voluntarily executed, being duly authorized by the stockholders of said corporation.

Witness my hand and notarial seal at Winterset in the county of Madison, State of Iowa, on the day and year last above written.

Florence E. Saum Notary Public
(Notarial Seal)

COMPARED

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa
This instrument recorded in Book H-17, Page 533, June 10, 1958
Expires July 15, 1978, Cert No. 13975, Receipt No. 13975
Filed By The Bank Filing Fee 115.00 Recording Fee 2 -
Melvin D. Synhorst Secretary Of State

Harry F. Anderson
To
The Public

#2649
Fee $1.00 ✓
AFFIDAVIT

Filed for record the 20 day of June A. D. 1958 at 9:30 o'clock A. M.
Mary E. Welty, Recorder

State of Iowa, Madison County.) ss:

I, Harry, F. Anderson, of said county and state, being first sworn on oath depose and say that I have been a resident of Madison County, Iowa, for more than 20 years last past, and am well and personally acquainted with the Loyd Fleming named as grantee in the warranty deed recorded in Deed Record 69, page 373, of the records of said county, and know that wherever in the chain of title to the W½ SW¼ SW¼ Sec. 5 and W½ NW¼ and NW¼ SW¼ of Sec. 8, Twp. 75N., Range 27 W. of 5th P.M., the names Loyd Fleming and Lloyd Fleming appear, they refer to one and the same person.

I further state that I am in no way interested in the title to said real estate but make this affidavit at the request of the present owner thereof for the purpose of establishing