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DELAWARE COUNTY IOWA
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BOOK 19 PAGE 253
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
Fee. 9D

EAU.
(X) AFTER RECORDING RETURN TO:
F&M Bank-Iowa Central
11 North First Avenue
Marshalltown, Iowa 50158

Prepared by: Consuela T. Allen, F&M Bank-Iowa Central, 11 North First Avenue, Marshalltown, Iowa 50158. Phone Number (515) 754-5528.

AFFIDAVIT REGARDING NAME CHANGE

STATE OF IOWA)
)SS:
COUNTY OF MARSHALL)

The undersigned, being first duly sworn, state that I am President of BancSecurity Corporation, an Iowa bank holding company, and that I am familiar with its books and records. I further depose and state that as of the 23rd day of July, 1998, Security Bank, Marshalltown, Iowa, was a wholly-owned subsidiary of BancSecurity Corporation, and that on such date the board of directors for Security Bank, with the written consent of BancSecurity Corporation, did unanimously vote in favor of changing the name of Security Bank to F&M Bank-Iowa Central, effective July 16, 1998. As of July 16, 1998, the name of the legal entity known formerly as Security Bank became F&M Bank-Iowa Central.

Leo E. Herrick, President
BancSecurity Corporation

STATE OF IOWA)
)SS:
COUNTY OF MARSHALL)

On this 23rd day of July, 1998, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Leo E. Herrick, to me known to be the identical person named in and who executed the within and foregoing instrument, to which this is attached, and acknowledged that he executed the same as his voluntary act and deed.

Consuela T. Allen, Notary Public
My commission expires: 9-6-00

CONSUELA T. ALLEN NOTARIAL SEAL IOWA

Delaware County

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