St. Charles Saddle Club
To
The Public

#123
Fee $ 3.80

Filed for record the 9 day of January A. D. 1959 at 10:00 o'clock A.M.
Mary E. Welty, Recorder
RECEIVED 1958 Dec 15 AM 9:03
SECRETARY OF STATE IOWA

ARTICLES OF INCORPORATION
OF
ST. CHARLES SADDLE CLUB

V G.H.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being of full age, do hereby adopt the following Articles of Incorporation for the purpose of forming a corporation, not for pecuniary profit, under the laws of the State of Iowa.

ARTICLE I
Name

The name of the Corporation shall be: ST. CHARLES SADDLE CLUB, and its principal place of business shall be in the Town of St. Charles, Madison County, Iowa.

ARTICLE II
Object of the Corporation

The purpose of this Corporation shall be the encouragement, promotion, development and the owning, training and breeding of horses of all kinds; promotion and development of good horsemanship, together with a knowledge and interest in the care, training and breeding of good horses; the promotion and encouragement among its members and others of equestrain games and sports; to inform and educate the public in the recreation benefits of the use and ownership of horses; and the cultivation of social life among its members; and the promotion of the welfare, health and happiness of its members and persons interested in the aforesaid matters.

The further purpose of this Corporation shall be to cooperate with other local civic and benevolet organizations in advancing a program of usefulness to the city, state and nation.

ARTICLE III
Powers

This corporation shall have and enjoy all of the powers, rights or privileges incident to promoting or accomplishing any of its objects or purposes which corporations not for pecuniary profit may exercise under the laws of the State of Iowa. This Corporation shall have the power to acquire, hold, transfer, convey, assign, lease and mortgage real and personal property. It shall have the power to receive and acquire by gift, bequest or devise any property, real, personal or mixed, for the purpose of furthering or carrying out the objects of this Corporation. All instruments affecting real property executed in behalf of the Corporation shall be signed by the President and Vice President of the Board of Directors of this Corporation, after first being approved by a majority vote of the Board of Directors.

ARTICLE IV
Commencement and Duration

This Corporation shall commence business upon the issuance of the certificate of this Corporation by the Secretary of State of the State of Iowa and shall be for a period of fifty (50) years from date.

ARTICLE V
Membership

Any person, firm, organization or corporation interested in the objects and purposes of this Corporation, upon payment of the fees and dues as set forth in this Corporation's By-Laws, may become a member of this Corporation upon proposal of any one of the members in good standing of this Corporation and by acceptance by a majority vote of the Board of Directors.

Membership shall be terminated by either the death of a member or by a majority vote of the Board of Directors at any regular meeting.

ARTICLE VI
Officers

The affairs of this Corporation shall be conducted by a Board of Directors, together with a President who shall be an ex officio member of the Board of Directors. The President shall be elected for a term of one year. At the first annual meeting of the Corporation, the four members of the Board of Directors shall be elected by the members of this Corporation, two of whom shall be elected to hold office for a period of two (2) years from date of their election and two (2) to hold office for a period of one (1) year from date of their election, thereafter two (2) directors shall be elected at each annual meeting to hold office for a period of two (2) years from date of their election.

The officers of this Corporation shall be a President, Vice President and Secretary-Treasurer. The Vice President shall be elected for a term of one year and shall be a member of the Board of Directors. The Secretary-Treasurer shall be elected for a term of one year. The candidates for these offices shall be submitted each year by the Board of Directors and they shall be voted on and elected at the annual meeting of this Corporation. No member can be a candidate for office unless he has attained the age of twenty-one (21) years.

In the event of any vacancies in any of said offices or in the Board of Directors, the same shall be filled by the remaining Directors by appointment of a person to hold office for the remainder of the term.

The officers of this corporation shall have and may exercise such rights, powers and duties as may be prescribed in the By-Laws of the Corporation or as may be conferred upon them by the Corporation. In the absence of any action by the Corporation, the officers shall have and may exercise such powers as are usually exercised by like officers in similar corporations.

The officers of this Corporation during the period between the time of the commencement of this Corporation and between the time of holding the first annual meeting of this Corporation, which will be held on the third Monday of November, 1959, are as follows:

| | | |
|---|---|---|
| President | C. D. Seibert | St. Charles, Iowa |
| Vice President and Director | D. A. Lathrum | St. Charles, Iowa |
| Director | Charles Anderson | St. Charles, Iowa |
| Director | W. W. Bishop | St. Charles, Iowa |
| Director | V. Wayne Howard | St. Charles, Iowa |
| Secretary-Treasurer | Alice Lou Greenman | St. Charles, Iowa |

ARTICLE VII
Meetings

Section1. The Annual Meeting.

The annual meeting of this Corporation shall be held on the third Monday of November of each year.

Section 2. Regular Meetings.

Regular meetings of the members of this Corporation shall be held on the third Monday of each month.

Section 3. Special Meetings.

Special meetings of this Corporation may be called by the President or by a majority vote of the Board of Directors at any time. The President shall call a special meeting at any time upon the request of two-thirds (2/3) of the members in good standing and, in case of his neglect or refusal to call such a meeting, the aforesaid two-thirds (2/3) of the members may join in the call of the members for a special meeting.

Section 4. Quorum.

The active members present shall constitute a quorum for the transaction of any business of this Corporation at any annual, regular or special meeting.

Section 5. Annual Meeting of Board of Directors.

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the Corporation.

ARTICLE VIII

Private property of the members of this Corporation shall be exempt from all liability for corporate debts. This Article shall not be eliminated, changed or amended without an affirmative vote in favor thereof of all members of the Corporation in good standing at the time.

ARTICLE IX

This Corporation shall have the power to adopt and establish such By-Laws as may be necessary for the proper management, regulation and government of this Corporation. Such By-Laws may be adopted by an affirmative vote of a majority of the Board of Directors at the next annual, regular or special meeting following the filing of these Articles of Incorporation.

Such By-Laws may be amended or changed by an affirmative majority vote of the Board of Directors at any annual, regular or special meeting.

ARTICLE X
Seal

This Corporation shall have no corporate seal.

ARTICLE XI
Dissolution

This Corporation may be dissolved at any time by an affirmative vote of three-fourths (3/4) of the members present at a meeting called for that purpose, providing that written notice has been mailed to each member of the Corporation in good standing, at said member's last known addrem, at least five (5) days prior to the time of such meeting, which notice shall state the purpose of said meeting.

In the event of dissolution of this Corporation, all of the property belonging to the Corporation shall be sold and converted into money and the proceeds thereof divided equally between the members of the Corporation in good standing as of the date of such dissolution.

ARTICLE XII
Amendments

These Articles of Incorporation, EXCEPT ARTICLE VIII, may be amended at any annual or special meeting upon the affirmative vote of three-fourths (3/4) of the members present at such annual or special meeting. Notice of any meeting at which it is proposed to amend the Articles of Incorporation shall be given by mailing to each member in good standing at his last known address at least ten (10) days prior to such meeting; the notice is to be signed by the Secretary setting forth the substance of the proposed amendment.

IN WITNESS WHEREOF we have signed and executed these Articles of Incorporation this 8 day of December, 1958.

C. D. Seibert
V. Wayne Howard
Charles Anderson
W. W. Bishop
D. A. Lathrum

STATE OF IOWA MADISON COUNTY: ss

BE IT REMEMBERED that on this 8th day of December, 1958, before me Rex V. Johnson, a Notary Public in and for Madison County, Iowa, personally appeared C. D. Seibert, D. A. Lathrum, Charles Anderson, W. W. Bishop, and V. Wayne Howard, to me personally known to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above written.

(Notarial Seal) Rex V Johnson Notary Public in and for Madison County, Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 3-J, Page 75, Dec. 15 1958 Expires Dec. 15, 2008, Cert. No. 14945, Receipt No. 14945, Filed by Webster & Frederick,Attys, Winterset, Iowa

Filing Fee 5.00 Recording Fee - Melvin D. Synhorst Secretary of State.

COMPARED

Ernest B. Kuhns To The Public — #130 Fee $1.20 — Filed for record the 9 day of January A. D. 1959 at 2:36 o'clock P. M. Mary E. Welty, Recorder VGH

AFFIDAVIT

STATE OF IOWA UNION COUNTY ) SS

I, Ernest B. Kuhns, being first duly sworn, on oath depose and state that I am a resident of Union County, Iowa, and that I am well and personally acquainted with the following described real estate situated in Madison County, Iowa, to-wit:

Lots Two (2) and Three (3) in Block One (1) of Kirkwood's Addition to the Town of Winterset, Madison County, Iowa;

and with the ownership and occupancy thereof, and am well and personally acquainted with each and all of the individuals hereinafter named.

That Merle Kuhns appearing as one of the grantees in a warranty deed executed by E. E. Douglas November 15, 1947, and recorded November 26, 1956, at Deed Record 34, Page 484 in the office of the Madison County, Iowa Recorder is one and the same identical individual as G. Muriel Kuhns, she being the spouse of this affiant. That the said G. Muriel Kuhns died intestate January 5, 1951, a resident of Madison County, Iowa, leaving as her surviving spouse this affiant, Ernest B. Kuhns, and leaving as her sole and only heirs-at-law, Blanche Saunders, Ralph E. Kuhns, Harold E. Kuhns, Lester L. Kuhns, Jean Baker, Russell L. Kuhns and Robert D Kuhns; that no estate was administered upon with respect to said decedent; that all debts and claims including the expenses of last illness and burial of said Decedent have been paid in full; that said Decedent owned no property at the time of her death other than an undivided one-half interest in the real estate hereinbefore described, said interest having at the time of her death a value of not to exceed $2,000.

I further depose and state that the possession of this affiant together with the said G. Muriel Kuhns and the possession of our grantors and predecessors in our record chain of title has been open, notorious, continuous, adverse, hostile under claim of right and color of title since prior to January 1, 1940.

Executed this 6th day of January, 1959, at Creston, Union County, Iowa.

Ernest B. Kuhns

Subscribed and sworn to before me this 6th day of January, 1959.

(Notarial Seal) James B. Harsh Notary Public in and for said County

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.

COMPARED

Mary E. Welty
Recorder of Madison County, Iowa

Laura M. Finney To The Public — #235 Fee $1.20 — Filed for record the 13 day of January A. D. 1959 at 2:30 o'clock P. M. Mary E. Welty, Recorder Shirley G. Henry, Deputy

AFFIDAVIT OF POSSESSION

STATE OF IOWA MADISON COUNTY: ss

I, Laura M. Finney, being first duly sworn do upon oath, depose and state that I am