Range 27 West of the 5th P. M., Madison County, Iowa, is no longer necessary for school purposes, and

WHEREAS, said Jefferson Township School Board has determined that said school house and school house site has not been used for any school purpose for a period of more than two years continuously, and

WHEREAS, said Jefferson Township School Board is desirous of disposing of said site in accordance with the provisions of Chapter 297 of the 1950 Code of Iowa, and has agreed with the present owner of the tract of land from which said school house site was originally taken, as to the value of said school house site,

NOW THEREFORE, BE IT RESOLVED by the Township School Board of Jefferson Township, Madison County, Iowa, that the school house buildings and school house site more particularly described as follows, to-wit:

> Commencing at a point twenty rods West of the South East corner of the South East Quarter of Section Sixteen (16), Township Seventy-seven (77) North, Range Twenty-seven (27) West of the 5th P. M., thence North ten rods, thence West twenty rods, thence South ten rods, thence East twenty rods to the place of beginning,

should be sold to Henry C. Wishmier for the agreed price of $1.00 and that the President and Secretary of said School Board be and are now and hereby authorized and directed to execute the necessary papers, including a quit claim deed, upon the payment of said purchase price by Henry C. Wishmier.

Moved, passed and adopted this 10th day of January, A.D. 1952.

JEFFERSON TOWNSHIP SCHOOL BOARD
of Madison County, Iowa
By Jerome Golightly President
Virgil T. Smith Secretary

STATE OF IOWA, MADISON COUNTY, SS:

On this 10th day of January, A.D. 1952, before me a Notary Public in and for Madison County, Iowa, personally appeared Jerome Golightly and Virgil T. Smith to me personally known to be the President and Secretary of said Jefferson Township School Board, Madison County, Iowa, who being duly sworn did say that they were the President and Secretary of said Township School Board and that the above and foregoing Resolution was duly passed and adopted by said Township School Board at a regularly called meeting and the above and foregoing Resolution is a true and correct copy of the Resolution adopted and made a part of the records of the Jefferson Township School Board and entered into the minutes and proceedings of said School Board and that the said Jerome Golightly and Virgil T. Smith acknowledged the execution of this Resolution to be the voluntary act and deed of said Township School Board and by it voluntarily executed.

NOTARIAL SEAL

C. R. Bentz Jr. Notary Public
in and for Madison County, Iowa.

Earlham Volunteer Fire Department
To
The Public

#2300

Fee $1.80

Filed for record the 5 day of June A. D. 1959 at 10:05 o'clock A. M.
Mary E. Welty, Recorder

VGH

ARTICLES OF INCORPORATION

RECEIVED
1959 MAY 22 AM 8:05
SECRETARY OF STATE IOWA

The undersigned, Mervyn McLennan, L. R. Goeldner and Marvin Schafer of Earlham, Madison County, Iowa, for the purpose of forming a non-profit corporation pursuant to the provisions of the statutes of the State of Iowa, and more particularly, under Chapter 504, Code of Iowa, 1958, do hereby adopt the following Articles of Incorporation:

PARAGRAPH I

The name of this corporation shall be the Earlham Volunteer Fire Department. The

principal place for the transaction of its business shall be Earlham,Madison County, Iowa. The annual meeting shall be the third Tuesday of April, each year, and shall be held at the corporation's place of business at Earlham, Madison County, Iowa.

PARAGRAPH II

The purpose of the organization shall be to establish, maintain, promote and provide for fire protection to the members of the corporation living in and adjacent to the community and Town of Earlham,Iowa. And to this end this corporation shall have the power to receive, hold, enjoy, and disburse all property and money of every kind and nature donated, bequeathed, devised, conveyed or transferred to it, said funds to be disbursed only upon the express approval of the Board of Directors, and only for the purposes herein instated.

PARAGRAPH III

The membership of this corporation shall consist of Mervyn McLennan, L. R. Goeldner and Marvin Schafer and such other individuals as may be elected to the membership by the Board of Directors.

PARAGRAPH IV

There shall be no capital stock in this corporation, nor shall any of its funds or property, real or personal, be donated to any individual person, or to any corporation or association organized for pecuniary profits.

PARAGRAPH V

The management of this corporation shall be vested in a Board of Directors consisting of three members, whose terms shall be one (1), two (2) and three (3) years respectively, and who shall be elected by the members of the corporation at the annual meeting in the manner to be determined by the Board of Directors, and that Mervyn McLennan, L. R. Goeldner and Marvin Schafer shall serve as such directors until the first annual meeting of the corporation.

PARAGRAPH VI

All vacancies on the Board of Directors shall be filled by the remaining members of the Board of Directors until the next annual meeting when a member shall be elected to fill the unexpired term of the person ceasing to be a member, said election to be in the manner to be provided for by the Board of Directors.

PARAGRAPH VII

The officers of this organization shall consist of a president, vice-president, and a general secretary, treasurer, all of whom shall be elected by the Board of Directors, the time, manner and method of holding such election shall be determined by the Board of Directors.

PARAGRAPH VIII

The Board of Directors shall have the power to make and to alter by-laws at their pleasure.

PARAGRAPH IX

The private property of the members of this corporation shall in no event be liable for the debts of the corporation.

PARAGRAPH X

The corporation shall not have a corporate seal.

PARAGRAPH XI

This corporation shall commence and be in existence form the date of the filing of these Articles of Incorporation in the manner provided by Statute, shall continue its corporate existence for a period of fifty (50) years, unless sooner dissolved by a majority

vote of the members of the Board of Directors of this organization.

Dated at Earlham,Iowa, this 21 day of May, A.D., 1959.

Mervyn McLennan
L. R. Goeldner
Marvin Schafer

STATE OF IOWA COUNTY OF MADISON:SS

On this 21 day of May, A.D., 1959, before me personally appeared Mervyn McLennan, ~~H//McLennan~~, L. R. Goeldner and Marvin Schafer, to me known to be the identical persons named in and who executed the same foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

(NOTARIAL SEAL)

H. Claude Peer Notary Public
in and for Madison County, Iowa.

Office of The Secretary of State
Des Moines, Iowa
This instrument recorded in Book 3-L, Page 9, May 22 1959 Expires May 22, 2009, Cert No. 12961 Receipt No. ✓ Filed by H. Claude Peer Atty. Earlham, Iowa Filing Fee $5.00
Recording fee COMPARED

Melvin D. Synhorst Secretary of State

Eugene Haymond &
Hazel B. Haymond
To
The Public

#2312

Fee $1.20

Filed for record the 6 day of June A. D. 1959 at 11:00 o'clock A. M.

Mary E. Welty, Recorder

V.G.H.

AFFIDAVIT

State of Iowa, Madison County) ss:

We, Eugene Haymond and Hazel B. Haymond, being first duly sworn do upon oath, depose and state that we are the record titleholders and owners of the E½ SW¼ Sec. 27-75-26, Madison County, Iowa; that we are in possession of said real estate and that our possession and the possession of our grantors and the predecessors in our record chain of title has been open, notorious, continuous, adverse and hostile under claim of right and color of title since prior to Jan. 1, 1940.

Dated this 6 day of June, A. D. 1959.

Eugene Haymond
Hazel B. Haymond

Subscribed in my presence and Sworn to before me by the above named affiants this 6 day of June, A. D. 1959.

(Notarial Seal)

Cloyde R. Mills Notary Public
in and for Madison County, Iowa.

The undersigned, Eugene Haymond and Hazel B. Haymond, holders of the record title to and the party in possession of the above described real estate, ask the County Recorder to record the above affidavit in support of their title to said real estate.

Eugene Haymond
Hazel B. Haymond

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 in accordance with the provisions of Section 614.17 of the Code of Iowa.

COMPARED

Mary E. Welty
Recorder of Madison County, Iowa.

Merle Hester Penn
To
The Public

#2319

Fee $1.20

Filed for record the 8 day of June A. D. 1959 at 3:46 o'clock P. M.

Mary E. Welty, Recorder

V.G.H.

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, Merle Hester Penn, being first duly sworn, on oath depose and state that I am a daughter of Otho E. Hester and Ida Mae Hester both deceased, and am well and personally acquainted with the title, ownership and record chain of title of the following real estate, to-wit:

The Southeast Quarter Section Twenty-three (23) Township Seventy-seven (77) North of Range Twenty-seven (27), West of the 5th PM, Madison County, Iowa.