Delaware

AMENDMENT TO RESTATED ARTICLES OF INCORPORATION

OF

MASONIC BUILDING ASSOCIATION

OF MANCHESTER, IOWA

1991 JUN 27 PM 1:05

0627911153R.AR001 90612AMEN SOS $50.00

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Iowa Code Chapter 491 (Corporations for Pecuniary Profit) the undersigned corporation adopts the following amendment to the corporation's restated articles of incorporation (previously filed with the Secretary of State of Iowa on July 15, 1971 in Book E-26 page 443).

1. The name of the corporation is Masonic Building Association of Manchester, Iowa.

2. Article V is amended to read as follows: The duration of this corporation shall be perpetual or until dissolved by two-thirds vote of the stockholders at any annual meeting or at a special meeting called for that purpose or as otherwise provided by the laws of the State of Iowa.

3. The date of adoption of the amendment was June 18, 1991.

4. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

DESIGNATION OF GROUP	SHARES OUTSTANDING	VOTES ENTITLED TO BE CAST ON AMENDMENT	VOTES REPRESENTED AT MEETING
Capital Stock	154	154	154

4A. The total number of undisputed votes cast for the amendment by each voting group was:

VOTING GROUP	VOTES FOR
Capital Stock	154

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

The effective date and time of this document is May 1, 1991.

FILE No. 109-120
RECORDING FEE $ 15.00
TRANSFER FEE $

FILED FOR RECORD THE 8 DAY OF July, 1991 AT 1:56 O'CLOCK P. M. BOOK 8 PAGE 123

STATE OF IOWA, DELAWARE COUNTY
Deborah Peyton, Dep., Recorder
Art. of Inc.

MASONIC BUILDING ASSOCIATION
OF MANCHESTER, IOWA

By Truman Smith Jr.
President

By Glen Hakeman
Secretary-Treasurer

STATE OF IOWA)
) ss.
DELAWARE COUNTY)

On this 19 day of June, 1991 before me the undersigned a notary public in and for the State of Iowa personally appeared Freeman Smith Jr. and GLEN HAKEMAN each being by me personally known who being by me duly sworn did on oath depose and say that they are the President and Secretary-Treasurer of said corporation, and the said Freeman Smith Jr and GLEN HAKEMAN acknowledged the execution thereof to be the voluntary act and deed of the said corporation by it and by them voluntarily executed.

Tola Carr
Tola Carr, Notary Public in and for
Delaware County, Iowa.

IOWA

Receipt No. R178868

SECRETARY OF STATE

490 DP-000520
MASONIC BUILDING ASSOCIATION OF MANCHESTER, IOWA
C/O CARR LAW FIRM
ATTN. E. MICHAEL CARR
117 S FRANKLIN ST
MANCHESTER, IA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Articles of Amendment

The document was filed on June 27, 1991, at 13:05.

The amount of $50.00 was received in full payment of the filing fee.

Elaine Baxter

SECRETARY OF STATE

Book 8. Page 123

635-0015