AFFIDAVIT

STATE OF IOWA)
) ss.
DUBUQUE COUNTY)

I, WILLIAM J. BAUM, do hereby certify that I am Secretary of East Central Intergovernmental Association, with offices at 330 Nesler Centre, P. O. Box 1140, Dubuque, Dubuque County, Iowa 52004-1140 and as secretary I have in my possession the Second Amendment to Articles of Agreement of East Central Intergovenmental Association and signatory pages of:

Member Units of Government Approving the Second Amendment to the Articles of Agreement of East Central Intergovernmental Association

Member Unit(s)	Resolution Number	Resolution Date
City of Colesburg, Iowa	204	March 1, 1993
City of Edgewood, Iowa	93-4	March 8, 1993
City of Bankston, Iowa	93-1	March 11, 1993
City of Balltown, Iowa	3-8-93	March 8, 1993
City of Clinton, Iowa	3-9-93	March 9, 1993
City of Monmouth, Iowa	93-02	March 2, 1993
City of Clarence, Iowa	93-2	February 8, 1993
City of Miles, Iowa	281	March 3, 1993
City of Delmar, Iowa	93-3	March 3, 1993
City of Zwingle, Iowa	1-93	March 3, 1993
City of Welton, Iowa	3-1-3	March 1, 1993
City of Low Moor, Iowa	93-1	March 1, 1993
City of Rickardsville, Iowa	93-3	March 3, 1993
City of LaMotte, Iowa	93-13	March 1, 1993
City of Peosta, Iowa	93-02	February 16, 1993
City of Sabula, Iowa	444	March 1, 1993
City of Charlotte, Iowa	2-93	March 2, 1993
City of Holy Cross, Iowa	93-3	March 2, 1993
City of Bernard, Iowa	93-01	March 2, 1993
City of Calamus, Iowa	93-3	March 1, 1993
City of Luxemburg, Iowa	2-93	March 1, 1993
City of St. Donatus, Iowa	93-1	March 2, 1993
City of Tipton, Iowa	021593B	February 15, 1993
City of Camanche, Iowa	93-4	February 16, 1993
City of Preston, Iowa	93-3	February 8, 1993
City of West Branch, Iowa	405	February 15, 1993
City of Andrew, Iowa	93-2	February 9, 1993
City of Epworth, Iowa	2-93	March 23, 1993
City of Goose Lake, Iowa	223	February 18, 1993
City of Worthington, Iowa	3-93	March 1, 1993
City of Farley, Iowa	3-93	February 15, 1993
City of Manchester, Iowa	R-942-93	February 16, 1993
City of Maquoketa, Iowa	93-7	February 15, 1993
City of DeWitt, Iowa	93-3	February 15, 1993

FILE No. 281-3231
RECORDING FEE $ 20.00
TRANSFER FEE $
FILED FOR RECORD THE 30 DAY OF April, 19 93 AT 4:18
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STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Aff.

City of Delaware, Iowa	20	February 13, 1993
City of Mechanicsville, Iowa	93-1	February 8, 1993
City of Dubuque, Iowa	39-93	February 15, 1993
City of Dyersville, Iowa	06-93	February 15, 1993
City of Durant, Iowa	1993-09	February 9, 1993
County of Jackson	101-02-09-93	February 9, 1993
City of Hopkinton, Iowa	7-93	February 8, 1993
City of Bellevue, Iowa	6-93	February 9, 1993
City of Asbury, Iowa	4-93	February 9, 1993
City of Bennett, Iowa	93-1	February 8, 1993
City of Masonville, Iowa	93-1	February 8, 1993
City of Delhi, Iowa	22-93	February 3, 1993
City of Toronto, Iowa	201	February 8, 1993
City of Cascade, Iowa	7-93	February 8, 1993
City of Greeley, Iowa	2-93	February 9, 1993
County of Dubuque	93-047	February 8, 1993
County of Clinton	27	February 8, 1993
City of Lowden, Iowa	93-2	March 1, 1993
County of Delaware	2-93	February 8, 1993
City of Grand Mound, Iowa	93-021	February 8, 1993
City of Stanwood, Iowa	93-1	February 1, 1993
City of Ryan, Iowa	93/3/1	March 1, 1993
City of Dundee, Iowa	93-2	April 7, 1993
Town of Graf, Iowa	93-1	March 2, 1993

which Iowa cities and counties have executed said Second Amendment to Articles of Agreement and an exact copy of such documents are on file in my offices. They are not attached due to the volume of pages and this affidavit is filed in lieu thereof in the office of the Iowa Secretary of State and the County Recorders in the Iowa Counties of Cedar, Clinton, Delaware, Dubuque and Jackson, pursuant to Section 28E.8, Code of Iowa (1992).

Executed at Dubuque, Iowa, this 28th day of April, 1993.

William J. Baum

William J. Baum, Secretary

On this 28 day of April, 1993, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared WILLIAM J. BAUM, to me personally known, who, being by me duly sworn, did say that he is the SECRETARY executing the within and foregoing instrument; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said WILLIAM J. BAUM as such officer acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

Leo A. McCarthy

Notary Public

NOTARIAL SEAL IOWA
LEO A. McCARTHY
MY COMMISSION EXPIRES
August 26, 1994

SECOND AMENDMENT TO THE

ARTICLES OF AGREEMENT

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

East Central Intergovernmental Association is an organization of local governments (hereinafter referred to as "Association"), established and created as a voluntary organization of Counties, Municipal Corporations, and such other local governments in the territory embraced within the counties of Cedar, Clinton, Delaware, Dubuque and Jackson, State of Iowa, designated as the Association region. The Articles of Agreement were approved by the Iowa Secretary of State, pursuant to the provisions of Chapter 28E, Code of Iowa on May 20, 1974.

Such Articles of Agreement were amended by Amendments to the Articles of Agreement which were approved by the Iowa Secretary of State, pursuant to the provisions of Chapter 28E, Code of Iowa, on December 2, 1976.

WHEREAS, the Association hereby makes this Second Amendment to the Articles of Agreement of East Central Intergovernmental Association, as Amended, to-wit:

Article VI, Organization, Section 1., B. in the 5th unnumbered paragraph thereof shall have the following provision therein deleted:

> "No non-elected representative shall serve more than two consecutive terms and each time a representative is up for reappointment, notice of a potential vacancy shall be made."

Article X, Meetings - Notice - Quorum, Section 2. - Quorum and Voting is deleted and substituted in lieu thereof is the following:

> Section 2. Quorum and Voting.
> "A quorum shall be required for the conduct of Council business. A quorum of the Association shall consist of one-third of the representatives or alternatives in good standing. In the ordinary conduct of the Council's business, the vote needed shall be determined by the ratio of those representatives present and voting."

ADOPTED AND APPROVED by the Council on the 18th day of November, 1992.

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

By: _____
Donna L. Smith, Chairperson

and _____
William J. Baum, Secretary

Patty A. Puls

PATTY A. PULS
MY COMMISSION EXPIRES
November 8, 1993