

Miscellaneous Record, No. 23, Madison County, Iowa

J. R. Astley

#1661

My Commission Expires March 10th, 1941
Filed for record the 7 day of March
A.D. 1941 at 9:24 o'clock A.M.

To

Fee \$.60 ✓

Pearl E. Shetterly, Recorder

The Public

AFFIDAVIT RE: VALLEY-DES MOINES COMPANY

STATE OF IOWA COUNTY OF POLK)ss

I, J. R. Astley, being first duly sworn on oath, certify that I am Secretary of the Valley-Des Moines Company, a corporation organized and existing under the laws of the State of Iowa with its principal place of business in Des Moines, Polk County, Iowa; that as such I have custody and control of the corporate seal, minute book and corporate records of said corporation.

That at a special meeting of the Board of Directors of said corporation held on the 10th day of May, 1935, at which all members of said Board were present, the following resolution was unanimously adopted, to-wit:

WHEREAS President John N. Hughes has expressed his intention of being absent from Des Moines for a period of three months or longer, from this date,

AND WHEREAS the articles of incorporation provide that all conveyances of real property and all notes, bonds, debentures or mortgages, and all evidences of indebtedness, trust deeds, together with releases of mortgages, judgments or other claims, shall be executed by the President and attested by the Secretary, unless some other arrangement is specifically authorized by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that any conveyances of real property, notes, bonds, debentures or mortgages, and all evidences of indebtedness, trust deeds, together with releases of mortgages, judgments or other claims, shall be signed by either the President or Vice President of this corporation and attested by the Secretary.

That by way of explanation, John N. Hughes, mentioned in the resolution, was then the president of said Valley-Des Moines Company.

That no amendments or alterations of said resolution thus adopted by the Board of Directors, have been made, and that the same remains in full force and effect.

That the duly elected, qualified and present acting officers of Valley-Des Moines Company are: F. M. Morrison, president; Allen Whitfield, vice president; and J. R. Astley, secretary-treasurer.

This affidavit is made for the purpose of explaining certain matters relative to certain corporate acts of Valley-Des Moines Company as relate or may relate to properties held of record by Valley-Des Moines Company, situated within Madison County, Iowa.

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Further affiant sayeth not.

IN WITNESS WHEREOF, the undersigned has hereunto set his name and affixed the corporate seal
of Valley-Des Moines Company, this 5 day of March, 1941.
(CORPORATE SEAL)

J. R. Astley

Subscribed and sworn to before me by J. R. Astley, to me personally known to be the
Secretary of Valley-Des Moines Company, a corporation, this 5th day of March, 1941.

NOTARIAL
SEAL

Elizabeth Elsasser Notary Public
in and for Polk County, Iowa
My Commission expires July 4, 1942.