Farmers Elevator Co.,
to
The Public)

Articles of
Incorporation

Filed for re-record th 2 day of August A.D.1920 at 9.45 o'clock A.M.
Nettie E.Winship,Recorder
Winifred Whedon,Deputy
Fee $.60 # 3275

AMENDMENT TO ARTICLES OF INCORPORATION OF THE Farmers Elevator Company

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the stockholders of The Farmers Elevator Company Company a corporation duly organized under the laws of the State of Iowa,held at the Opera House in Earlham,Iowa,on the 27th day of March,A.D.1920 after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation,and the laws of the state,at which the requisite majority of the stock of said corporation was represented,the following amendment was adopted,by a two-thirds vote of the stock interests of said Company as shown below;

Total number members in this company	124
Total number members represented as the meeting	79
Total number members voted in favor of amendment	71

Amendment

RESOLVED,That the Articles of Incorporation be amended as follows;

That the fiscal year end with June 30th,and the annual meeting be held on the Third Saturday in September

The President and Secretary of the Corporation 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 Corporation.

We, C.E.Merical and Wm Ackerman Chairman,and Secretary of said meeting,do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

C.E.Merical, Chairman

Wm. Ackerman, Secretary.

In conformity with the 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 15 day of May A.D.1920.

S.T.Golightly, President

Wm.Ackerman, Secretary

State of Iowa County of Madison SS: BE IT REMEMBERED,that on this 15th day of May,A.D. 1920 before me, a notary public in and for said county and state,personally appeared S.T.Golightly and Wm.Ackerman,each being to me personally known,who being duly sworn did say,that they are the President and Secretary respectively of the Farmers Elevator Co and that said instrument was signed and sealeddin 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.

H.S.Thomson,
Notary Public.

NOTARIAL SEAL