SEAL Notary Public in and for Madison County, Iowa.

Farmers Mutual Fire & Lightning Ins Ass'n) Filed for record the 21st day of Oct. A.D. 1916
to at 4:20 o'clock P.M.
The Public) Amendment to Articles of Jeannette E. Beck. Recorder.
Incorporation. Fee $.60 #2467 By Edith E. Cornell. Deputy.

AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
FARMERS' MUTUAL FIRE AND LIGHTNING INSURANCE ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS: That at an Annual meeting of the members of Farmers' Mutual Fire and Lightning Insurance Association, a corporation duly organiazed under the laws of the State of Iowa, held at the office of the Association in Winterset, Iowa, on the 21st day of October A.D. 1916 after due and legal notice had been given to the members thereof in conformity with its articles of incorporation, and the laws of the state, at which the requisite majority of the members of said corporation was represented, the following amendment was adopted, by a 2/3 vote of the members of the said Association, as shown below:

Total number of shares of stock outstanding 1200
Total number of members represented at this meeting 202.
Total number of members voted in favor of amendment 150.

AMENDMENT:

ARTICLE 13, Any person wishing to withdraw from the Association shall notify the Secretary and if there is no loss pending at the time of receiving the notice the withdrawal shall take place immediately, but if there has been a loss previous to receiving the notice and it is necessary to make an assessment , withdrawal shall take place immediately after payment of the pro rata assessment. The Board of Directors shall have authority to discontinue or retrench the Policy of any member.

ARTICLE 14. The amount of insurance as assumed by this Association to cover buildings shall in no case be for an amount in excess of 2/3 of the value of such buildings, and in any case where the liability assumed on any one risk and subject to one fire is in excess of four thousand dollars ($4000.00) such excess shall be re-insured by the Officers of this Association in a similar Association; otherwise no liability subject to one fire in excess of four thousand dollars ($4000.00) shall be assumed by this Association.

The President and Secretary of the Association were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required, to execute, complete and carry into effect the above amendment to the articles of incorporation of said Association.

We George Mueller, and Augusta Storck Secy. Protem, Chairman and Secretary of said meeting do hereby certify the above to be a true and correct statement of the proceedings

of the members at the above named meeting.

George Mueller.
Chairman.
Augusta Storck
Secretary Protem.

In conformity with the above resolution we, the President and Secretary of said corporation have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of the said corporation, this 21 day of October A.D. 1916.

George Mueller. President.
Augusta Storck. Secretary Protem.

State of Iowa, County of Madison, ss BE IT REMEMBERED, that on this 21st day of Oct. A.D. 1916 before me, a notary public in and for said county and state, personally appeared, George Mueller, and Augusta Storck, Protem, each being to me personally known, who being by me duly sworn did say, that they are the President and Secretary respectively of the Farmers Mutual Fire and Lightning Insurance Association and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of said corporation, by them voluntarily executed.

(Madison County Seal)

C.G.Norman.
County Auditor in & for Madison Co.Ia.