ARTICLE IX.

BY-LAWS

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 Two-Thirds (2/3) of the directors at any meeting of the Board of Directors following the filing of these Articles of Incorporation.

ARTICLE X.

AMENDMENT OF ARTICLES

These Articles of Incorporation EXCEPT ARTICLE VIII may be amended or repealed at any annual or special meeting upon the affirmative vote in favor thereof of Two-thirds (2/3) of the members present at such annual or special meeting.

ARTICLE VIII shall not be eliminated, changed, or amended without any affirmative vote in favor thereof of all the members of this corporation.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation this 15th day of July, 1959.

C. W. Callison C. W. Callison	Winterset, Iowa	Helen Goodwin Helen Goodwin	Winterset, Iowa
Tim Osborn Tim Osborn	Winterset, Iowa	Ken Holliday Ken Holliday	Winterset, Iowa
Ray Allen Ray Allen	Winterset, Iowa	Ralph F. Baker Jr. Ralph F. Baker Jr.	Winterset, Iowa
Charles McGaffin Charles McGaffin	Winterset, Iowa	William Davison William Davison	Winterset, Iowa
Glen Almquist Glen Almquist	Winterset, Iowa	Glenn A. Scoles Glenn A. Scoles	Winterset, Iowa
Bea Weldon Bea Weldon	Winterset, Iowa	Harry E. Stevens Harry E. Stevens	Winterset, Iowa
J. M. Hollen J. M. Hollen	Winterset, Iowa	E. C. Hansen E. C. Hansen	Winterset, Iowa
Elton L. King Elton L. King	Winterset, Iowa	Richard Koehler Richard Koehler	Winterset, Iowa
		Charles Mayer Charles Mayer	Winterset, Iowa
		John K. Alles John K. Alles	Winterset, Iowa
		Clyde W. Hendricks Clyde W. Hendricks	Winterset, Iowa

STATE OF IOWA MADISON COUNTY : SS

On this 15th day of July, A.D. 1959 before me, Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared C. W. Callison, Tim Osborn, Ray Allen, Charles McGaffin, Glen Almquist, Bea Weldon, J. M. Hollen, Elton L. King, Helen Goodwin, Ken Holliday, Ralph F. Baker, Jr., William Davison, Glenn A. Scoles, Harry E. Stevens, E. C. Hansen, Richard Koehler, Charles Mayer, John K. Alles and Clyde W. Hendricks, 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)

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-L, Page 674, July 23, 1959 Expires July 23, 2009,
Cert. No. 13365, Receipt No. 13365 Filed By Webster & Frederick Attys Winterset, Iowa
Filing Fee 5.00 Recording Fee ✓ Melvin D. Synhorst Secretary of State

COMPARED

Vern M. Ritter
To
The Public

#2861
Fee $1.00

Filed for record the 28 day of July A. D. 1959 at 11:45 o'clock A.M.

Mary E. Welty, Recorder VGH

AFFIDAVIT

State of Iowa, Madison County, ss.

I, Vern M. Ritter, a resident of Winterset, in Madison County, Iowa, being sworn, depose

and say as follows:

That I was well and personally acquainted with Charles D. Stiles who died, testate, on Feb. 25, 1950, and whose estate was administered at No. 5254 Probate of the District Court of Madison County, Iowa, and I know that he was the same and identical person as the C. D. Stiles who was grantee in a certain warranty deed executed by Frances R. Harrell, dated Mar. 2, 1938, filed for record on Mar. 9, 1938, recorded in Deed Record 27, at page 443, of Madison County, Iowa, records, and conveying Lot 3, in Block 5, of Pitzer & Knight's Addition to the City of Winterset, Iowa.

That I am in no way interested and make this affidavit for the sole purpose of establishing of record the facts herein related.

Vern M. Ritter

Subscribed in my presence and sworn to before me by the said Vern M. Ritter, affiant, this 28th day of July, A. D. 1959.

NOTARIAL SEAL

H. C. Fosher Notary Public
within and for Madison County, Iowa.

Shirley A. Webster
To
Marie E. Webster, Trustee

#2911
Fee $ 1.20

Filed for record the 3 day of August A. D. 1959 at 3:00 o'clock P. M.
Mary E. Welty, Recorder

V.G.H.

TRUST AGREEMENT

THIS INDENTURE, made this 30th day of December, A. D. 1954, by and between Shirley A. Webster, hereinafter called the settlor, and Marie E. Webster, hereinafter called the trustee, WITNESSETH:

WHEREAS, the settlor is desirous of irrevocably settling the present sum of Eleven Hundred Dollars ($1,100.00) for the benefit of his daughter, Mary Ann Webster, hereinafter called the daughter, and has transferred said amount to the trustee who has consented to acting as trustee of these presents:

NOW, this indenture witnesseth as follows:

DECLARATION OF TRUST. The settlor hereby declares that the trustee shall, and the trustee hereby declares that she will, henceforth be entitled to said personal property and to the money, investments, and property, real or personal, into which, in the exercise of the powers hereinafter contained, the same may be converted, and the income therefrom, subject to the provisions hereinafter expressed concerning the same.

POWERS OF TRUSTEE. The trustee herein shall have unlimited power in her sole discretion as to the investment of the principal, interest and additions to said trust, and may invest the same in real estate, stocks, bonds, contracts and securities as she in her uncontroled discretion may deem proper. The trustee shall have the power to convey, exchange, sell, collect and compromise any assets of any kind or nature which she may acquire as such trustee.

PURPOSES OF TRUST. The trustee shall, from time to time, as she in her uncontroled discretion deems expedient and proper, apply the income and/or the principal, or any part thereof, toward the support, education or maintenance in any manner of the beneficiary, Mary Ann Webster. In any event, the trustee shall pay over and deliver to the said Mary Ann Webster the entire accumulated principal and income from said trust at such time as the said Mary Ann Webster attains the age of twenty-one (21) years. The receipt of the said Mary Ann Webster for income and/or principal shall relieve the trustee from any further liability to account for said income and/or principal so paid or delivered to the said Mary Ann Webster.

DEATH OF BENEFICIARY. In the event of the death of the said Mary Ann Webster before attaining her majority, then and in that event, the trust shall terminate and the property in the hands of the trustee shall be paid over to the heirs-at-law of the said Mary Ann Webster.