241-419
DELAWARE COUNTY IOWA
FILED
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18 PAGE 314
RECORDER
$9.00

This instrument prepared by Glenn Bartelt of Schoenthaler, Roberg, Bartelt & Kahler, 123 North Main Street, Maquoketa, IA 52060, (319) 652-4963

AFFIDAVIT OF INDEMNITY

STATE OF IOWA, DUBUQUE COUNTY, ss:

The undersigned, Loren Lubben, being first duly sworn on oath, states that he is the chief executive officer of Tri-County Bank & Trust Co., f/k/a Baldwin Savings Bank, and has been so employed since the 20th day of August, 19 91. Effective the 12th day of December, 1994 the Articles of Incorporation of said corporation were amended to change the name of the corporation from Baldwin Savings Bank to Tri-County Bank & Trust Co.

As a result, all deeds, contracts, releases, re-assignments and all other instruments affecting real estate executed on or after December 12, 1994 are effective as to any interest in real property acquired by said corporation in the name of Baldwin Savings Bank prior to said date.

Signed this 17th day of July, 1996.

Loren Lubben

Subscribed and sworn to before me by the said Loren Lubben, to me personally known, on this 17th day of July, 1996.

Patricia J. Trumm
Notary Public in and for the State of Iowa
My commission expires Jan. 27, 1998

PATRICIA J. TRUMM NOTARIAL SEAL

GB/dh/

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