ENV. (X)

AFTER RECORDING RETURN TO:
F&M Bank-Iowa Central
11 North First Avenue
Marshalltown, Iowa 50158

1999 SEP 10 AM 11:15
DELAWARE COUNTY IOWA
FILED
BOOK 1999 PAGE
RECORDER'S PERSONAL
DELAWARE CO. IOWA
RECORDED
9.00
1999

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 18th day of August, 1999, F&M Bank-Iowa South Central, Newton, Iowa, was a wholly-owned subsidiary of BancSecurity Corporation, and that on such date the board of directors for F&M Bank-Iowa South Central, with the written consent of BancSecurity Corporation, did unanimously vote in favor of changing the name of F&M Bank-Iowa South Central to F&M Bank-Iowa Central, effective September 1, 1999. As of September 1, 1999 the name of the legal entity known formerly as F&M Bank-Iowa South Central became F&M Bank-Iowa Central. The tax identification number of F&M Bank-Iowa Central is 42-0515650.

Leo E. Herrick, President
BancSecurity Corporation

STATE OF IOWA)
)SS:
COUNTY OF MARSHALL)

On this 1st day of September, 1999, 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
IOWA
NOTARIAL SEAL

Delaware