meeting of the Board of Directors of said Winterset Cemetery Improvement Association, of Winterset, Iowa, a corporation, a resolution entitled "Resolution On Kinkade Deed" was duly and legally adopted, and that the following is a true and correct copy of said resolution and the record of its adoption, to wit:

It was moved by H. V. Huntoon and seconded by N. E. Hollen that the following Resolution be adopted:

RESOLUTION ON KINKADE DEED

BE IT RESOLVED BY WINTERSET CEMETERY IMPROVEMENT ASSOCIATION, OF WINTERSET, IOWA, by its Board of Directors: That, in consideration of the full payment of the purchase price on the contract dated Feb. 25, 1948, made by Winterset Cemetery Improvement Association, of Winterset, Iowa, for the sale to Ribert C. Kinkade of the real estate in Madison County, Iowa, described as W½ SW¼ NW¼, and W½ NW¼ SW¼ of Section 29, and SE¼ NE¼, and NE¼ SE¼ and SE¼ NW¼ SE¼ of Section 30, all in Township 75 North, Range 26 West of the 5th P. M., for the price of $2900.00, payable in installments, with interest, deed is authorized and directed to be made and delivered by said Winterset Cemetery Improvement Association, of Winterset, Iowa, to said Robert C. Kinkade to complete said contract, and that authority and direction are given to the President, or the Vice-President, or the Treasurer, and the Secretary, of this Association, to make, execute, acknowledge and deliver deed, on behalf of this corporation, to said Robert C. Kinkade, and that revenue stamps and abstract expense be paid by the Treasurer out of association funds.

On vote said resolution was unanimously adopted.

I, N. E. Hollen, Secretary of Winterset Cemetery Improvement Association, of Winterset, Iowa, a corporation, further certify that said H. V. Huntoon and N. E. Hollen had lawful right, as members of said Winterset Cemetery Improvement Association, of Winterset, Iowa, a corporation, to make said motion to adopt said resolution, and to second the same, respectively, and that I was Secretary of said Winterset Cemetery Improvement Association, of Winterset, Iowa, at the time of the adoption of said resolution on February 3, 1958, and still am such secretary.

Dated the 1st day of April, 1958.

N. E. Hollen Secretary of The Winterset Cemetery Improvement Association, of Winterset, Iowa, a corporation.

STATE OF IOWA, Madison County, ss:

On this 1st day of April, 1958, before me, a Notary Public in and for Madison County, Iowa, personally appeared N. E. Hollen, to me personally known, and to me known to be the Secretary of The Winterset Cemetery Improvement Association, of Winterset, Iowa, and to me known to be the person who executed the above and foregoing certificate, and acknowledged that he executed the same as his voluntary act and deed.

NOTARIAL SEAL

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

L. H. Chatfield and Gertrude F. Chatfield To The Public

#3704

Fee $1.00

Filed for record the 19 day of September A. D. 1958 at 10:30 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA, MADISON COUNTY) SS:

We, L. H. Chatfield and Gertrude F. Chatfield, being duly sworn, depose and say: that we are husband and wife and are residents of Winterset, Iowa, and that we are the persons who gave to The Bascom Construction Co. an option to buy Lots 1, 2, and 3, and the North Half of Lots 7 and 8, in Block 2, in Wilsey's Addition to Winterset, Iowa, and the alley originally platted but vacated that would inure to said lots under the vacation; which

option was dated April 25, 1955, and was recorded in Deed Record 35 of Madison County, Iowa at Page 235, and who also gave to The Bascom Construction Co. an extension, dated May 18, 1955, on said option hereinbefore referred to, which extension was recorded in Deed Record 35 of Madison County, Iowa, at Page 237, and that said option was not exercised within the term of the instrument dated April 25, 1955 as aforesaid, nor within the term of the said extension thereof, and has never been extended further and has expired, and that there is no right or option now existing in favor of The Bascom Construction Co., nor anybody claiming by, through or under The Bascom Construction Co., for the purchase of said real estate or any part thereof.

Dated the 12th day of July, 1958.

L. H. Chatfield
Gertrude F. Chatfield

Subscribed in my presence and sworn to before me by said L. H. Chatfield and Gertrude F. Chatfield the 12th day of July, 1958.

NOTARIAL SEAL

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

George F. Bruett
To
The Public

#3750

Fee $1.00

Filed for record the 24 day of September A. D. 1958 at 2:00 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

State of Iowa, Madison County) ss:

I, George F. Bruett, 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 20 years last past and was well and personally acquainted with the L. Alta Bruett named as one of the grantees in the warranty deed dated Mar. 2, 1944, and recorded in Deed Rec. 79, page 272, of the records of said county, and know that she is the same and identical person as the Lousia Altona Bruett who died Aug. 5, 1945, as shown by the death records of said county, and that her surviving husband was this affiant, George F. Bruett who is also named as a grantee in the above mentioned deed, conveying the N½ SW¼ NE¼ NE¼ and S½ NW¼ NE¼ NE¼ Sec. 36-76-28, in Madison County, Iowa.

I further state that there was no administration on the estate of said L. Alta Bruett, but that all her just and legal debts were paid in full, including expenses of last illness and burial, and that she left no other real estate and that the total value of all her property, real, personal, or mixed, including life insurance, did not exceed the sum of $500.

I further state that I am in no way interested in the title to the above described real estate, but make this affidaivt at the request of the present owner thereof for the purpose of establishing of record the facts above set forth.

George F. Bruett

Subscribed in my presence and Sworn to before me by the above named affiant this 24 day of September, A.D. 1958.

NOTARIAL SEAL

Robert W. Cain Notary Public
in and for Madison County, Iowa.

Clarence T. Wambold
To
The Public

#3751

Fee $1.00

Filed for record the 24 day of September A. D. 1958 at 2:03 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

State of Iowa, Madison County) ss:

I, Clarence T. Wambold, 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 20 years last past, and am the same and identical person as the Clarence T. Wambold named as one of the grantees in the warranty deed recorded in Deed Rec. 85, at page 497, of the records of said county, conveying the N½ SW¼ NE¼ NE¼ and S½ NW¼ NE¼ NE¼ Sec. 36-76-28, and that the other