Subscribed and sworn to before me this 19 day of July A.D. 1958.

Emmet R. Warin Notary Public
Ringgold County, Iowa

(NOTARIAL SEAL)

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.

Mary E. Welty Recorder
of Madison County, Iowa.

COMPARED

Guy Ford #3072 Filed for record the 25 day of July
To A. D. 1958 at 1:00 o'clock P. M.
Fee $1.20 Mary E. Welty, Recorder
The Public Shirley G. Henry, Deputy

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, Guy Ford, being first duly sworn, on oath depose and state that I am well and personally acquainted with the following described real estate, to-wit:

East Half of the West Half of Lot One (1) in
Hutching's Addition to the City of Winterset,
Madison County, Iowa,

and with the ownership and occupancy thereof. That I know of my own personal knowledge that Minnie Eldora Taylor, Minnie E. Taylor and Minnie E. Penn Taylor, referred to in the chain of title to said real estate, are one and the same identical person. That I know of my own personal knowledge that Marley O. Taylor, Morley O. Taylor and M. O. Taylor, referred to in the chain of title to said real estate, are one and the same identical person, and are the same person as the Decedent upon whom probate proceedings are set out as Probate No. 5815 found in Docket "N", Page 26 in the office of the Clerk of the District Court of Madison County, Iowa.

I further state that I make this affidavit merely for the purpose of setting out the true facts as above stated.

Guy Ford

Subscribed and sworn to before me this 17th day of July, 1958.

Martha K. Paton Notary Public
in and for said County.

(NOTARIAL SEAL)

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 1954 Code of Iowa.

COMPARED

Mary E. Welty Recorder
of Madison County, Iowa

Madison County Sheep #3089 Filed for record the 26 day of July
Producers' Association A. D. 1958 at 11:30 o'clock A. M.
To Fee $ 4.00
The Public Mary E. Welty, Recorder
RECEIVED 1958 JUL 10 AM 8:28
SECRETARY OF STATE IOWA

ARTICLES OF INCORPORATION of
MADISON COUNTY SHEEP PRODUCERS' ASSOCIATION

We, the undersigned, breeders, producers and feeders of sheep in the County of Madison and State of Iowa, do hereby associate ourselves together for the purpose of forming a corporation under the provisions of Chapter 504 of the 1958 Code of Iowa, which corporation is not for pecuniary profit and we hereby accept the following articles of incorporation:

ARTICLE I.

Section 1. The name of this corporation shall be the MADISON COUNTY SHEEP PRODUCERS' ASSOCIATION.

ARTICLE II.

Section 1. The objects of this association shall be to promote the best interest of

the sheep producers in Madison County, Iowa, along the lines of breeding, feeding, sanitation and marketing for the purpose to bring about more efficient, economical and profitable production of market lambs of superior and more uniform type, weight and finish.

Section 2. It shall be the policy of this association to cooperate with the Iowa Department of Agriculture, Iowa State College, United States Department of Agriculture, Iowa Sheep and Wool Grower's Association and all other agencies interested in the improvement of the sheep industry.

ARTICLE III.

Section 1. The primary place of business and the office shall be at 106 West Court Avenue, Winterset, Iowa.

ARTICLE IV.

Section 1. The Board of Directors shall be elected by district, geographically located to give representation to all sections of the county or district. Two directors per four townships. Directors to be elected for term of one or two years, with elections staggered.

Section 2. The officers of the association shall be a President, Vice-President, Secretary and a Treasurer. The President, Vice-President, Secretary and the Treasurer shall be elected each year at the regular meeting of the Board of Directors by a majority vote of the directors present from their members. Officers shall serve for a period of one year, or until their successors are elected and qualified.

Section 3. The President and Secretary of the Madison County Sheep Producers' Association shall be Chairman and Secretary of the Board of Directors.

Section 4. The Board of Directors shall be the governing body of the association. They shall have the authority and power to determine the policy and scope of activity that shall be followed by the association and shall adopt such by-laws governing, marketing, sale and quality of lambs as it shall deem necessary.

Section 5. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 6. The President shall preside at all the meetings of the association. He shall execute the orders of the Board of Directors and he shall enforce the observance of the constitution, by-laws and rules of the association.

Section 7. In the absence of the President, the Vice-President or the next ranking officer shall take charge of all meetings of the association and perform all other duties of the President.

Section 8. The Secretary shall make a record of the proceedings of all meetings, conduct the correspondence of the association, keep an up-to-date register of the names and addresses of the members of the association, aid the Treasurer of the association in the drawing up of the annual budget, make and present a report of the year's activities at the annual meeting of the association and perform such other duties as may be required by the Board.

Section 9. The Treasurer of the association shall keep all monies belonging to the association and disburse the same under the direction of the Executive Committee and according to the by-laws of the association. He shall prepare an annual financial statement to be submitted to the Board of Directors. He shall prepare an annual budget of expenses for the forthcoming year to be submitted to the Executive Committee for their approval.

ARTICLE V.

Section 1. The annual meeting of the association shall be held at a time and place designated by the association-board-ten days written notice having been given to all members.

Section 2. The President or the Board of Directors may call special meetings of the association when, in their judgment, circumstances justify such meetings and such notice shall be given to all members as fixed and determined by the Board of Directors or by the by-laws of the corporation.

Section 3. The order of business at the annual meeting of the association shall be as follows:

Roll Call
Reading of minutes of previous meeting
Report of Officers
Report of Committees
Unfinished Business
New Business

ARTICLE VI.

Section 1. Those eligible for membership in the Madison County Sheep Producers' Association shall consist of producers of market lambs, and anyone else interested in the sheep industry, except that the Board of Directors shall have the power to refuse membership to anyone provided the vote of refusal is by a full board membership.

Section 2. The annual dues payable by each of the members shall be fixed each year by the Board of Directors of the Madison County Sheep Producers' Association.

ARTICLE VII.

Section 1. These articles of incorporation may be altered or amended by two-thirds vote of the members present at the business session of any annual meeting of the Association provided the proposed amendment has been submitted to the Board of Directors at least ten days prior.

ARTICLE VIII.

Section 1. The Board of Directors shall have the power to name committees to carry out its requests. The Committees shall not have the power to obligate the Association in any way except as specifically instructed by the Board.

ARTICLE IX.

Section 1. By-laws may be adopted by two-thirds vote of the Board of Directors except that no by-laws may be adopted that conflicts with or is contrary to the articles of incorporation.

ARTICLE X.

Section 1. All bills incurred by the association shall be approved by the Executive committee before being paid by the Treasurer. The Treasurer shall show receipts for all money paid out.

Section 2. Only members in good standing (membership paid) shall be entitled to vote at any business meeting of the association. Members must be present in order to vote. Membership dues will be due January 1st of each year and membership privileges will expire at the time of the first lamb sale. Memberships not paid by first sale day will be deducted from sale of the lambs.

Section 3. Officers or members of this association shall not be individually liable for any debts, obligations or other liabilities whatsoever incurred by the association.

ARTICLE XI.

Section 1. The corporate period of this corporation shall begin on the date the Secretary of the State of Iowa issues a certificate of incorporation to this corporation, and shall terminate at the expiration of fifty (50) years from said date, with the right of renewal as provided by law, unless sooner dissolved by a three-fourths vote of the members at any annual meeting, or at a special meeting called for that purpose, or by unanimous consent as provided by law.

ARTICLE XII.

Section 1. The corporation shall have all of the powers and privileges that corporations for not pecuniary profit may have under the laws of the State of Iowa now existing or which

may hereafter be created and may own and dispose of such property as by its board of directors is considered necessary for the transaction of the corporation's business.

ARTICLE XIII.

Section 1. The officers and directors of this corporation shall receive no compensation for their services.

ARTICLE XIV.

Section 1. The members of this corporation are all powerful and can at any meeting, by a majority vote of those members present, amend any rule or by-laws and rescind and set aside any action taken by the Board of Directors, remove any of its officers, or dismiss any employee with or without cause.

ARTICLE XV.

Section 1. These Articles of Incorporation may be amended by a majority vote of the members present at any annual meeting of the members, or at a special meeting of the members called for that purpose, as provided in Chapter 504 of the 1958 Code of Iowa.

Section 2. Notice in writing must be given to all members of any proposed change in these Articles of Incorporation and such notice must be mailed in the Post Office not less than seven (7) days prior to the date of the meeting at which such proposed change will be voted upon.

ARTICLE XVI.

Section 1. Any member may withdraw from this corporation by giving written notice to the Board of Directors of the Corporation. No reimbursement of any kind shall be given the withdrawing member for funds or services rendered prior to the date of such withdrawing from membership.

ARTICLE XVII.

Section 1. The annual meeting of the members and board of directors of this corporation shall be the second Monday in March of each year at Winterset, Madison County, Iowa, and at such annual meeting the officers for the ensuing year and directors to fill expiring terms shall be elected by a majority vote of the members present and such other business shall be transacted as may rightfully come before such meeting. Until the first annual meeting which will be held on the second Monday in March, the following persons shall be the officers of this corporation:

Lowell V. Fagen	President
Floyd J. Thomas	Vice President
Willis Fletcher	Secretary
Melvin Jones	Treasurer

The following persons shall be directors:

Lowell V. Fagen	Omer K. Payne
Floyd J. Thomas	Erwin Howell
Willis Fletcher	Dale Mullins
Melvin Jones	C. G. Crow

who shall serve until their successors are duly elected at the next annual meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this 20 day of June, A. D. 1958.

Lowell V. Fagen
Floyd J. Thomas
Willis Fletcher
Melvin Jones
Incorporators

STATE OF IOWA MADISON COUNTY) ss:

Be it remembered that on this 20 day of June, 1958, before me a Notary Public in and for Madison County, Iowa, personally appeared Lowell V. Fagen, Floyd J. Thomas, Willis Fletcher and Melvin Jones, to me personally known to be the identical persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same in behalf of said corporation, and by authority of the members of said corporation, as the voluntary act and deed of said corporation and for the objects and purposes set forth in said Articles of Incorporation.

Witness my signature and official seal affixed the day and date above written.

(Notarial Seal)

Jno. N. Hartley Notary Public
in and for Madison County, Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 3-H, Page 121, July 10-1958, Expires July 10 - 2008, Cert No. 14146, Receipt No. 14146, Filed by Jno. N. Hartley, Atty, Winterset, Iowa. Filing Fee 5.00, Recording Fee COMPARED Melvin D. Synhorst, Secretary of State.

N. E. Hollen #3192 Filed for record the 31 day of July
To A. D. 1958 at 3:30 o'clock P. M.
Fee $1.00
The Public Mary E. Welty, Recorder
AFFIDAVIT

State of Iowa, Madison County, ss:

I, N. E. Hollen, being duly sworn, depose and say: that I am of legal age and a resident of the City of Winterset, in Madison County, Iowa, and that I am now, and for at least 20 years continuously, have been, the secretary of Winterset Cemetery Improvement Association, of Winterset, Iowa, a corporation; that I am familiar with the articles of incorporation of said corporation, dated June 11, 1909, and recorded in Miscellaneous Record 17 in the office of the County Recorder of Madison County, Iowa, at Page 306, in which said corporation is referred to as "Winterset Cemetry Improvement Association", and that I am also familiar with the transactions concerning a notice of forfeiture of contract served on Clifford Cleland, Virginia Cleland, John Cleland and Dorothy Cleland, shown in Deed Record 82 in the office of the County Recorder of Madison County, Iowa, at Page 577, which notice of forfeiture and the return of service thereon refers to "The Winterset Cemetery Improvement Association", and that I am familiar with the transactions concerning the Kinkade contract shown in Deed Record 82 in the office of the County Recorder of Madison County, Iowa, at Page 578, in which there is a naming of said corporation as "The Winterset Improvement Association", and I know that in all of those places the intention was to name said Winterset Cemetery Improvement Association, of Winterset, of which I am Secretary, and that there is only one cemetery association in the City of Winterset, Iowa, and that there has never been any other cemetery association in the City of Winterset, Iowa, since the incorporation of said Winterset Cemetery Improvement Association, of Winterset, Iowa, and that in the places, hereinbefore referred to, that is, where the name "Winterset Cemetry Improvement Association" appears, and where the name "The Winterset Cemetery Improvement Association" appears, and where the name "The Winterset Improvement Association" appears, the association referred to is said Winterset Cemetery Improvement Association, of Winterset, Iowa, of which I am Secretary.

N. E. Hollen

Subscribed in my presence and sworn to before me by said N. E. Hollen this 30th day of July, 1958.

NOTARIAL SEAL

Marguerite Gallery Notary Public
in and for Madison County, Iowa.

Mardicie M. Leveke #3269 Filed for record the 5 day of August
To A. D. 1958 at 4:18 o'clock P. M.
Fee $1.00
The Public Mary E. Welty, Recorder
AFFIDAVIT

STATE OF IOWA POLK COUNTY)SS:

I, Mardicie M. Leveke of Polk County, Iowa, being first duly sworn on oath depose and say: That I am the same person as the grantee named in a Warranty Deed dated June 22nd, 1938, and recorded in Deed Record 73 at page 617 of the records of the County Recorder of Madison County, Iowa, under which deed the grantee, Emma N. Wilson, conveyed to me the following described real estate,- West One-half (W½) of the Southeast Quarter (SE¼) of Section Nineteen (19) Township Seventy-five (75) North, Range Twenty-seven (27) West of the 5th P. M., Madison County, Iowa, under which deed the grantee, Emma N. Wilson, retained a life-estate in said real estate. That the said Emma N. Wilson was my mother and that she died