AMENDED ARTICLE IV

The corporation shall mortgage, encumber, transfer and acquire property only when so directed and authorized by the Church congregation at a duly called regular meeting or at any special meeting called for that purpose, and notice of any special meeting shall be given in accordance with the By-Laws of the corporation, provided, however, that a majority of the members present in good standing in attendance at said meeting shall so authorize and direct the Board of Trustees to mortgage, encumber, transfer and acquire property.

Dated this 8th day of December, 1958.

Charles M. Shafer
H. L. Carter
Glenn Wood

STATE OF IOWA COUNTY OF MADISON) SS:

On this 8th day of December, 1958, before me, a Notary Public in and for Madison County, Iowa, personally appeared Charles M. Shafer, Jack Carter and Glen Woods, to me personally known, who being first duly sworn on oath deposed and stated that they are the individuals who executed the foregoing Amended Articles of Incorporation and that they did the same as their voluntary act and deed and that said Amendment to their original Articles of Incorporation was adopted by a vote of two-thirds of the members in good standing in attendance at a special meeting called for the purpose of amending the Articles of Incorporation of the Grace Baptist Church of Winterset, Iowa.

(NOTARIAL SEAL)

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

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book 3-I, Page 714, Dec 8, 1958 Expires Nov 21,1999 Cert No. 7962 Receipt No. 7962 Filed by Richard G. Mohr Winterset, Iowa Filing Fee 5.00 Recording Fee - Melvin D. Synhorst Secretary of State

COMPARED

Win Bol, Inc. #5214
To
The Public

Fee $3.80

Filed for record the 24 day of December A. D. 1958 at 10:35 o'clock A. M.

Mary E. Welty, Recorder

RECEIVED 1958 DEC 4 AM 8:28 SECRETARY OF STATE IOWA

ARTICLES OF INCORPORATION OF WIN BOL, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have formed a body corporate under the provisions of Chapter 491 of the 1958 Code of Iowa and to that end have adopted the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be WIN BOL, INC. and its principal place of business shall be at Winterset, Madison County, Iowa.

ARTICLE II.

POWERS AND OBJECTIONS OF CORPORATION

The general nature of the business and the objects and purposes for which the corporation is formed shall be to acquire, construct, hold, own, lease, manage, operate, supervise and deal in bowling establishments, billiard and pool rooms, restaurants, cafes, drive-ins and amusement, athletic and entertainment, food and soft drinks enterprises of all kinds; to buy, sell, exchange and deal in all kinds of amusement athletic and entertainment equipment and other merchandise either at wholesale or retail; to supervise bowling leagues, clubs and other groups in connection with the carrying out of any of the functions of this corporation; to apply for, acquire and hold any licenses, patents, trademarks or permits necessary for the proper conduct of any of the businesses in which the corporation may engage; to buy, sell, lease, encumber and exchange all real and personal

property which may be necessary, advantageous or incidental to the conduct of said business; to lend money to and otherwise assist its employees, officers and directors; to purchase or otherwise acquire, own, hold, vote, sell, encumber or otherwise dispose of and in general deal in and with shares or other interests in or obligations of domestic or foreign corporations including this corporation, association, partnerships or individuals, direct or indirect obligations of the United States of America or any state district municipality or instrumentality thereof; to make contracts and guarantees, incur liabilities and borrow money, to issue notes, bonds and other obligations of the corporation and to secure any obligations of the corporation by mortgage or pledge of any or all of its property, franchises or income and to guarantee the obligations of other persons; to have and to exercise all powers necessary or incident to carry out its corporate purposes; to exercise all other powers permitted by law and to possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by a corporation of this character under the laws of the State of Iowa.

ARTICLE III.

RIGHT TO DO BUSINESS OUTSIDE OF STATE

This corporation may perform any part of its business outside of the State of Iowa in other states or territories of the United States of America.

ARTICLE IV.

CAPTIAL STOCK

The amount of authorized capital stock of this corporation shall be, to-wit: One Hundred Twenty-five thousand Dollars ($125,000) divided into Twelve Hundred and Fifty (1250) shares of the par value of One Hundred Dollars ($100) each.

All of the capital stock shall be issued and paid for at such time and on such terms and conditions as the Board of Directors may order. No capital stock shall be issued until it has been fully paid, either in cash or in property in accordance to the laws of the State of Iowa. The capital stock of this corporation shall be non-assessable.

ARTICLE V.
DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than three (3) nor more than nine (9) directors. Within said limits, the number of directors may be fixed by the stockholders at any annual meeting of the stockholders by a majority vote by the outstanding shares of stock. Unless otherwise fixed as aforesaid, the Board of Directors shall consist of seven (7) directors. The Directors shall hold office for one (1) year or until their successors are chosen and have qualified. The directors of the corporation shall be elected by a majority vote of the outstanding shares of stock at each annual meeting of the corporation. If a vacancy occurs in the Board of Directors during the year, it shall be filled by a majority vote of the surviving members of the Board of Directors. Each director of this corporation shall be a stockholder therein. If any director shall cease to be a stockholder, he shall forthwith cease to be a director.

ARTICLE VI.
OFFICERS

The officers of this corporation shall be a president, vice president and secretary-treasurer. Two (2) or more offices may be held by the same person at the same time. The officers of the corporation shall be elected by a majority vote of the directors of the corporation at the first meeting of the Board of Directors following the first annual meeting of the stockholders. Officers shall hold office for one (1) year or until their successors are chosen and have qualified. If a vacancy occurs in any of the offices during the year, it shall be filled by a majority vote of the directors of the corporation and the officers so chosen shall hold office for the unexpired term or until the successor

is chosen and has qualified.

ARTICLE VII.
INITIAL OFFICERS AND DIRECTORS

Until the first annual meeting of this corporation and until their successors have been chosen and qualified, the officers and directors of this corporation shall be as follows:

OFFICERS

President . . . . . Alvin P. Meyer, Winterset, Iowa

Vice-President. . . . . Dorothy Meyer, Winterset, Iowa

Secretary-Treasurer . . . . . Carroll Meyer, Winterset, Iowa

DIRECTORS

Alvin P. Meyer	Winterset, Iowa	Marjorie Bucklew	Winterset, Iowa
Dorothy Meyer	Winterset, Iowa	Frederick W. Meyer	Winterset, Iowa
Carroll Meyer	Winterset, Iowa	Karen Silliman	Winterset, Iowa
Barbara Ann Marasco	3007 S. E. 5th, Des Moines, Iowa		

ARTICLE VIII.
ANNUAL MEETINGS

The annual meeting of the stockholders of this corporation shall be held on the second Tuesday of July of each year at nine o'clock A. M. in the office of this corporation in the City of Winterset, Madison County, Iowa.

ARTICLE IX.
SPECIAL MEETINGS

Special meetings of the stockholders of this corporation may be called at any time by the president or by a majority of the Board of Directors, who shall cause to be mailed to each stockholder of record, a five (5) days' notice of such meeting. By unanimous consent of the stockholders, a special meeting may be held without notice at any time.

ARTICLE X.
PRIVATE PROPERTY EXEMPT

The private property of the stockholders of this corporation shall at all times be exempt from any and all of the debts of this corporation.

ARTICLE XI.
DURATION OF CHARTER

This corporation shall continue for twenty (20) years from the date that the Certificate of Incorporation is issued to it by the Secretary of State of the state of Iowa unless sooner dissolved by a majority vote of the capital stock then outstanding.

ARTICLE XII.
BY-LAWS

The Board of Directors of this corporation by a majority vote thereof of all the members, and without action on the part of the stockholders, may make, alter, amend or repeal the By-Laws of the corporation.

ARTICLE XIII.
POWERS OF DIRECTORS

The directors shall have the power to perform all of the purposes and objects of this corporation as herein set out, and in addition thereto when authorized by a majority vote of the outstanding capital stock, the Board of Directors of this corporation shall have the power and authority to liquidate this corporation.

ARTICLE XIV.
CONVEYANCE OF REAL PROPERTY AND EXECUTION OF INSTRUMENTS

All conveyances and encumbrances of real property made by this corporation shall be executed by the president and the secretary-treasurer. All releases of liens, judgments and other claims that are required by law to be made of record may be executed by the president, vice-president or secretary-treasurer of the corporation. All certificates of capital stock shall be executed by the president and countersigned by the secretary-

treasurer. All transfers, assignments and other instruments dealing with personal property or the affairs of the corporation may be executed by the president, vice-president or secretary-treasurer.

ARTICLE XV.
AMENDMENTS

These Articles of Incorporation, except Article X, may be amended at any annual or special meeting of the stockholders providing that no such amendments shall be made without the affirmative vote in its favor of the majority vote of the shares of the capital stock then outstanding. Article X shall not be amended except by unanimous vote of all the shares of capital stock of this corporation then outstanding.

ARTICLE XVI.
COMMENCEMENT OF BUSINESS

This corporation may commence business as soon as the certificate of incorporation is issued by the Secretary of State of the State of Iowa, and at least ten (10) shares of capital stock of said corporation have been issued.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation, by the terms of which we agreed to be bound, this 29th day of November, 1958.

Alvin P. Meyer
Alvin P. Meyer
Dorothy Meyer
Dorothy Meyer
Carroll Meyer
Carroll Meyer
Barbara Ann Marasco
Barbara Ann Marasco
Marjorie Bucklew
Marjorie Bucklew
Frederick W. Meyer
Frederick W. Meyer
Karen Silliman
Karen Silliman

STATE OF IOWA: MADISON COUNTY: ss

On this 29th day of November, 1958, before me, Robert O. Frederick, a Notary Public in and for Madison County, State of Iowa, personally appeared Alvin P. Meyer, Dorothy Meyer, Carroll Meyer, Barbara Ann Marasco, Marjorie Bucklew, Frederick W. Meyer and Karen Silliman, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal 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 O-17, Page 314, Dec. 4, 1958 Expires Dec. 4, 1978, Cert. No. 14866, Receipt No. 14866, Filed by Webster & Frederick Attys, Winterset, Iowa

Filing Fee $140.00 Recording Fee 4.00 Melvin D. Synhorst Secretary of State

COMPARED

Iowa State Highway Commission #5286
To
Reed Bros, Inc.

Fee $2.00

Filed for record the 30 day of December A. D. 1958 at 2:10 o'clock P. M.
Mary E. Welty, Recorder

APPLICATION FOR PERMIT TO CONSTRUCT ENTRANCE FROM PRIVATE PROPERTY TO PRIMARY ROAD OR PRIMARY ROAD EXTENSION

Permit Number 4970 Madison County
Project F.A.-366A

Applicant Reed Bros. Inc.
Address Winterset, Ia Dec. 15, 1958

Iowa State Highway Commission
Ames, Iowa

Gentlemen:-

A permit is hereby requested to construct a Commercial entrance from right of way line to primary road traveled way, including necessary drainage structure thereunder. The use or purpose of the entrance cannot be changed without prior approval of the Highway Commission.