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DELAWARE COUNTY IOWA
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BOOK 19 PAGE 259
DOUGLAS L. PETTON
DELAWARE CO RECORDER

$ 9.00

(X) ENV.

AFTER RECORDING RETURN TO:
F&M Bank-Iowa Story County
522 Broad Street-P.O. Box 280
Story City, Iowa 50248

Prepared by: Pat Leininger, F&M Bank-Iowa Story County, 522 Broad Street-P.O. Box 280, Story City, Iowa 50248. Phone number 515-733-4322.

AFFIDAVIT REGARDING NAME CHANGE

STATE OF IOWA)
)SS:
COUNTY OF STORY)

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 17th day of June, 1998, Story County Bank & Trust, Story City, Iowa, was a wholly-owned subsidiary of BancSecurity Corporation, and that on such date the board of directors for Story County Bank & Trust, with the written consent of BancSecurity Corporation, did unanimously vote in favor of changing the name of Story County Bank & Trust to F&M Bank-Iowa Story County, effective July 23, 1998. As of July 23, 1998, the name of the legal entity know formerly as Story County Bank & Trust became F&M Bank-Iowa Story County.

Leo E. Herrick, President
BancSecurity Corporation

STATE OF IOWA)
)SS:
COUNTY OF STORY)

On this 6th day of August, 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.

Pat Leininger
Notary Public in and for the State of Iowa

Delaware County-Iowa

PAT LEININGER
MY COMMISSION EXPIRES
11-4-2000

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