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FILED NO. 002417

BOOK 140 PAGE 809

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RECORDED
MADISON COUNTY, IOWA

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This Document Prepared By: Security Abstract & Title Co., Inc., 114 N. 1st Ave., Winterset, Iowa 50273 Telephone: 515-462-1691

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

Sally Ann Powell Alexander; First Interstate Bank of Des Moines; John Alexander, hereinafter referred to as GRANTORS, in consideration of One Dollar and Other Valuable Consideration, hereby grant and convey unto Warren Water, Inc., hereinafter referred to as GRANTEE, its successors and assigns, a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace and remove waterlines and appurtenances thereto, over, across and through the land of the GRANTORS situated in Madison County, Iowa, being more specifically described as follows:

All of Government Lot Six (6) and that Part of Government Lot Five (5) lying South of the Public Highway in Section Six (6) and all of Government Lots One (1), Two (2), and Six (6), in Section Seven (7), Township Seventy-seven (77) North, Range Twenty-six (26) West of the Fifth P.M., Madison County, Lee Township, Iowa.

and locally known as: 10.5th
together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this easement.

The Easement shall be 32 feet in width, the centerline of which shall be the water pipeline and the necessary appurtenances thereto.

It is agreed that, during the period of initial construction, ~~no~~ crop damage will be paid by the GRANTEE. The GRANTEE, its successors and assigns, hereby promise to maintain such water pipeline and any necessary appurtenances in good repair so that damage to adjacent real estate of GRANTORS, if any damage there be, will be kept to a minimum.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this 8th day of December, 1999.

Sally Ann Powell Alexander

Faye E. Powell Revocable Trust
& Faye E. Powell Trust,
c/o Bank of America, N.A. By Robert E. Foyell
First Interstate Bank of Des Moines

John Alexander

M6-2,307

STATE OF IOWA, MADISON COUNTY, ss:

On this _____ day of _____, 19____, before me the undersigned, a notary public in and for the State of Iowa appeared to me _____

known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.



Notary Public

M6-2307

THE IOWA STATE BAR ASSOCIATION
Official Form No. 182

ISBA #

FOR THE LEGAL EFFECT OF THE USE OF
THIS FORM, CONSULT YOUR LAWYERSTATE OF Iowa, COUNTY OF Polk, ss:

On this 8th day of December, 19 99, before me, the undersigned, a Notary Public in and for the said State, personally appeared Robert E. Frizell and _____, to me personally known, who being by me duly sworn, did say that they are the Bank Officer and _____, respectively, of the corporation executing the within and foregoing instrument **to which this is attached**, that ~~(no seal has been procured by the)~~ (the seal affixed thereto is the seal of the) corporation; that the instrument was signed **(and sealed)** on behalf of the corporation by authority of its Board of Directors; and that Robert E. Frizell and _____ as officers acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the corporation, by it and by them voluntarily executed.

_____, Notary Public in and for said State.



(Section 558.39, Code of Iowa)

Acknowledgment: For use in the case of corporations

Bank of America



BANK OF AMERICA, NATIONAL ASSOCIATION

CERTIFICATE OF SECRETARY

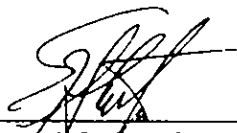
I, EDWARD J. STARK, Assistant Secretary of Bank of America, National Association, a national banking association (the "Association"), do certify as evidenced by the enclosed true copies of official certifications issued by the Office of the Comptroller of the Currency that:

1. Effective April 16, 1981, Central National Bank and Trust Company of Des Moines, Des Moines, Iowa, changed its name to United Central Bank of Des Moines, National Association, Des Moines, Iowa, Charter Number 13321;
2. effective June 24, 1985, United Central Bank of Des Moines, National Association, Des Moines, Iowa, changed its name to First Interstate Bank of Des Moines, National Association;
3. effective April 1, 1992, First Interstate Bank of Des Moines, National Association changed its name to Boatmen's National Bank of Des Moines;
4. effective January 1, 1994, Boatmen's Bank of Greenfield, Greenfield, Iowa, and Boatmen's National Bank of Des Moines, Des Moines, Iowa, merged into Boatmen's National Bank of Iowa, Urbandale, Iowa, to be located in Des Moines Iowa, with the resulting bank title of Boatmen's National Bank of Iowa, Des Moines, Iowa, Charter Number 22681;
5. effective January 1, 1994, Boatmen's National Bank of Iowa, Des Moines, Iowa, Charter Number 22681, changed its name to Boatmen's Bank Iowa, National Association, Des Moines, Iowa;

6. effective August 15, 1997, Boatmen's Bank Iowa, National Association, Des Moines, Iowa, merged into and under the charter and title of NationsBank, National Association, Charlotte, North Carolina, Charter Number 14448;
7. effective July 5, 1999, NationsBank, National Association, Charlotte, North Carolina, Charter Number 14448 changed its name to Bank of America, National Association; and
8. effective July 23, 1999, Bank of America, National Association, Charter Number 14448, merged with and into Bank of America National Trust and Savings Association, San Francisco, California, Charter Number 13044, under the charter of Bank of America National Trust and Savings Association and under the title of Bank of America, National Association.

IN WITNESS WHEREOF, I have hereupon set my hand and affixed the seal of said Association this 8th day of December 1999.





Edward J. Stark
Assistant Secretary



Comptroller of the Currency
Administrator of National Banks

Washington, D.C. 20219

Whereas, satisfactory notice has been transmitted to the Comptroller of the Currency evidencing that all requisite legal and corporate action has been taken by

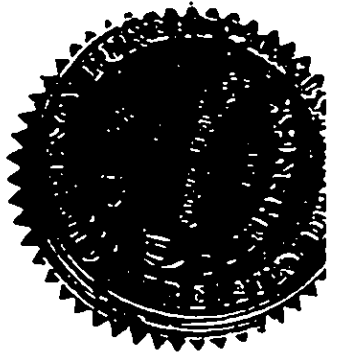
CENTRAL NATIONAL BANK AND TRUST COMPANY OF DES MOINES

located in DES MOINES, State of IOWA, in accordance with the statutes of the United States, to authorize a change of the name of that association to

"UNITED CENTRAL BANK OF DES MOINES, NATIONAL ASSOCIATION"

Now, Therefore, it is hereby certified that such change of name of said association is approved, effective as of April 16, 1981.

In Testimony Whereof, witness my signature and seal of office this 9TH day of APRIL, 19 81.



John G. Heilmann
JOHN G. HEILMANN
Comptroller of the Currency

Quarter No. 13321.



Comptroller of the Currency
Administrator of National Banks

Midwestern District
2345 Grand Avenue, Suite 700
Kansas City, Missouri 64108

June 19, 1985

Mr. Robert G. Millen
President
United Central Bank of Des Moines, N.A.
P.O. Box 817
Des Moines, Iowa 50304

Dear Mr. Millen:

The Office of the Comptroller of the Currency has received your letter concerning the title change and the appropriate amendment to the Articles of Association. The Office has recorded that as of June 24, 1985, the title of United Central Bank of Des Moines, National Association will be changed to "First Interstate Bank of Des Moines, National Association".

Sincerely,


Judith A. Bollig
Applications Examiner
Midwestern District

FILE NO. 1322BOOK 340 PAGE 119

1994 MAR 30 AM 9:21

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AdairComptroller of the Currency
Administrator of National BanksCAROL L. NELSEN
RECORDEDADMIN. COUNTY, IOWA
\$5.00 + \$1.00Midwestern District Office
2345 Grand Avenue, Suite 700
Kansas City, Missouri 64108

Carol L. Nelsen

January 20, 1994

Mr. Joseph C. White
President
Boatmen's National Bank of Iowa
Locust at Sixth Street
Des Moines, Iowa 50309-0817

Dear Mr. White:

This letter is the official certification of the Office of the Comptroller of the Currency (OCC) to merge Boatmen's Bank of Greenfield, Greenfield, Iowa and Boatmen's National Bank of Des Moines, Des Moines, Iowa (Charter No. 13321) into Boatmen's National Bank of Iowa, Urbandale, Iowa under the charter and title of the latter and to be located in Des Moines, Iowa (former head office of Boatmen's National Bank of Des Moines), effective January 1, 1994. The resulting bank title is "Boatmen's National Bank of Iowa" and the Charter Number is 22681.

This is also the official authorization given to Boatmen's National Bank of Iowa to operate the main office of the target institutions as branches. The newly authorized branches and their assigned OCC branch numbers are listed below:

6200 Aurora Avenue, Urbandale, IA, Certificate No. 91417A
101 N.E. Hayes, Greenfield, IA, Certificate No. 91418A.

We note that the popular names of the branches will be Boatmen's Bank of Urbandale and Boatmen's Bank of Greenfield, respectively. Branches of a national bank target are not listed since they are automatically carried over to the resulting bank and retain their current OCC branch numbers.

This letter is also the official OCC certification for Boatmen's National Bank of Iowa to increase its common stock to \$10,000,000 as of January 1, 1994.

Sincerely,

Ellen Tanner Shepherd

Ellen Tanner Shepherd
Corporate ManagerELAINE BAXTER
Secretary of State

Date: 2-18-94

Time: 10:42

Receipt: W29519

Filed by:
Joseph C. White
Boatmen's National B.
Locust at 6th St.
Des Moines, Ia 50309



Comptroller of the Currency
Administrator of National Banks

Midwestern District Office
2345 Grand Avenue, Suite 700
Kansas City, Missouri 64108

January 20, 1994

Mr. Joseph C. White
President
Boatmen's National Bank of Iowa
Locust at Sixth Street
Des Moines, Iowa 50309-0817

Dear Mr. White:

The Office of the Comptroller of the Currency (OCC) has received your letter concerning the title change and the appropriate amendment to the Articles of Association. The OCC has recorded that as of January 1, 1994, the title of Boatmen's National Bank of Iowa, Des Moines, Iowa, Charter No. 22681, was changed to "Boatmen's Bank Iowa, National Association".

As a result of Garn-St Germain Depository Institutions Act of 1982, the OCC is no longer responsible for the approval of national bank name changes nor does it maintain official records on the use of alternate titles. The use of other titles or the retention of the rights to any previously used title is the responsibility of the bank's board of directors. Legal counsel should be consulted to determine whether or not the new title, or any previously used title, could be challenged by competing institutions under the provisions of federal or state law.

Sincerely,

Judith A. Bollig
Analysis Specialist



Comptroller of the Currency
Administrator of National Banks

Bank Organization and Structure. 3-8
250 E Street, SW
Washington, D C 20219

August 13, 1997

Application Control Number 97-ML-02-0023

Mr. Scott A. Cammarn
Assistant General Counsel
NationsBank Corporation
Law Department
100 North Tryon Street
NC1-007-20-01
Charlotte, North Carolina 28255

Dear Mr. Cammarn:

This letter is the official certification of the Office of the Comptroller of the Currency ("OCC") of the merger of the following banks into and under the charter of NationsBank, National Association, Charlotte, North Carolina, Charter Nr. 14448, effective August 15, 1997:

Boatmen's National Bank of Arkansas, Little Rock, Arkansas
Sunwest Bank of Albuquerque, N.A. Albuquerque, New Mexico
Boatmen's Bank Iowa, N.A., Des Moines, Iowa

This letter also serves as the official authorization for NationsBank, N.A., Charter Nr. 14448, to operate the former head offices of the merging banks as branches at the following sites:

Popular Name : Albuquerque Main Office Banking Center
Certificate Nr. : 108310A
Address : 303 Roma Avenue N.W.
Albuquerque, New Mexico

Popular Name : Little Rock Main Banking Center
Certificate Nr. : 108309A
Address : 200 West Capitol Avenue
Little Rock, Arkansas

Popular Name : Des Moines Main (Skywalk) Banking Center
Certificate Nr. : 108311A
Address : 317 Sixth Avenue
Des Moines, Iowa

Branch authorizations previously granted to the merging national banks automatically convey to NationsBank, N.A., Charter Nr. 14448, and will not be reissued. Copies of this certificate should be furnished to personnel responsible for branch administration.

Mr. Scott A. Cammarn
97-MIL-02-0023
Page 2

This letter is also the certification by the Office of the Comptroller of the Currency of the increase in common stock outstanding by NationsBank, N.A., Charter No. 14448, from \$3,005,412,000.00 to \$3,108,729,000.00, effective as of August 15, 1997.

In the event of questions, please contact Senior Licensing Analyst Cindy L. Hausch-Booth at (202) 874-5060.

Sincerely,



Richard T. Erb
Licensing Manager

Charter Number 14448





**Comptroller of the Currency
Administrator of National Banks**

Bank Organization and Structure, 3-8
250 E Street, S.W.
Washington, DC 20219

June 8, 1999

Mr. Scott A. Cammarn
Assistant General Counsel
Legal Department
Bank of America Corporation
101 South Tryon Street/NC1-002-01
Charlotte, North Carolina 28255

Dear Mr. Cammarn:

This serves to acknowledge receipt of your June 1, 1999 letter forwarding a certification of the action taken by the sole shareholder of NationsBank, National Association, Charter Nr. 14448, Charlotte, North Carolina to change that Bank's title to "Bank of America, National Association", effective July 5, 1999.

I have reviewed the furnished certification and found it acceptable. We will therefore alter our records, on the desired effective date, to reflect the Bank's new title.

Sincerely,

Richard T. Erb
Licensing Manager



**Comptroller of the Currency
Administrator of National Banks**

Bank Organization and Structure, 3-8
250 E Street, S.W.
Washington, DC 20219

July 19, 1999

Mr. Michael W. Briggs
Senior Counsel
Legal Department
Bank of America Corporation
NC1-002-29-01
101 South Tryon Street
Charlotte, North Carolina 28255

Dear Mr. Briggs:

This letter is the official certification of the Office of the Comptroller of the Currency for the merger of Bank of America, National Association (formerly NationsBank, National Association), Charlotte, North Carolina, Charter Nr. 14448, into and under the charter of Bank of America, National Trust and Savings Association, San Francisco, California, Charter Nr. 13044, effective July 23, 1999. The resulting bank has selected Charlotte, North Carolina for its headquarters and adopted the title of Bank of America, National Association.

This letter also serves as the official authorization for the resulting Bank of America, National Association, Charlotte, North Carolina, Charter Nr. 13044, to operate its former San Francisco headquarters as a branch at the following location:

Popular Name : San Francisco Main Banking Center
Certificate Nr. : 114783A
Address : 555 California Street
San Francisco, California

Branch authorizations previously granted to Bank of America, National Association, Charter Nr. 14448, automatically convey to Bank of America, National Association, Charter Nr. 13044, and will not be reissued. Please furnish a copy of this certificate to personnel responsible for branch administration.

This letter is also the official certification by the Office of the Comptroller of the Currency of the increase in common stock outstanding by Bank of America, National Association, Charter Nr. 13044, from \$599,446,340.00 to \$3,755,891,840.00, effective as of July 23, 1999.

The authority to exercise fiduciary powers previously granted to Bank of America, N.T. & S.A., Charter Nr. 13044, remains unaffected by this merger.

Bank of America, N.T. & S.A., San Francisco, CA/Bank of America, N.A., Charlotte, NC
Merger Certificate
Page 2 of 2

The OCC also authorizes the resulting bank, since the merger will occur between Call Report dates, to recalculate its legal lending limit. The new lending limit should be calculated by using data from the last Call Report of the individual banks filed prior to consummating the merger, as adjusted for the combination. The resulting bank will then file a new Call Report and begin calculating its legal lending limit according to 12 C.F.R. § 32.4(a) at the end of the quarter following consummation of the merger.

In the event of questions, please contact me at (202) 874-5060.

Sincerely,



Richard T. Erb
Licensing Manager

OCC Control Nr. 98-ML-02-045

