DELAWARE COUNTY IOWA
FILED

2001 FE 13 AM 10: 11

BOOK 2001 PAGE 455
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
33063 $6.00

6.00

Bus. Mail Bank + Trust Co.
P.O. Box 160
Hills IA
52235-9989

# 0380
$6.00 pd

FILED FOR RECORD
BOOK 480 PAGE 29
01 FEB -6 AM 10: 29
Charlene A. Thomas
CEDAR CO. IOWA RECORDER

2001 0288

BOOK 3590 PAGE 74

FILED
RECORDERS OFFICE
JONES COUNTY IOWA
01 JAN 31 AM 11: 52
MARIE KRUTZFIELD
RECORDER 6.00 pd

FILED
MCCALMANT
COUNTY RECORDER
01 DEC 1 AM 11 : 18

FILED NO. 012584
BOOK 3029 PAGE 749
01 JAN 16 AM 10: 27
JOHNSON COUNTY RECORDER
IOWA CITY, IOWA

**AFTER RECORDING RETURN TO:**
**JON P. SULLIVAN**
**1600 HUB TOWER, 699 WALNUT STREET**
**DES MOINES, IOWA 50309-3986**

LINN COUNTY, IOWA

PREPARER INFORMATION Jon P. Sullivan, 1600 Hub Tower, 699 Walnut Street, Des Moines, Iowa 50309-3986 (515) 244-2600
Name | Street Address | City,State,Zip | Area Code-Phone

(SPACE ABOVE THIS LINE FOR RECORDER)

## AFFIDAVIT REGARDING NAME CHANGE

STATE OF IOWA )
)SS:
COUNTY OF JOHNSON )

DOCUMENT NO. 29192
RECORDING FEE 5.00
AUTOMATION FEE 1.00

The undersigned, being first duly sworn. state that I am President of Hills Bancorporation, an Iowa bank holding company, and that I am familiar with its books and records. I further depose and state that as of the 14th day of October, 1997, Lisbon Bank & Trust Company, Lisbon, Iowa, was a wholly-owned subsidiary of Hills Bancorporation, and that on such date the boards of directors for both Hills Bancorporation and Lisbon Bank & Trust Company, in separate meetings, did unanimously vote in favor of changing the name of Lisbon Bank & Trust Company to Hills Bank, effective December 1, 1997. As of December 1, 1997, the name of the legal entity known formerly as Lisbon Bank & Trust Company shall be Hills Bank.

CORPORATE SEAL

Dwight O. Seegmiller, President
Hills Bancorporation

STATE OF IOWA SS:
COUNTY OF JOHNSON

On this 25th day of November, 1997, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Dwight O. Seegmiller, to me personally known, who upon being sworn did state that he is the President of Hills Bancorporation, the corporation executing the within and foregoing instrument, ~~that no seal exists for said corporation,~~ and that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Dwight O. Seegmiller as President did acknowledge the execution of the foregoing instrument as the voluntary act and deed of said corporation, by it and by him voluntarily executed.

000748

Patricia M. DeGood

PATRICIA M. DeGOOD
MY COMMISSION EXPIRES
8-15-98

Notary Public in and for the State of Iowa

BOOK 480 PAGE 29

FILED FOR RECORD
11:18 AM
DEC 01 1997
RECORDER LINN CO., IOWA

FILED FOR RECORD
BOOK 460 PAGE 29

380

01 FEB -6 AM 10:29

$6.00

CEDAR CO. IOWA RECORDER

FEES

1 ITEMS

TOTAL

4943 00000-000 JM 12/ 1/97

ENV

Attn: Benson
Hills Bank & Trust CO
POB 160
Hills IA 52235-0089

Middle CK 13393

14,455
15,307
2081,410

COMPUTER
NOTATIONS
INDEXES
RECORDED
PROOFED