

**From:** Licensing2, ABD <licensing2@iowaabd.com> on behalf of licensing@iowaabd.com  
**Sent:** Friday, December 11, 2020 3:01 AM  
**To:** earlhamcityhall@mchsi.com  
**Cc:** Licensing@IowaABD.com  
**Subject:** Liquor License Submitted to Local Authority

Insurance coverage/bond certification has been completed for the following application(s). The application(s) is awaiting local authority review. After local authority approval, the application will be submitted to the Iowa Alcoholic Beverages Division for review.

<b>License #</b>	<b>License Status</b>	<b>Business Name</b>
LE0002323	Submitted to Local Authority	Casey's General Store #2644 (975 N Chestnut Ave Earlham Iowa 50072)
LE0002323	Submitted to Local Authority	Casey's General Store #2644 (975 N Chestnut Ave Earlham Iowa 50072)

Please do not respond to this email.

To check the status of your application follow these steps:

1. Click <https://elicensing.iowaabd.com>
2. Log in to your eLicensing account
3. After reading the 'Beginning April 1st' statement, click ok
4. Click the View Completed Applications link to see your status

**MINUTES OF ACTION BY WRITTEN CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
CASEY'S MARKETING COMPANY**

Pursuant to Section 490.821 of the Iowa Business Corporation Act, and Article III, Section 10 of the Bylaws of Casey's Marketing Company (the "*Company*"), the undersigned, constituting all Directors of the Company, hereby unanimously consent to and adopt the following resolution and declare it to be in full force and effect as if adopted at a regular or specially held meeting of the Board of Directors of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that the following persons are elected to serve as officers of the Company until their successors are elected and qualified:

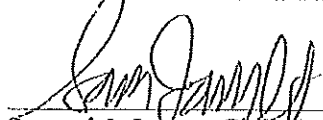
President:	Samuel J. James
Vice-President:	Brian J. Johnson
Secretary:	Julia L. Jackowski
Asst. Secretary:	Douglas M. Beech
Treasurer:	James R. Pistillo

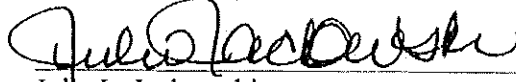
**FURTHER RESOLVED**, that the following persons are authorized to execute any and all contracts, agreements, documents and other written instruments (collectively "*Written Instruments*") for and on behalf of the Company, which signature is sufficient to bind the Company thereto: Julia L. Jackowski, Christopher L. Jones, Thomas P. Brennan, Michelle Wickham, Brad Haga, Edmund Vaske and Nathaniel Doddridge. The signatory authority of any Written Instruments executed by such persons prior to the date below is hereby ratified and approved.

\* \* \* \* \*

Dated and effective as of September 22, 2020.

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
Samuel J. James, Chairman

  
\_\_\_\_\_  
Julia L. Jackowski

  
\_\_\_\_\_  
Brian J. Johnson

CASEY'S MARKETING COMPANY

Federal Tax I.D. 42-1435913

Date of Incorporation: March 15, 1995

Effective 9/16/20

OFFICERS

Samuel J. James, President & Chairman  
One SE Convenience Blvd.  
Ankeny, IA 50021

Brian J. Johnson, Vice President  
One SE Convenience Blvd.  
Ankeny, IA 50021

Julia L. Jackowski, Secretary  
One SE Convenience Blvd.  
Ankeny, IA 50021

James R. Pistillo, Treasurer  
One SE Convenience Blvd.  
Ankeny, IA 50021

Douglas M. Beech, Assistant Secretary  
One SE. Convenience Blvd.  
Ankeny, IA 50021

BOARD OF DIRECTORS

Samuel J. James, Chairman  
One SE Convenience Blvd.  
Ankeny, IA 50021

Brian J. Johnson  
One SE Convenience Blvd.  
Ankeny, IA 50021

Julia L. Jackowski  
One SE Convenience Blvd.  
Ankeny, IA 50021

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