Book 2007 Page 2774

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DEBORAH L PEYTON, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

DORIS GRUETZMACHER
Prepared by Fidelity Bank & Trust, One West Charles Street, Oelwein, IA 50662
& RETURN TO P.O. Box 620

AFFIDAVIT RE CORPORATE NAME CHANGE

STATE OF IOWA)
) SS:
COUNTY OF FAYETTE)

The undersigned, after being first duly sworn on oath deposes and states that:

1. He is the Market President of Fidelity Bank & Trust.

2. Fidelity Bank & Trust was formerly known as The First National Bank, Oelwein located at One West Charles Street, Oelwein, IA 50662

3. Effective July 13, 2007, said bank, The First National Bank, Oelwein, is merged & will be doing business as Fidelity Bank & Trust, 208 2nd St. SE, P.O. Box 277 Dyersville, IA 52040. Any and all documents or legal instruments duly executed by authorized representative of Fidelity Bank & Trust shall be fully effective as such documents or instruments pertain to said bank formerly known as The First National Bank, Oelwein, IA.

4. The charter for Fidelity Bank & Trust has an official office at 208 2nd St. SE, P.O. Box 277, Dyersville, IA 52040, but questions or correspondence pertaining to The First National Bank, Oelwein should be directed to P.O. Box 620, Oelwein, IA Phone 319-283-2524.

FIDELITY BANK & TRUST CORPORATE SEAL DYERSVILLE, IOWA

Dated this 24th day of August, 2007

Donald L. Frazer, Market President
Fidelity Bank & Trust

On this 24th day of August, 2007, before me, a Notary Public in and for said county, personally appeared Donald L. Frazer, to me personally known, who being by me duly sworn, did say that he is the Market President of Fidelity Bank & Trust, that said instrument was signed on behalf of Fidelity Bank & Trust by authority of its Board of Directors; and that Fidelity Bank & Trust acknowledged the execution of said instrument to be the voluntary act and deed of said Fidelity Bank & Trust by it voluntarily executed.

Doris Gruetzmacher, Notary Public in and for said County & State

DORIS GRUETZMACHER
Commission Number 140658
My Commission Expires
8/24/08