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DEBORAH L PEYTON, RECORDER/REGISTRAR
DELAWARE COUNTY IOWA

Env. Citizens State Bk
PO Box 517
Monticello, IA 52310-0517

PREPARED BY: Michael A. Bowman, Shimanek & Bowman, 114 S. Cedar St., Monticello, IA 52310, PH: (319) 465-5448
RETURN TO: Michael A. Bowman, Shimanek & Bowman, 114 S. Cedar St., Monticello, IA 52310, PH: (319) 465-5448

STATE OF IOWA)
) **ss.** **AFFIDAVIT RE: BANK MERGER**
COUNTY OF JONES)

I, Audrey G. Savage, being first duly sworn, do hereby depose and state under oath as follows:

1. That I am the President and C.E.O. of Citizens State Bank, Monticello, Iowa, a state banking association with offices in Monticello, Hopkinton, Manchester, Ryan, Winthrop, Strawberry Point and New Vienna, Iowa.

2. That I am familiar with the history and business evolvement of the bank, and also with the history of New Vienna Savings Bank, which had offices in New Vienna.

3. That New Vienna Savings Bank was a state chartered bank, originally chartered in 1925.

4. That effective October 9, 2009, the New Vienna Savings Bank merged with Citizens State Bank of Monticello, Iowa, with approval of the Iowa Division of Banking and the Federal Deposit Insurance Corporation.

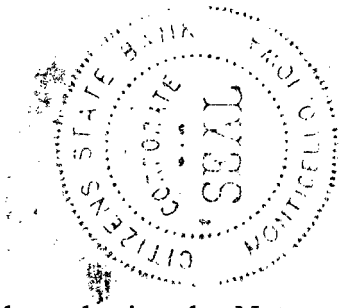
5. That as a result of the merger, New Vienna Savings Bank is now known and doing business as Citizens State Bank, effective October 9, 2009.

6. That this Affidavit is given for the purposes of evidencing the merger of the bank and the transfer of the assets of the New Vienna Savings Bank to Citizens State Bank, the resulting state bank, which assets include all mortgages, deeds of trust, security agreements, financial statements, including fixture filings, subordination agreements, assignments of rent and any other security documents affecting the pledged real estate interest, effective as of October 9, 2009.

Dated this 22nd day of Feb, 2010.

Audrey G. Savage

Audrey G. Savage



STATE OF IOWA)
) **ss.**
JONES COUNTY)

On this 22nd day of Feb, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared Audrey G. Savage, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed.

NELS C PETERSEN
Notarial Seal - Iowa
Commission # 194944
My Commission Expires 2-9-13

Notary Public in and for said State

Jones

Dubuque

127161-S
85000-NS

APPROVED
THOMAS B. GRONSTAL
SUPERINTENDENT OF BANKING

SEP 0 4 2009

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ARTICLES OF MERGER

ARTICLE I

Pursuant to Iowa Code Sections 524.1401 and 524.1402, New Vienna Savings Bank is hereby merged with and into Citizens State Bank, with Citizens State Bank being the resulting state bank.

ARTICLE II

The location and post office address of the principal place of business of New Vienna Savings Bank is 7352 Columbus Street, New Vienna, Dubuque County, Iowa. The location and post office address of the principal place of business of Citizens State Bank is 117 West First Street, Monticello, Jones County, Iowa.

The location and post office address of the office(s) maintained by New Vienna Savings Bank are as follows:

7352 Columbus Street, New Vienna, Iowa

The location and post office address of the office(s) maintained by Citizens State Bank are as follows:

117 West First Street, Monticello, Iowa

103 First Street SW, Hopkinton, Iowa

204 Main Street, Ryan, Iowa

1218 West Main Street, Manchester, Iowa

102 East Mission Street, Strawberry Point

101 Madison Street, Winthrop, Iowa

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SECRETARY OF STATE
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The location and post office address of the principal place of business of the resulting state bank is 117 West First Street, Monticello, Iowa. The resulting state bank will maintain offices at the following locations:

117 West First Street, Monticello, Iowa

103 First Street SW, Hopkinton, Iowa

204 Main Street, Ryan, Iowa

1218 West Main Street, Manchester, Iowa

102 East Mission Street, Strawberry Point

101 Madison Street, Winthrop, Iowa

7352 Columbus Street, New Vienna, Iowa

ARTICLE III

The plan of merger was submitted to the shareholders of Citizens State Bank and New Vienna Savings Bank at a meeting held on February 16, 2009 at Casey State Bank, 305-307 North Central Avenue, Casey, Illinois. There were 19 shares of New Vienna Savings Bank and 20,000 shares of Citizens State Bank entitled to be voted at the meeting. All shares for both banks were voted in favor of the Plan of Merger and zero shares were voted against the Plan of Merger. Herky Hawk Financial Corp. is the sole shareholder of New Vienna Savings Bank and Citizens State Bank.

ARTICLE IV

The number of directors constituting the Board of Directors of the Resulting Bank shall be six, who shall serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualified.

The names and addresses of the individuals who shall serve as directors are as follows:

Name	Address
Audrey Savage	717 West First Street, Monticello, Iowa
Daniel Kumley	313 3rd Avenue SW, Mount Vernon, Iowa
John Slattery	484 4th Street North, Winthrop, Iowa
Melvin Hein	111 Park Blvd, Monticello, Iowa
John Max Dirks	12913 County Road E17, Scotch Grove, Iowa
Craig Thompson	405 West Mission St, Strawberry Point, Iowa

ARTICLE V

The Articles of Incorporation of Citizens State Bank shall continue in full force and effect as the Articles of Incorporation of the resulting state bank.

ARTICLE VI

The Plan of Merger is attached hereto as Exhibit A.

ARTICLE VII

The effective date of the merger is October 9, 2009.

The foregoing statements are verified by each party to the merger and the resulting state bank.

Dated May 21, 2009

New Vienna Savings Bank

By: Audrey Savage, Chairman

By: Robert McCabe, Secretary

Dated May 21, 2009

Citizens State Bank

By: Audrey Savage, Chairman

By: Daniel Kumley, Secretary

(Complete notarization once for each corporation.)

State of Iowa)
) SS
County of Jones)

On this 21 day of May, 2009, before me, a Notary Public in and for the State of Iowa, personally appeared Audrey Savage and Robert McCabe, to me personally known, who, being by me duly sworn, did say that they are the Chairman and Secretary, respectively, of the corporation executing the within and foregoing instrument; that the corporation has no seal; that said instrument was signed on behalf of the corporation by the authority of its Board of Directors; and that Audrey Savage and Robert McCabe, as officers, acknowledged the execution of said instrument to be the voluntary act and deed of the corporation, by it and by them voluntarily executed.

SEAL

Katherine M Bone
Notary Public in and for said county and state

NOTARIAL SEAL IOWA
KATHERINE M. BONE
Commission Number 221033
My Commission Expires
2-18-11

State of Iowa)
) SS
County of Jones)

On this 21st day of May, 2009, before me, a Notary Public in and for the State of Iowa, personally appeared Audrey Savage and Daniel Kumley, to me personally known, who, being by me duly sworn, did say that they are the Chairman and Secretary, respectively, of the corporation executing the within and foregoing instrument; that the corporation has no seal; that said instrument was signed on behalf of the corporation by the authority of its Board of Directors; and that Audrey Savage and Daniel Kumley, as officers, acknowledged the execution of said instrument to be the voluntary act and deed of the corporation, by it and by them voluntarily executed.

SEAL

Katherine M. Bone
Notary Public in and for said county and state

