AFFIDAVIT OF IDENTITY

STATE OF IOWA)
) ss.
COUNTY OF POLK)

I, Paul R. Tyler, being duly sworn upon my oath depose and state as follows:

1. I am a practicing attorney in Des Moines, Polk County, Iowa and in that capacity have become well acquainted with the circumstances surrounding the merger of Peoples Bank and Trust Company, located in Waterloo, Iowa into Norwest Bank Iowa, National Association, located in Des Moines, Iowa, effective as of June 17, 1991.

2. I know of my own personal knowledge that effective as of June 17, 1991, upon such merger that Peoples Bank and Trust Company became merged into and part of Norwest Bank Iowa, National Association, and whenever in the chain of title of any real estate such names appear that they do refer to one and the same merged institutions.

3. Attached to this affidavit and made a part hereof is an exact copy of the original certificate of the Office of the Comptroller of the Currency relating to such merger and consolidation.

Paul R. Tyler

Subscribed and sworn to before me, a notary public, on this 9th day of July, 1991.

NOTARIAL SEAL IOWA
CONSTANCE J. MOORE
MY COMMISSION EXPIRES
12-10-93

Constance J. Moore
Notary Public in and for the
State of Iowa

Return to:

Connie J. Moore
Dickinson Law Firm
1600 Hub Tower
699 Walnut Street
Des Moines, Iowa 50309-3986

FILE No. 112-235
RECORDING FEE $ 10.00
TRANSFER FEE $

FILED FOR RECORD THE 23 DAY OF July, 1991 AT 11:10 O'CLOCK A M. BOOK 16 PAGE 358

STATE OF IOWA, DELAWARE COUNTY
DeBoran Peyton, Dep, Recorder
Affidavit

Comptroller of the Currency
Administrator of National Banks

Midwestern District Office
2345 Grand Avenue, Suite 700
Kansas City, Missouri 64108

June 18, 1991

Ms. Margaret L. Halfman
Counsel
Norwest Corporation
Sixth and Marquette
Minneapolis, Minnesota 55479-0088

Re: Norwest Bank Iowa, National Association, Des Moines, Iowa

Dear Ms. Halfman:

This letter is the official certification of the Office of the Comptroller of the Currency (OCC) for the merger of Peoples Bank and Trust, Waterloo, Iowa into Norwest Bank Iowa, National Association, Des Moines, Iowa under the charter and title of Norwest Bank Iowa, National Association, effective as of June 17, 1991.

This letter is also the official authorization of the Comptroller of the Currency allowing Norwest Bank Iowa, National Association, Charter No. 2307, the receiving institution, to operate the presently existing branches of Norwest Bank Iowa, National Association, and to establish the following branches:

191 West Fifth Street, Waterloo, IA, Certificate No. 84883A
6301 University Avenue, Cedar Falls, IA, Certificate No. 84884A
3065, 3105 Kimball Avenue, Waterloo, IA, Certificate No. 84885A
905 Jon Road, Dunkerton, IA, Certificate No. 84886A
West Highway 218, La Porte City, IA, Certificate No. 84887A
245 3rd Street, Parkersburg, IA, Certificate No. 84888A
Highway 20, Parkersburg, IA, Certificate No. 84889A.

We note that the popular names of these branches will be Waterloo Office, Cedar Falls Office, Cedar Falls Kimball Office, Dunkerton Office, La Porte Office, Parkersburg Office, and Parkersburg Drive-In, respectively.

This letter is also the official OCC certification of the approval of the Comptroller of the Currency given to Norwest Bank Iowa, National Association to increase its common stock to $33,700,000 as of June 17, 1991.

The shareholders' meetings of the respective banks may be finally adjourned.

Sincerely,

Thomas C. McAllister

Thomas C. McAllister
Director for Analysis

Charter No. ~~2307~~

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INDEXED
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PAGED

BLACK HAWK COUNTY, IOWA:SS
Filed for record July 1 19 91
at 10:45 A M. and recorded in
Aff Book 62
Page 463.

Patricia S. Sass
Recorder
Deputy

Fee 15.00/

County Assessor

Dickinson, Throckmorton, Parker, Mannheimer & Raife
1600 Hub Tower
699 Walnut Street
Des Moines, IA 50309-3986