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DELAWARE COUNTY IOWA
FILED
1998 AU 24 AM 11:33
BOOK 19 PAGE 265
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
$6.00

(X) AFTER RECORDING RETURN TO:
F & M Bank-Iowa South Central
1030 Broad Street
Grinnell, IA 50112

Prepared by: Traci L. Kapple, F & M Bank-Iowa South Central, 1030 Broad Street, Grinnell, Iowa 50112. Phone Number (515) 236-7544

AFFIDAVIT REGARDING NAME CHANGE

STATE OF IOWA)
)SS:
COUNTY OF POWESHIEK)

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 15th day of June, 1998, Security Bank Jasper-Poweshiek, Grinnell, Iowa, was a wholly-owned subsidiary of BancSecurity Corporation, and that on such date the board of directors for Security Bank Jasper-Poweshiek, with the written consent of BancSecurity Corporation, did unanimously vote in favor of changing the name of Security Bank Jasper-Poweshiek to F & M Bank-Iowa South Central, effective July 30, 1998. As of July 30, 1998, the name of the legal entity known formerly as Security Bank Jasper-Poweshiek became F & M Bank-Iowa South Central.

Leo E. Herrick, President
BancSecurity Corporation

STATE OF IOWA)
)SS:
COUNTY OF POWESHIEK)

On this 19th 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.

TRACI L. KAPPLE COMM. NOTARIAL

Traci L. Kapple, Notary Public
My commission expires: 8-31-01

Delaware County

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