Registration District of Thavet — #4098 — Filed for record the 20 day of October A. D. 1958 at 4:21 o'clock P. M.

To — Fee $1.00

Steven Benjamin Hamilton — Mary E. Welty, Recorder

DG 742008 B. Cert. R.B.D.

CERTIFIED COPY OF AN ENTRY OF BIRTH.
PURSUANT TO THE BIRTHS AND DEATHS REGISTRATION ACTS, 1836 to 1947.

REGISTRATION DISTRICT Thavet
1953 Birth in the Sub-District of Margate in the County of Kent

Columns: 1. When and Where Born.	2. Name, if any.	3. Sex
No. Seventeenth October 1953	Steven Benjamin	Boy
472 "Quetta" Lister Road Margate U.S.		

4. Name and Surname of Father. Leo Franklin Hamilton

5. Name and Maiden Surname of Mother. Elizabeth Hamilton formerly Corley

6. Rank or Profession of Father. Airman 1st Class A.F. 17389102 U.S.A.F. of "Crop thorne" West Park Avenue Margate u.s.

7. Signature, Description and Residence of Informant. E. Hamilton Mother "Crop thorne" West Park Avenue Margate.

8. When Registered. Twenty-Seventh November 1953

9. Signature of Registrar J. S. Anscomb Registrar.

10. Baptismal Name, if added after Registration of Birth. - - Sixteen J.S.A.

I, John S. Anscomb, Registrar of Births and Deaths of the Sub-District of Margate, in the County of Kent do hereby certify that this is a true copy of the Entry No. 472 in the Register Book of Births for the said Sub-District, and that such Register Book is now legally in my custody.

Witness My Hand this 27 day of November, 1953.

John S. Anscomb

COMPARED

Registrar of Births and Deaths.

H. C. Fosher — #4197 — Filed for record the 28 day of October A. D. 1958 at 11:00 o'clock A. M.

To — Fee $1.00

The Public — Mary E. Welty, Recorder

AFFIDAVIT OF POSSESSION

State of Iowa County of Madison) ss.

I, H. C. Fosher, being first duly sworn, upon my oath state that I am a resident of Madison County, State of Iowa; that I am acquainted with the use, ownership and occupancy of the lands described as

	Section	Township	Range
West 3/4 of the S½; and NE¼ SE¼ - - - - - - - - -	8		
NW¼ SW¼ -	9		
N½ NW¼; and N½ NE¼ SW¼ NW¼; and W½ SW¼ NW¼; and N½ SW¼ NE¼; and NW¼ SW¼; and NW¼ NE¼	17		
All in -		76N	26 W 5th P.M.

Containing 525 acres, more or less, according to Government Survey, in Madison County, Iowa,

and that I know of my own knowledge that John E. Cunningham is now in possession of all of said lands.

H. C. Fosher

Subscribed and sworn to before me the undersigned, a Notary Public in and for said County and State on Oct. 28, 1958.

NOTARIAL SEAL

Grace E. Mills Notary Public

Watts Oil Company et al — #4191 — Filed for record the 28 day of October A. D. 1958 at 9:50 o'clock A. M.

To — Fee $3.80

The Public — Mary E. Welty, Recorder

CERTIFICATE OF RENEWAL OF ARTICLES OF INCORPORATION OF SEATON-WATTS OIL COMPANY, TO BE KNOWN AS WATTS OIL COMPANY

RECEIVED 1958 OCT 17 AM 8:07
SECRETARY OF STATE IOWA

BE IT REMEMBERED that at a special meeting of the stockholders of Seaton-Watts Oil Company, 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 28 day of

August, 1958, after due and proper notice had been given to the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with the Articles of Incorporation and the laws of the state of Iowa, the following Resolution was adopted:

BE IT RESOLVED, that the corporate period of Seaton-Watts Oil Company which will expire on the first day of September, 1958, is hereby extended for a period of twenty (20) years from said date, continuing until September 1, 1978, unless sooner dissolved by the voluntary act of the stockholders, said corporate name to be WATTS OIL COMPANY as set out in the Amended and Substituted Articles of Incorporation.

BE IT FURTHER RESOLVED, that the renewal, 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 herein provided for.

BE IT FURTHER RESOLVED, that the president and secretary of this corporation be and they are hereby authorized and directed to sign, acknowledge, record, publish and do all things necessary and required by law to execute, complete and carry into effect the above Resolution, and to execute, sign and acknowledge the renewal and the Amended and Substituted Articles duly adopted at said meeting.

We, Harry B. Watts and Helen - - president and secretary of said corporation do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above meeting.

Harry B. Watts — President
Helen Watts — Secretary

Subscribed and sworn to before me this 28 day of August, 1958, by Harry B. Watts and Helen Watts.

(NOTARIAL SEAL)

Robert O. Frederick Notary Public in and for Madison County, Iowa.

RENEWED AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF SEATON-WATTS OIL COMPANY

RECEIVED 1958 OCT 17 AM 8:07
SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS: That at a called meeting of the stockholders of Seaton-Watts Oil Company, a corporation duly organized under the laws of the State of Iowa, held at the corporation's principal place of business in Winterset, Iowa, on the 28 day of August, 1958, after due and legal notice had been given to the stockholders thereof in conformity with its Articles of Incorporation and the laws of the state of Iowa, at which the requisite majority of the stock of said corporation was represented, the following Amended and Substituted Articles of Incorporation were adopted by the stockholders of said corporation as shown below:

Total number of shares outstanding	48½
Total number of shares represented at this meeting	48½
Total number of shares of stock voted in favor of amendment	48½

The President and secretary of the corporation were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required to execute, complete and carry into effect the following Amended and Substituted Articles of Incorporation of said corporation:

ARTICLE I

The name of this corporation shall be WATTS OIL COMPANY.

ARTICLE II

The principal place of this business shall be at Winterset, Madison County, Iowa.

ARTICLE III

The objects of this corporation are and shall be:

a. To buy, sell and distribute at wholesale and retail, petroleum and petroleum

products in all its branches, and to buy, sell and otherwise deal in buildings, machinery, equipment, rights, privileges and concessions which it may deem convenient for the purposes of or in connection with the business of the company, together with such other articles of use or sale as may be hereafter determined upon by the Board of Directors of the corporation.

b. To buy, sell, exchange, contract for, lease and in any and all other ways acquire, take, own, hold, mortgage, encumber, lease and otherwise dispose of both improved and unimproved real estate wherever situated.

c. To enter into, make, perform and carry out contracts of every kind and description, made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private.

ARTICLE IV

This corporation shall have all of the powers to carry out the objects of this corporation as set out herein and in addition thereto shall have any and all powers provided by Chapter 491 of the 1958 Code of Iowa and any and all acts amendatory thereof or supplementary thereto.

ARTICLE V

The amount of capital stock authorized shall be Ten Thousand Dollars ($10,000) divided into shares of One Hundred Dollars ($100) each which, when issued, shall be fully paid for in cash or property as provided by law, all of which shall be nonassessable. At all meetings of stockholders each stockholder shall be entitled to one (1) vote for each share of stock held by him, which vote may be cast in person or by proxy.

ARTICLE VI

The corporate life of this corporation shall begin on the first day of September, 1958, and shall continue for a term of twenty (20) years thereafter, with the right of renewal as provided by law, unless sooner dissolved as provided by law. This corporation commenced its existence on the first day of September, 1938, and its corporate period as fixed by its Articles of Incorporation will expire on the first day of September, 1958, and said corporation's existence is hereby extended under this renewal for a further period of twenty (20) years.

ARTICLE VII

The affairs of this corporation shall be managed by a borad of not less than two (2) nor more than five (5) directors who shall be stockholders of this corporation. Until otherwise determined by the stockholders, the Board of Directors shall consist of four (4) members. The Board of Directors shall have general charge of the business and affairs of this corporation and of all of the powers of this corporation, including the power to adopt by-laws and amend or alter the same are vested in its Board of Directors. The Directors, immediately following each annual stockholders' meeting, shall elect a president, one or more vice presidents, a secretary and a treasurer, and such other officers as may be deemed desirable or necessary. Any of the offices of this corporation may be held by the same person. Each director and officer shall hold office for one (1) year or until his successor has been elected and qualified. Any vacancy in office or on the Board of Directors shall be filled by the Board of Directors and the person so chosen shall hold office for the remainder of the term for which his predecessor was elected or until his successor is elected and qualified.

ARTICLE VIII

The annual meeting of the stockholders shall be held at the principal place of business of the corporation in Winterset, Iowa, on the third Wednesday of January in each year at nine (9) o'clock A.M. At each annual meeting Directors for the ensuing year shall be

elected, and there shall be transacted such other business as may come before the meeting. Special meetings of stockholders may be held at any time in Madison County, Iowa, either upon a call of the president, order of the Board of Directors, or upon written request of stockholders owning not less than one half (½) of the outstanding stock upon not less than five (5) days' written notice to the stockholders, stating the time, place and object of the meeting. Said notice shall be sufficient when mailed to the last known post office address of each stockholder as shown by the books of the corporation. Special meetings may be called for any purpose and a notice thereof may be given by the secretary or the person or persons calling such meeting. Until the first annual meeting to be held in January, 1959, the following persons shall constitute the Board of Directors, to -wit:

NAME	ADDRESS
Harry B. Watts	Winterset, Iowa
Helen Watts	Winterset, Iowa

and until the first annual meeting of stockholders to be held in January, 1959, the following persons shall be the officers of the corporation, to-wit:

President	Harry B. Watts
Vice President	Helen Watts
Secretary	Helen Watts
Treasurer	Harry B. Watts

An annual meeting of the Board of Directors shall be held immediately following each annual stockholders' meeting. Special meetings of the Board of Directors may be held at any time in Madison County, Iowa, upon call of the president or a majority of the members of the Board of Direcrors, upon not less than three (3) days' written notice to each director, stating the time and place of the meeting.

ARTICLE IX

The duties of the officers of this corporation shall be such as usually and ordinarily pertain and belong to offices of corporations for pecuniary profit, except as their duties may be changed by the Board of Directors.

ARTICLE X

This corporation shall have a first lien on all the shares of its stockholders and upon any dividends due for any indebtedness and/or liability however arising of such stockholders to the corporation.

ARTICLE XI

The private property of the stockholders, directors and officers of this corporation shall be exempt from corporate debts, obligations and/or liabilities.

ARTICLE XII

These Articles, or any of them, may be amended at any annual stockholder's meeting or any special stockholders' meeting called for that purpose, a majority of all of the shares then outstanding voting for such amendment or amendments.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 28 day of August, 1958.

Harry B. Watts Pres.
Helen Watts V. P. Sec.

STATE OF IOWA MADISON COUNTY) ss

BE IT REMEMBERED that on the 28 day of August, 1958, before me, a Notary Public in and for said county and state, personally appeared Harry B. Watts and Helen Watts, president and secretary respectively of said Watts Oil Company, and each for himself acknowledged the execution of the above Articles to be their free act and deed and the free act and deed of said corporation, by them voluntarily executed, being duly authorized by the stockholders of said corporation.

WITNESS my hand and Notarial Seal at Winterset, Madison County, Iowa, on the day and year last above written.

(NOTARIAL SEAL)

Robert O. Frederick Notary Public
in and for Madison County, Iowa.

Office of the Secretary of State Des Moines, Iowa

This instrument recorded in Book M-17, Page 357, Oct 21, 1958 Expires Sept 1, 1978, Cert. No. 14629, Receipt No 14629 Filed by Webster & Frederick Attys. Winterset, Iowa Filing Fee 25.00 Recording Fee 4.00 Melvin D. Synhorst Secretary of State

COMPARED

Irene McLennan To The Public — #4248 Fee $1.00 — Filed for record the 31 day of October A. D. 1958 at 10:00 o'clock A. M. Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY :SS

I, Irene McLennan, of Earlham, Madison County, Iowa, being first duly sworn on oath, depose and say, to-wit:

That I was well and personally acquainted with my sister-in-law, Gwyneth Joan Walker, who died on October 5, 1957, domiciled at Tuxedo, North Carolina.

I further depose and say that her death was generally known and that she died intestate and that her estate has not been administered upon.

I further depose and say that all debts and claims, including the expenses of last sickness and burial have been paid; that said estate did not have sufficient property for liability for Iowa inheritance taxes; that neither did said estate have sufficient property for liability for federal estate tax nor are there any possible gift tax liens.

I further depose and say that said deceased was survived by her husband Reid B. Walker and their two children, Rachel Anne Walker Benson and Gene Oliver Walker.

I further depose and say that said deceased had some personal property and a joint interest in some real property at Tuxedo, North Carolina, the value of which was less than $5,000.00, and that in the State of Iowa, she was joint tenant with survivorship to the following described real property together with the values attached thereto:

The North 100' of the South 200' of the East 155' of Lot Four (4), Academy Outlots, Town of Earlham, Madison County, Iowa, and Value $6500.00

The East Half (E½) of the Northwest Quarter (NW¼) and the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section Eight (8), Township Seventy-seven (77), North of Range Forty-one (41), West of the 5th P.M., Pottawattamie County, Iowa Value $18,000.00

I further depose and say that I make this affidavit based upon my personal knowledge of said deceased and her property interests for more than thirty (30) years last past.

Further this affiant sayeth not.

Dated this 23 day of October, A.D., 1958.

Irene McLennan

Subscribed and sworn to before me and in my presence by the above named affiant, Irene McLennan, on the day and year last above written.

NOTARIAL SEAL

H. Claude Peer Notary Public in and for Said County and State.

Frank Davis To The Public — #4511 Fee $1.00 — Filed for record the 17 day of November A. D. 1958 at 4:00 o'clock P. M. Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County.)ss:

I, Frank Davis, of said county and state, being first duly sworn on oath depose and say that I have been a resident of Madison County, Iowa, for more than 30 years last past and am well and personally acquainted with the persons hereinafter named, and know of my own personal knowledge that wherever in the chain of title to Lots 5 and 6 in Block 3 of the Original Town of Truro, Madison County, Iowa, the names Blanche A. Bradshaw and Blanche Bradshaw appear, they refer to one and the same identical person, and that wherever in