Security Loan and Title Company
to
The Public

#1859
Fee $.70

Filed for record the 11 day of August A. D. 1930 at 2:05 o'clock P. M.
Mildred E. Knott, Recorder
Zelda Wildin, Deputy.

AMENDMENT
TO
ARTICLES OF INCORPORATION OF
the
SECURITY LOAN AND TITLE COMPANY,
of Winterset, Iowa.

We, W. F. Craig and Harry F. Anderson, President and Secretary respectively, of the Security Loan and Title Company, of Winterset, Iowa, do hereby certify that at an adjournment of the regular annual meeting of the stockholders of said corporation held at the offices of said corporation in Winterset, Iowa, on the 2nd day of June, A. D., 1930, at 9:00 o'clock A. M., and on said date there being more than a majority of the stock represented and in attendance at the meeting, it was moved, seconded and carried that Article Four (4) of the original Articles of Incorporation and as heretofore amended be stricken out and repealed and the following adopted in lieu thereof:

"Article 4.

The affairs of this Corporation shall be conducted by a Board of Directors consisting of Five (5) stockholders 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 membership, at their first meeting after the annual stockholder's meeting on the second Monday in May, 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 stockholder in the corporation, and may or may not be from the Board of Directors; he shall hold office during the pleasure of the Board of Directors. The Secretary and Treasurer shall give bond to the corporation in such sum and conditioned as the Board of Directors may require. The said Board of Directors shall have the right to fill any vacancy occurring in any of the offices of the corporation, including any vacancy in their own number."

It was then moved, seconded and carried that the President and Secretary of the Security Loan and Title Company, of Winterset, Iowa, be authorized and directed to execute and acknowledge the proper certificate of such amendment to the Articles of Incorporation and to file the same for record as provided by law.

Witness our hands and the seal of said Corporation, at Winterset, Iowa, this 2d day of June, A. D., 1930.

(CORPORATE SEAL)

W. F. Craig President.

Harry F. Anderson Secretary.

STATE OF IOWA, Madison County, ss:

On this 2d day of June, A. D., 1930, before me, L. P. Jackson, a Notary Public within and for Madison County, Iowa, personally appeared W. F. Craig and Harry F. Anderson, to me personally known, who being by me duly sworn did say that he is President and Secretary-Treasurer respectively of the Security Loan and Title Company, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the foregoing Amendment to its Articles of Incorporation was signed and sealed in behalf of said corporation, by authority of its Board of Directors, and said W. F. Craig and Harry F. Anderson acknowledged said instrument to be the voluntary act and deed of said corporation.

Witness my hand and Notarial Seal at Winterset, Iowa, on the date last above written.

NOTARIAL SEAL

L. P. Jackson

Notary Public in and for Madison County, Iowa.

STATE OF IOWA ss

FILED FOR RECORD IN THE OFFICE OF SECRETARY OF STATE July 15 A. D. 1930 and recorded in book C-9 page 269.

Ed M. Smith

Secretary of State

Expires --------

Cert. No. 41185

Receipt No. 4206

Filed by Security Loan & Title Co. Winterset, Iowa.

Filing Fee 1.00

Recording Fee .70