#537

Security Loan & Title Co) Filed for record the 18" day of May A.D.1914 at 3:15 o'clock
to Jeannette E.Beck.Recorder. P.M.
The Public ) Amendment to Article of Incorporation. Fee $.50

AUDITED I. F. R.

We,J.E.Hamilton,President and Carl R.Meyer,Secretary of the Security Loan & Title Company,hereby certify that at the regular annual meetingof said Company,held at its office in Winterset,Iowa,on the first Monday,in April,1914,adjournment was taken until nine o'clock A.M.on the 18th day of May,1914,and that on said 18th day of May,1914,at nine o'clock A.M.,all of the stockholders in said Company were present,except A.W.Wilkinson,who had actual notice of the meeting but sent word that he could not come,that it was moved and seconded that the following:

"Article 4.

The affairs of this corporation shall be conducted by a Board of Directors, consisting of five stock holders in the corporation who shall hold their office for one year and until their successors are elected and qualified.

Said Board of Directors shall from their own number at their first meeting in April of each year,elect a president and a vice president who shall each hold his office one year,and until his successor is elected and qualified,at the same time,they shall elect a secretary and treasurer,who shall be a stock holder in the corporation and may or may not be a member of the Board of Directors,he shall hold his office during the pleasure of the Board of Directors.

The Secretary and Treasurer shall give a bond to the corporation in such sum and conditioned as the Board of Directors may direct.

Said Board of Directors shall have the right to fill any vacancy occurring in the offices of the corporation" be adopted,in lieu and stead of Article Four of the original Articles of Incorporation,and said motion was carried and the President and Secretary were authorized to execute the proper certificate or such amendment, and have it recorded as required by law.

Dated this 18th day of May,A.D,1914. J.E.Hamilton.
Carl R.Meyer.

State of Iowa Madison County SS. On this 18th day of May,1914,before the undersigned,a Notary Public in and for said county and state,personally appeared J.E. Hamilton,President and Carl R.Meyer,Secretary,of the Security Loan& Title Company,who were personally known to me to be the President and Secretary,respectively of said Company,and whose names are affixed to the foregoing as such President and Secretary, and they acknowledged the execution of the foregoing amendment to the articles of incorporation to be the voluntary act and deed of said corporation by them as such officers,voluntarily executed.

Witness my hand and notarial seal,the date last above written.

J.E.Tidrick.

Notary Public in and for Madison County,Iowa.

NOTARIAL SEAL