127161 Delaware

APPROVED
ROBERT R. RIGLER
SUPERINTENDENT OF BANKING
NOV 19 1990
By
DEPUTY SUPERINTENDENT

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CITIZENS STATE BANK

Pursuant to the provision of section 1501 of the Iowa Banking Act the undersigned state bank adopts the following Articles of Amendment to its Articles of Incorporation:

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RECEIVED
SECRETARY OF STATE

I.

The name of the state bank is Citizens State Bank. The location of its principal place of business is Hopkinton, Delaware County, Iowa. The effective date of its Articles of Incorporation was the 19th day of January, 1989.

II.

The following amendment of the Articles of Incorporation was adopted by the shareholders of the state bank:

ARTICLE II.

The location of the principal place of business shall be in the City of Monticello, County of Jones, State of Iowa.

III.

The foregoing amendment was adopted at a shareholder's meeting held at Hopkinton on October 11, 1990, at 9:00 A.M. A Waiver of Notice of Special Meeting of the Shareholders has been signed and dated October 11, 1990, by Herky Hawk Financial Corp., the sole shareholder, by A. G. Kumley, its President.

IV.

The number of shares of the state bank outstanding at the time of such adoption was 20,000; and the number of shares

1120900846R.ARD01 726290WEN $10.00

FILE No. 60-1371
RECORDING FEE $ 10.00
TRANSFER FEE $
FILED FOR RECORD THE 12 DAY OF December, 1990 AT 10:27 O'CLOCK A. M. BOOK 8 PAGE 73
STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

entitled to vote thereon was 20,000. The number of shares voted for such amendment was 20,000; and the number of shares voted against such amendment was 0.

Citizens State Bank

A. G. Kumley, President

A. G. Kumley, Cashier

Dated October 11, 1990.

State of Iowa)
)ss
County of Delaware)

On this 11th day of October, A.D. 1990, before me, a Notary Public in and for said county and state, personally appeared A. G. Kumley, President and Cashier, to me known to be the person named in and who executed the foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed.

James K. Burdick
Notary Public in and for said county.

BURDICK Iowa NOTARIAL SEAL

FILED in the Office of the Secretary of State of Iowa
By Jim Burdick, Citizens State Bank Hopkinton, Ia. 52237 (Nov. 19, 1990)
Cert. No C116520? ELAINE BAXTER, Secretary of State