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Delaware

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ARTICLES OF INCORPORATION
OF
COFFINS GROVE CEMETERY ASSOCIATION

TO: THE SECRETARY OF STATE OF THE STATE OF IOWA

We, the undersigned, acting as Incorporators of a Corporation under the Iowa Non-Profit Corporation Act, Chapter 504A of the Code of Iowa (1989), adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is:

COFFINS GROVE CEMETERY ASSOCIATION

ARTICLE II

PURPOSES

The purpose for which the Corporation is organized is to operate and maintain the Coffins Grove Cemetery located in Coffins Grove Township, Delaware County, Iowa, which shall include the division of said cemetery into suitable lots; the sale and conveyance of said lots to such persons on such terms as shall be deemed proper and to expend all money received from the sale of said lots or otherwise in the maintenance, improvement and ornamenting the Coffins Grove Cemetery. The purposes for which the Corporation are formed are charitable 1954 and not for profit.

ARTICLE III

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of five (5) members. The names and addresses of the persons who are to serve as the initial Directors are:

Steven Baumgarn

Rt. 3
Manchester, Iowa 52057
RR 5, Box 51
Manchester, IA 52057

Forrest Scanlan

FILE No. 122-650
RECORDING FEE \$ 20.00
TRANSFER FEE \$

FILED FOR RECORD THE 9 DAY OF
September 19 91 AT 2:26
O'CLOCK P.M. BOOK 8 PAGE 135

STATE OF IOWA, DELAWARE COUNTY
Jane A. Lloyd
Art. of Inc. Recorder

Margaret Coles

Kendall Kehrli

Randle R. Fiddelke

Rt. 1, Box 43AA

Delhi, IA 52223

Rt. 5, Box 93

Manchester, IA 52057

Rt. 3

Manchester, IA 52057

ARTICLE IV

MEMBERSHIP

Each person owning one or more lots in the Coffins Grove Cemetery shall be a member of the Corporation and shall be entitled to vote on each matter submitted to a vote at a general meeting of the Corporation. Members shall be entitled to only one vote regardless of the number of lots owned by such member. No more than one vote will be allowed per lot regardless of how many persons own said lot.

ARTICLE V

CORPORATE SEAL

This corporation shall have no corporate seal.

ARTICLE VI

REGISTERED AGENT

The address of the initial registered office of the Corporation shall be 223 W. Main Street, Manchester, Iowa 52057, and the registered agent for the Corporation shall be Randle R. Fiddelke.

ARTICLE VII

INCORPORATORS

The name and address of the incorporators of this corporation are:

Steven Baumgarn

Forrest Scanlan

Margaret Coles

Kendall Kehrli

Randle R. Fiddelke

Rt. 3

Manchester, Iowa 52057

RR 5, Box 51

Manchester, IA 52057

Rt. 1, Box 43AA

Delhi, IA 52223

Rt. 5, Box 93

Manchester, IA 52057

Rt. 3

Manchester, IA 52057

ARTICLE VIII

BYLAWS

By-laws may be adopted for the Corporation by the Board of Directors and/or the members of the Corporation at any lawful and proper meeting. Any and all By-laws adopted by the members of the Corporation shall be superior to and shall prevail over By-Laws adopted by the Board of Directors.

Signed this 29th day of July, 1991, at
Manchester, Delaware County, Iowa.

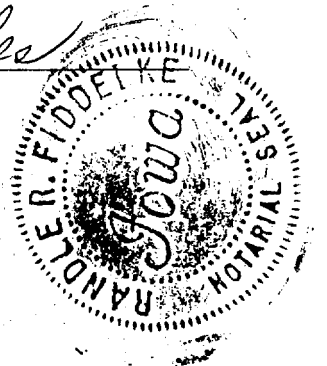
Randle R. Fiddelke
Randle R. Fiddelke

Steven M. Baumgarn
Steven Baumgarn

Forrest Scanlan
Forrest Scanlan

Margaret Coles
Margaret Coles

Kendall E. Kehrli
Kendall Kehrli



STATE OF IOWA)
) ss:
COUNTY OF Delaware)

On this 29th day of July, 1991, before me
personally appeared Steven Baumgarn, Margaret Coles,
Forrest Scanlan, and Kendall Kehrli

_____, to me known to be
the persons named in and who executed the foregoing Articles of
Incorporation, and acknowledged that they executed the same as their
voluntary act and deed.

Randle R. Fiddelke
NOTARY PUBLIC IN AND FOR THE
STATE OF IOWA
Randle R. Fiddelke

STATE OF IOWA)
) ss:
COUNTY OF DELAWARE)

On this 29th day of July, 1991, before me personally
appeared Randle F. Fiddelke, to me known to be the
person named in and who executed the foregoing Articles of Incorporation and
acknowledged that he executed the same as his voluntary act and deed.



William D. Werger

William D. Werger
Notary Public in and for the State of Iowa

FILED ⁽⁸⁻¹⁵⁻⁹²⁾ in the Office of the Secretary of State of Iowa
By: Hansert Werger Att: William D. Werger
401 E. Main St., Manchester, Ia 52057
Cert. No. C181398 ELAINE BANTER, Secretary of State