DELAWARE COUNTY IOWA
FILED
2000 AP 14 AM 10: 11
BOOK 300 PAGE 511
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
6.00

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

Prepared by: Consuela T. Allen, F&M Bank-Iowa, 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 F&M Bank-Iowa Central, an Iowa commercial bank , and that I am familiar with its books and records. I further depose and state that as of the 20th day of January, 2000, F&M Bank-Iowa Central, was a wholly-owned subsidiary of F&M Bancorporation, and that on February 24, 2000, the board of directors for F&M Bank-Iowa Central, with the written consent of F&M Bancorporation, did unanimously vote in favor of changing the name of F&M Bank-Iowa Central to F&M Bank-Iowa, effective January 20, 2000. As of January 20, 2000 the name of the legal entity known formerly as F&M Bank-Iowa Central became F&M Bank-Iowa. The tax identification number of F&M Bank-Iowa is 42-0515650.

Leo E. Herrick, President
F&M Bank-Iowa Central

STATE OF IOWA)
)SS:
COUNTY OF MARSHALL)

On this 8th day of March, 2000, 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.

Delaware