

BK: 2017 PG: 810
Recorded: 3/13/2017 at 1:20:46.0 PM
Fee Amount: \$32.00
Revenue Tax:
LISA SMITH RECORDER
Madison County, Iowa

UNANIMOUS WRITTEN CONSENT

PREPARED BY AND RETURN TO:

Paul P. Morf
Simmons Perrine Moyer Bergman PLC
115 3rd Street SE, Suite 1200
Cedar Rapids, IA 52401
(319) 366-7641

RE: Hunter of Iowa, Inc., an Iowa corporation

LEGAL: See Attached

**UNANIMOUS CONSENT TO ACTION
TAKEN BY THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
HUNTER OF IOWA, INC.**

The undersigned, constituting the directors and shareholders of Hunter of Iowa, Inc., an Iowa corporation (the "Corporation"), hereby consents to the taking of the action set forth in the following resolutions without a meeting pursuant to Sections 704 and 821 of the Iowa Business Corporation Act:

AUTHORIZE TRANSFER OF REAL ESTATE

WHEREAS, the Corporation owns various parcels of real estate (the "Property"); and

WHEREAS, the Corporation has entered into a Global Settlement Agreement (the "Agreement") which provides that the Corporation shall transfer the Property to various Transferees, as fully set forth in such Agreement (the "Transfers"); and

WHEREAS, the directors and shareholders of the Corporation have authorized the Corporation to enter into the Agreement and effectuate its terms.

RESOLVED, that Robert P. Hunter (the "Authorized Person"), as President of the Corporation, is fully authorized to execute any and all deeds and all other documents and agreements ancillary to the Transfers, as well as any other documents or agreements which the Authorized Person determines necessary in order to effectuate or give effect to the terms or purpose of the Agreement in connection with the Transfers, on behalf of the Corporation, including recording executed documents with the appropriate county office.

FURTHER RESOLVED, that the Authorized Person be, and hereby is, authorized to do or cause to be done, in the name and on behalf of the Company or otherwise, any and all such acts and things, and to exercise, deliver and file, in the name and on behalf of the Company or otherwise, any and all such agreements, applications, certificates and other documents and instruments, as such Members may deem necessary, advisable or appropriate to effectuate the foregoing resolutions.

This consent action may be executed in several counterparts, each of which when executed shall be deemed to be an original, but all together shall constitute but one and the same agreement. Copies or facsimiles of this consent action or signatures (including electronic signatures) hereto shall be deemed as originals and may be relied upon by third parties.

There being no further business to conduct, the foregoing resolutions are adopted by the written consent of the shareholders and directors of the Corporation effective as of the date indicated above.

ROBERT HUNTER SIGNATURE PAGE

To

UNANIMOUS CONSENT TO ACTION TAKEN BY THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF HUNTER OF IOWA, INC.



Robert P. Hunter

3/8/2017
Date

Individually, as a Director, and as a Shareholder of HUNTER OF IOWA, INC., AN IOWA
CORPORATION.

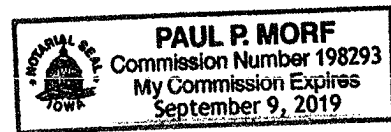
STATE OF IOWA)
) ss.
COUNTY OF LINN)

On this 8th day of March, 2017, this instrument was acknowledged before me by **Robert P.
Hunter**, individually, as a Director, and as a Shareholder of **HUNTER OF IOWA, INC., AN IOWA
CORPORATION**.



Notary Public

My commission expires: Sept 9, 2019



GARY HUNTER SIGNATURE PAGE

To

UNANIMOUS CONSENT TO ACTION TAKEN BY THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF HUNTER OF IOWA, INC.

Gary G. Hunter
Gary G. Hunter

3-8-17
Date

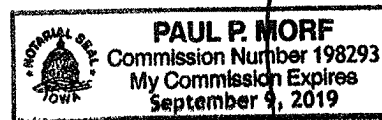
Individually, as a Director, and as a Shareholder of HUNTER OF IOWA, INC., AN IOWA CORPORATION.

STATE OF IOWA)
) ss.
COUNTY OF LINN)

On this 8th day of March, 2017, this instrument was acknowledged before me by Gary G. Hunter, individually, as a Director, and as a Shareholder of HUNTER OF IOWA, INC., AN IOWA CORPORATION.

[Signature]
Notary Public
My commission expires: Sept 9, 2019

[Signature]



RICHARD HUNTER SIGNATURE PAGE

To

UNANIMOUS CONSENT TO ACTION TAKEN BY THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF HUNTER OF IOWA, INC.

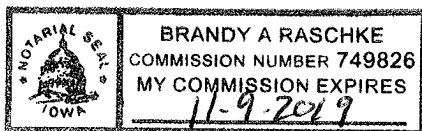
Richard N. Hunter
Richard N. Hunter

3-9-17
Date

Individually, as a Director, and as a Shareholder of HUNTER OF IOWA, INC., AN IOWA
CORPORATION.

STATE OF IOWA)
) ss.
COUNTY OF POLK)
)
)
COUNTY OF LINN)

On this 9th day of March, 2017, this instrument was acknowledged before me by **Richard N. Hunter**, individually, as a Director, and as a Shareholder of **HUNTER OF IOWA, INC., AN IOWA CORPORATION**.



Brandy A. Raschke
Notary Public
My commission expires: 11-9-2019

LEGAL DESCRIPTIONS

Parcel "B" located in the Southeast Quarter and the East Half of the Southwest Quarter of Section 13, and the North Half of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 24, all a part of Township 74 North, Range 26 West of the 5th P.M., Madison County, Iowa, more particularly described as follows: Beginning at the East Quarter Corner of Section 13, Township 74 North, Range 26 West of the 5th P.M., Madison County, Iowa; thence South 0°09'56" West along the East line of the Southeast Quarter of said Section 13, 2661.68 feet to the Southeast Corner of said Section 13; thence South 0°00'00" West along the East line of the Northeast Quarter of the Northeast Quarter of Section 24, Township 74 North, Range 26 West of the 5th P.M., Madison County, Iowa, 666.10 feet; thence South 84°36'49" West, 656.27 feet; thence South 0°18'27" East, 663.83 feet to the South Right-of-Way (R.O.W.) fence of an existing unpaved county road; thence South 84°54'23" West along said R.O.W. fence, 1839.90 feet; thence North 52°13'55" West along said R.O.W. fence, 237.30 feet; thence North 40°12'08" West along said R.O.W. fence, 868.58 feet; thence North 71°00'38" West along said R.O.W. fence, 202.48 feet; thence North 80°08'30" West along said R.O.W. fence, 493.54 feet; thence North 0°44'34" East, 243.08 feet to the Southwest Corner of the Southeast Quarter of the Southwest Quarter of said Section 13; thence North 0°52'44" West along the West line of the East Half of the Southwest Quarter of said Section 13, 2559.20 feet to the Northwest Corner of the Northeast Quarter of the Southwest Quarter of said Section 13; thence North 83°25'32" East along the North line of the East Half of the Southwest Quarter and the Southeast Quarter of said Section 13, 3977.93 feet to the Point of Beginning, Said Parcel contains 322.554 acres, including 5.500 acres of County Road Right-of-Way