ARTICLE XIII.

These Articles of Incorporation, EXCEPT ARTICLE VIII may be amended or repealed at any annual or special meeting of the Corporation upon the affirmative vote of two-thirds (2/3) of the members present at such annual or special meeting,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 in good standing not less than ten (10) days prior to the date of such meeting.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation this 23 day of March, 1959.

Eugene Armstrong
Eugene Armstrong
Leo Jungman
Leo Jungman
Herbert Rehbein
Herbert Rehbein
William A. Dippold
William A. Dippold

Arthur M. Wright
Arthur M. Wright
Marion Westphal
Marion Westphal
Ira S. Smith
Ira S. Smith

STATE OF IOWA MADISON COUNTY) SS

BE IT REMEMBERED, that on this 3 day of March, A.D. 1959, before me Leo F. King a Notary Public in and for Madison County, Iowa, personally appeared Eugene Armstrong, Leo Jungman, Herbert Rehbein, William A. Dippold, Arthur M. Wright, Marion Westphal and Ira S. Smith 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)

Leo F. King 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 187 June 8, 1959 Expires June 8, 2009, Cert. No. 13059, Receipt No. 13059 Filed By Webster & Frederick Attys Winterset, Iowa
Filing Fee 5.00 Recording Fee ✓ Melvin D. Synhorst Secretary of State

COMPARED

Gordon K. Darling
To
The Public

#2651
Fee $1.60

Filed for record the 2 day of July A. D. 1959 at 2:15 o'clock P. M.
Mary E. Welty, Recorder
V.C.H.

AFFIDAVIT

State of Iowa, Madison County) SS:

I, Gordon K. Darling, being duly sworn, depose and say: that I am a resident of Winterset, in Madison County, Iowa, and am an attorney at law engaged in the practice of law, with my office in Winterset, Iowa; that I was acquainted in his lifetime with Lysle Nicholson, who died on April 19, 1956, a resident of Polk County, Iowa, and whose estate is No. 42,871 Probate in Polk County, Iowa, District Court; that said Lysle Nicholson left no issue by blood; that said Lysle Nicholson was not survived by any child or children, and he never adopted any child or children; that said Lysle Nicholson was survived by a surviving spouse, Mary Nicholson, a resident of the city of Des Moines, Polk County, Iowa, living at 1423 W. Ninth Street, Des Moines, Iowa, and by the following heirs, only: Ada Bunker, a sister, now living in Winterset, Iowa, and Mary Matteson, a niece, now living at 2642 Hackberry Lane, LaCrosse, Wisconsin, and Irene Speer, a niece, now living at 717 Kaunana Drive, Hilo, Hawaii; that said Lysle Nicholson was a brother of Claude E. Nicholson, who died on May 24, 1955, without leaving any child or children, natural or adopted, and whose estate was probated as No. 5688 Probate in Madison County, Iowa, District Court, and that in some places in the papers and proceedings in said Estate of Claude E. Nicholson, Deceased, said Lysle Nicholson is named and referred to as Lyle Nicholson, and that, wherever in any

papers or proceedings in said Estate of Claude E. Nicholson, Deceased, the names Lyle Nicholson and Lysle Nicholson appear, they refer to one and the same person, the said Lysle Nicholson whose estate is No. 42,871 Probate in Polk County, Iowa, District Court, and that, wherever in the chain of title to the real estate in the City of Winterset, in Madison County, Iowa, described as East Half of the West Two-thirds of Lot One (1), in Block Twenty-three (23) of the Original Town of Winterset, Iowa, the names Lyle Nicholson and Lysle Nicholson appear, they refer to one and the same person, the said Lysle Nicholson whose estate is No. 42,871 Probate in Polk County, Iowa; that said Mary Nicholson was duly appointed Administratrix of the estate of said Lysle Nicholson in Polk County, Iowa, District Court, and has served as such administratrix, and I have acted as attorney for said administratrix in said estate from the opening of said estate, and I know the facts with reference to said estate; that all expenses of the last sickness and funeral and burial of said Lysle Nicholson have been paid, and there are no unpaid claims in his estate, and the time for filing claims in said estate has expired; that all of the property owned by said Lysle Nicholson at his death, including all property owned in joint tenancy, or joint ownership of any kind, was worth less than $15,000.00 in value, and said Mary Nicholson, as surviving spouse, takes all of the property of said estate of Lysle Nicholson deceased, and as surviving joint tenant or joint owner, and that order of Court, with the consent of the State Tax Commission of Iowa, has been entered in said estate showing freedom from any inheritance tax liability; that said Mary Nicholson has not remarried since the death of said Lysle Nicholson; that wherever in the chain of title to said real estate in the City of Winterset, in Madison County, Iowa, described as East Half of the West Two-thirds of Lot One (1), in Block Twenty-three (23) of the Original Town of Winterset, Iowa, the names Mary Mattison and Mary Matteson appear, they refer to one and the same person, the said Mary Matteson who is mentioned hereinbefore as a niece of said Lysle Nicholson, the correct spelling of her name being Mary Matteson; that the correct spelling of the name of said person named and referred to as Lysle Nicholson, and also as Lyle Nicholson, is Lysle Nicholson.

Dated at Winterset, Iowa, the 27th day of June, 1959.

Gordon K. Darling

Subscribed in my presence and sworn to before me by said Gordon K. Darling this 27th day of June, 1959.

(DISTRICT COURT SEAL) COMPARED

Marguerite Morrissey Clerk
of District Court, Madison County, Iowa.

Horton Nursing Home of Winterset, Incorporated
To
The Public

#2704
Fee $3.60

Filed for record the 8 day of July A. D. 1959 at 10:20 o'clock A. M.
Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF HORTON NURSING HOME OF WINTERSET, INCORPORATED

RECEIVED
1959 JUN 29 AM 9:06
SECRETARY OF STATE IOWA

We, whose names are hereunto subscribed, associate ourselves in a body corporate under the provisions of Chapter 491, Code of Iowa (1958), and acts amendatory thereto, assuming all the powers, rights and privileges granted bodies corporate, and all the duties and obligations imposed by the laws of Iowa and do adopt the following Articles of Incorporation, to-wit:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: HORTON NURSING HOME OF WINTERSET, INCORPORATED

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be at Winterset in the County of Madison and state of Iowa.