

BK: 2019 PG: 1166
Recorded: 4/24/2019 at 8:25:01.0 AM
Pages 4
County Recording Fee: \$22.00
Iowa E-Filing Fee: \$3.41
Combined Fee: \$25.41
Revenue Tax:
LISA SMITH RECORDER
Madison County, Iowa

PLEASE RETURN TO: MIDAMERICAN ENERGY ATTN: RIGHT-OF-WAY SERVICES P.O. BOX 657 DES MOINES, IA 50303-0657

Prepared by: Christopher S. Talcott, Davis Brown Law Firm, 215 10th St. Suite 1300, Des Moines, IA 50309; (515)288-2500

AFFIDAVIT RE: CORPORATE AUTHORITY

STATE OF IOWA)
COUNTY OF Adair)ss;

RE: See Exhibit A, page 3.

I, Ashley B. Kading, being first duly sworn on oath, do depose and state as follows:

1. I am the duly elected and acting Secretary of Kading, Inc., an Iowa corporation (the "Company").

2. The Company has executed that certain WINDPARK EASEMENT AGREEMENT by and between the Company and MidAmerican Energy Company, dated August 31, 2017, as evidenced by that certain MEMORANDUM OF WINDPARK EASEMENT AGREEMENT dated August 31, 2017, and recorded October 13, 2017 in Book 763, Page 122 of the Adair County Recorder's Office and recorded October 13, 2017 in Book 2017, Page 3226 of the Madison County Recorder's Office (collectively, "**Windpark Easement**") and that certain AMENDED AND RESTATED AGREEMENT REGARDING EASEMENTS by and between the Company and MidAmerican Energy Company, dated April 1, 2016, as evidenced by that certain MEMORANDUM OF AMENDED AND RESTATED AGREEMENT REGARDING EASEMENTS dated April 19, 2019, and recorded April 23, 2019 as Instrument Number 2019-0659 of the Adair County Recorder's Office (collectively, the "**ARE**" and together with the Windpark Easement, the "**Wind Easements**") and related subsequent documents related to the Arbor Hill Wind Project (the "**Project**").

3. The Company has taken all necessary action in accordance with the laws of the State of Iowa and the Articles of Incorporation and Bylaws of the Company to authorize any two officers of the Company to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such actions in the name and on behalf of the Company as in any such officers' judgment is necessary, desirable or appropriate, in order ratify, approve, adopt and authorize the Company to

continue to proceed under the previously executed Wind Easements, and that all actions previously taken by any officer, on behalf of the Company with respect to the Company's entry into the Wind Easements have been ratified, approved and confirmed in all respects.

4. Each of the persons listed below is the duly elected officer of the Company as indicated opposite their names.

<u>Name</u>	<u>Office</u>
Stanley D. Kading	President
Ashley B. Kading	Secretary

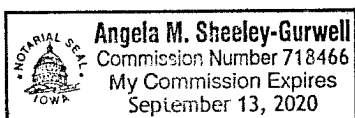
5. The Company is in existence in the State of Iowa and is Good Standing in the State of Iowa.

6. This Affidavit is being filed pursuant to Iowa Code Section 558.8 to clear any potential cloud on title to the real property legally described above.

Signed this 19 day of February, 2019.


Ashley B. Kading

Subscribed and sworn to before me, a Notary Public, on this 19 day of February, 2019, by Ashley B. Kading.



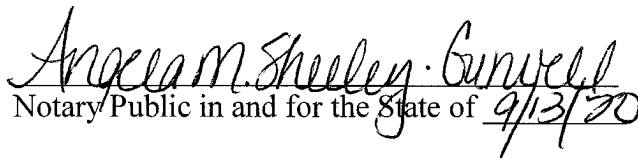

Notary Public in and for the State of Iowa

EXHIBIT A

Tract 1: The Fractional East Half of the Northeast Quarter (Efr1/2 NE1/4) of Section Six (6), EXCEPT a 10-acre tract of land located in the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) of said Section 6 conveyed by a Warranty Deed recorded in Book 197, Page 607, all in Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa, AND EXCEPT parcel conveyed to the State of Iowa by Deed recorded in Book 194 on Page 214.

Tract 2: The South Half of the Southeast Quarter (S1/2 SE1/4) of Section Nine (9), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 3: The East Half of the Southwest Quarter (E1/2 SW1/4) of Section Nine (9), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 4: The South Half of the Northeast Quarter (S1/2 NE1/4) of Section Fifteen (15), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 5: The Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) and the West Ten (10) acres of the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4) of Section Fourteen (14), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 6: The Northeast Quarter (NE1/4) of Section Eleven (11), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 7: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Fifteen (15), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County.

Tract 8: The North Half of the Northeast Quarter (N1/2 NE1/4) of Section Fifteen (15), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa, EXCEPT a tract commencing at the Northeast Corner of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of said Section 15-76-30, thence West 875 feet to the point of beginning, thence South 180 feet, thence West 210 feet, thence North 180 feet, thence East 210 feet to the point of beginning.

Tract 9: The Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) and the West Ten (10) Acres of the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4), all in Section Fourteen (14), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 10: A tract of land located in the Northeast Quarter (NE1/4) of Section Three (3), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa, more particularly described as follows: Commencing at the Northwest Corner of said NE1/4 of Section 3-77-31, thence N 90°0' E along the North line of said NE 1/4 491.4 feet to the point of beginning; thence continuing N 90°0' E 827.0 feet; thence S 0°0' W 316.0 feet; thence S 90°0' W 827.0 feet;

thence N 0°0' E 316.0 feet to the point of beginning. The above described tract contains 6.00 acres more or less including county road right of way.

Tract 11: The Northeast Quarter (NE1/4) of Section Eleven (11), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa, EXCEPT Parcel "A" of the North Half of the Northeast Quarter (N1/2 NE1/4) of said Section 11, pursuant to a Plat of Survey thereof filed September 22, 2005 in Book 535 at Page 67.

Tract 12: The East Half of the Northwest Quarter (E1/2 NW1/4) of Section Eleven (11), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa.

Tract 13: The Northwest Quarter (NW1/4) of Section Fourteen (14), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa, EXCEPT therefrom Parcel "A" as platted in Plat of Survey in Book 449, Page 34.

Tract 14: The Northeast Quarter (NE1/4) of Section Fifteen (15), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa.

Tract 15: The East Half of the Northwest Quarter (E1/2 NW1/4), all in Section Fifteen (15), Township Seventy-seven (77) North, Range Thirty-one (31) West of the 5th P.M., Adair County, Iowa.

Tract 16: The Northwest Quarter (1/4) of the Southeast Quarter (1/4) of Section Thirty-one (31), Township Seventy-seven (77) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Tract 17: The West Half (1/2) of the Northeast Quarter (1/4) of Section Thirty-one (31), Township Seventy-seven (77) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa, EXCEPT Parcel "A" located in the Northwest Quarter (1/4) of the Northeast Quarter (1/4) of said Section Thirty-one (31), containing 3.000 Acres, as shown in Plat of Survey filed in Farm Plat Book 3, Page 101 on August 29, 1997, in the Office of the Recorder of Madison County, Iowa.

Tract 18: The Fractional West Half (1/2) of the Northwest Quarter (1/4) of Section Five (5), Township Seventy-six (76) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Tract 19: The West Half (1/2) of the Southwest Quarter (1/4), and the Southeast Quarter (1/4) of the Southwest Quarter (1/4) of Section Five (5), Township Seventy-six (76) North, Range Twenty-nine (29) West of the 5th P.M., Madison County, Iowa.

Tract 20: The East Half of the Southeast Quarter (E1/2 SE1/4) of Section Six (6), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.

Tract 21: The North Half of the Southeast Quarter (N1/2 SE1/4) of Section Two (2), Township Seventy-six (76) North, Range Thirty (30) West of the 5th P.M., Adair County, Iowa.