(2/3) of the members present at a special meeting called for the purpose, providing written notice has been mailed to each member of the corporation at said members' last known address at least Five (5) days prior to the time of such meeting, which notice shall state the purpose of the said meeting.

ARTICLE XII.
AMENDMENT OF ARTICLES

These Articles of Incorporation, EXCEPT ARTICLE VIII, may be amended or repealed at any annual or special meeting, providing that such amendment has been submitted in writing to the Secretary and notice thereof has been mailed to all members not less than Five (5) days prior to the date of said meeting.

ARTICLE VIII shall not be eliminated, changed or amended without an affirmative vote in favor thereof of all the members of this corporation in good standing at the time.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation this 7th day of March, 1959.

Ralph A. Shambaugh
Ralph A. Shambaugh Winterset, Iowa

Harry Alley
Harry Alley Winterset, Iowa

C. W. Callison
C. W. Callison Winterset, Iowa

W. E. Jones
W. E. Jones Winterset, Iowa

Roscoe F. Tyer
Roscoe F. Tyer Winterset, Iowa

Glen Almquist
Glen Almquist Winterset, Iowa

M. W. Jack Beaman
M. W. (Jack) Beaman Winterset, Iowa

STATE OF IOWA MADISON COUNTY ss

BE IT REMEMBERED that on this 7th day of March, 1959, before me, Lewis H. Jordon, a Notary Public in and for Madison County, Iowa, personally appeared Ralph A. Shambaugh, Harry Alley, C. W. Callison, W. E. Jones, Roscoe F. Tyer, Glen Almquist and M. W. (Jack) Beaman, 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)

Lewis H. Jordan Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 3-R, Page 34 Mar 9- 1959 Expires Mar 9- 2009, Cert. No. 15497, Receipt No. 15497 Filed By Webster & Frederick Attys Winterset, Iowa Filing Fee 5.00 Recording Fee Melvin D. Synhorst Secretary of State COMPARED

Grace S. Chilcote
To
Iowa State Highway Commission
R.O.W. 22

#1767
Fee $1.00

Filed for record on the 25 day of April A. D. 1959 at 11:00 o'clock A. M.
Mary E. Welty, Recorder VGH

ACCESS CONTROL AGREEMENT

In accord with a certain contract between Grace S. Chilcote party of the first party, and the Iowa State Highway Commission, acting for the State of Iowa, party of the second party, dated Dec. 9, 1958, first party agrees as follows:

First party hereby relinquishes and conveys to the Iowa State Highway Commission all rights of direct access between Primary Road No. 92, and first party's property adjacent thereto, in Sec. 36, Twp. 76 N., Rge. 28 W, excepting and reserving for first party a residential entrance at Sta. 631+73 on the north side only. This covenant shall run with the title to the land and shall be binding on the first party, its heirs, successors and assigns.

This agreement signed this 21st day of April 1959

Grace S. Chilcote

State of Iowa Madison County

On this 21st day of April, 1959, before me, Robert O. Frederick a Notary Public in and for Madison County, State of Iowa, personally appeared Grace S. Chilcote to me known to be the person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed.

(NOTARIAL SEAL) COMPARED Robert O. Frederick Notary Public in and for said County

IOWA STATE HIGHWAY COMMISSION AMES, IOWA 1959 MAR 9 AM 8 33 RECEIVED

Loretta A. Lehmer To Iowa State Highway Commission — #1768 Fee $1.00 — Filed for record the 25 day of April A. D. 1959 at 11:03 o'clock A. M. Mary E. Welty, Recorder VG.H

Form "ROW 22" ACCESS CONTROL AGREEMENT County Madison Project F-1110

In accord with a certain contract between Loretta A. Lehmer, (Divorced) party of the first part, and the Iowa State Highway Commission, acting for the State of Iowa, party of the second part, dated November 3, 1958, first party agrees as follows:

First party hereby relinquishes and conveys to the Iowa State Highway Commission all rights of direct access between Primary Road No. 307 and first party's property adjacent thereto, in Sec. 2, Twp. 74 N., Rge. 27W, excepting and reserving to the party of the first part a residential entrance at Sta. 260+75, on the north side only.

This agreement signed this 21 day of April 1959,

Mrs. Loretta A. Lehmer

State of Missouri Gentry County

On this 21 day of April, 1959, before me, Bonnie I.DePriest a Notary Public in and for Gentry County, State of Missouri, personally appeared Loretta A. Lehmer to me known to be the person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed.

NOTARIAL SEAL

Bonnie I. DePriest Notary Public in and for said County My commission expires 8/17/59

Merland W. Collins To The Public — #1778 Fee $1.00 — Filed for record the 27 day of April A. D. 1959 at 3:51 o'clock P. M. Mary E. Welty, Recorder VG.H

AFFIDAVIT

STATE OF IOWA MADISON COUNTY ss

I, Merland W. Collins, being first duly sworn on oath depose and say that I am the son of Helen Nelson, formerly Helen Collins; that wherever in the chain of title to the following described real estate, to-wit:

> The Southwest Quarter (¼) of the Northeast Quarter (¼) of the Southwest Quarter (¼); the North Half (½) of the Southeast Quarter (¼) of the Southwest Quarter (¼); and the South Three-fourths (3/4) of the West Half (½) of the Southwest Quarter (¼) except the South 21 1/3 rods of the West 40 rods thereof, and except a tract of land described as follows:- Commencing at a point 941.88 feet North of the Southwest corner of said West half (½) of the Southwest Quarter (¼), and running thence North 1020.61 feet to the Southwest corner of the North Half (½) of the Northwest Quarter (¼) of the Southwest Quarter (¼), thence East 600.80 feet, thence South 550.4 feet, thence South, 41° West, 532.30 feet, thence South, 56° 22' West, 215.31 feet to the place of beginning; all in Section Fifteen (15), in Township Seventy-five (75) North, Range Twenty-eight (28) West of the 5th P.M., Madison County, Iowa,

the names Helen Collins, Helen Rein, Helen Nelson, or Helen Rein Nelson appear, they refer to one and the same person.

That this Affidavit is made for the sole purpose of establishing of record the facts herein recited.

Dated at Winterset, Iowa this 1st day of April, 1959.

Merland W. Collins
Merland W. Collins