CORPORATION SECRETARY AFFIDAVIT

STATE OF IOWA)
) ss.
DUBUQUE COUNTY)

I, GARY M. BECKER, being first duly sworn on oath, depose and state that:

I am the Corporation Secretary of Harvest Savings Bank, F.S.B, a Federal-Chartered Mutual Association.

As Corporation Secretary I attest that the attached Certificate of Conversion by the Iowa Superintendent of Savings and Loans that was filed with the Iowa Secretary of State on the 4th day of January, 1990, is a true and correct copy of the original Certificate of Conversion, wherein Harvest Savings Bank, a Iowa State-Chartered Mutual Savings and Loan Association, located in Dubuque, Iowa, was converted to a Federal-Chartered Mutual Association.

The new name for Harvest Savings Bank is, therefore, changed to HARVEST SAVINGS BANK, F.S.B., with the date of conversion being effective January 4, 1990.

This affidavit is made for the purpose of having the attached Certificate of Conversion recorded in the records of Delaware County, Iowa.

Dated this 15th day of January, 1990.

SEAL

HARVEST SAVINGS BANK, F.S.B.,
a Federal-Chartered Mutual Association,

By: _____
Gary M. Becker, Secretary

FILE No. 303-1626
RECORDING FEE $ 15.00
TRANSFER FEE $ _____

FILED FOR RECORD THE 16 DAY OF January, 1990 AT 10:39
O'CLOCK A, M. BOOK 8 PAGE 20

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

STATE OF IOWA)
) ss.
DUBUQUE COUNTY)

On this 15th day of January, 1990, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared GARY M. BECKER, to me personally known, who being by me duly sworn, did say that he is the SECRETARY, of the corporation executing the within and foregoing instrument, that the seal affixed thereto is the seal of the corporation; that said instrument was signed and sealed on behalf of the corporation by authority of its Board of Directors; and that GARY M. BEKCER, as such officer acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the corporation, by it and by him voluntarily executed.

Sue J. Glew

Notary Public in and for said State

Sue J. Glew



IOWA

TERRY E. BRANSTAD, GOVERNOR

SAVINGS AND LOAN DIVISION
IOWA DEPARTMENT OF COMMERCE

1990 JAN -4 PM 3:36
RECEIVED
SECRETARY OF STATE

January 19, 1990

CERTIFICATE OF CONVERSION

The conversion of Harvest Savings Bank, a state-chartered mutual savings and loan association located in Dubuque, Iowa, to a federal-chartered mutual association is hereby deemed complete.

The new institution shall be Harvest Savings Bank, F.S.B.

This conversion is effective January 4, 1990.

Gregg Barcus,
Superintendent of Savings and Loans

200 EAST GRAND AVENUE, SUITE 390 / DES MOINES, IOWA 50309 / 515-281-8432