Notary Public within and for Madison County, Iowa.

Winterset Savings Bank

To

The Public

#1898 34

Fee $.70

Filed for record the 26 day of Aug. A. D. 1932 at 10:40 o'clock A. M.,

Mildred E. Knott, Recorder
Valda C. Bishop, Deputy

AMENDEMENT TO ARTICLES OF INCORPORATION OF THE

THE WINTERSET SAVINGS BANK

APPROVED
July 29, 1932
C.R.Colton
Dept. of Banking
Legal Clerk

KNOW ALL MEN BY THESE PRESENTS:

That at a Special meeting of the stockholders of The Winterset Savings Bank, a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in Winterset, Iowa, on the 18th day of July A. D. 1932 after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, and provisions of the Code, the following amendments were adopted, by a majority vote of the stock interests of said Bank, as shown below:

Total number shares of stock outstanding	500
Total number shares of stock represented at this meeting	347
Total number shares of stock voted in favor of amendment	347

AMENDMENT:

RESOLVED, That Article 11 of the Articles of Incorporation be amended to give this bank additional powers, as follows:

"To act as receiver, assignee, guardian, administrator, or other trustee, when appointed by will or any court of record in this state: to act as fiscal or transfer agents, or registrar for estates, municipalities, companies or corporations; to take, accept and execute any and all such trusts and powers of whatsoever character and description, not in conflict with the laws of the United States or of the state of Iowa, as provided by Chapter 416 of the Code.

RESOLVED, That Article I of the Articles of Incorporation be amended by striking out all of said Article and inserting in lieu thereof the following:

"The name of the corporation shall be the "Madison County Savings Bank" and its place of business shall be in the city of Winterset, county of Madison, and state of Iowa."

RESOLVED, That Article III of the Articles of Incorporation as amended by the amendment adopted October 3, 1904, be amended by striking out all of said amendment and inserting in lieu thereof the following:

"The amount of capital stock of this corporation shall be Seventy-five Thousand Dollars ($75,000.00), and shall be divided into shares of $75.00 each. This Article may be amended by a two-thirds vote of all shares of stock, at a meeting called for that purpose, as provided by law."

In conformity with the provisions of the Code we, Chairman and Secretary of the above named meeting, do hereby sign and acknowledge this instrument for and in behalf of the The Winterset Savings Bank this 18th day of July A. D. 1932

P. J. Cunningham, Chairman
L. L. Blomgren, Secretary

STATE OF IOWA
SS.
COUNTY OF MADISON

BE IT REMEMBERED, that on this 18th day of July A. D. 1932, before me, a notary public in and for said county and state, personally appeared P. J. Cunningham and L. L. Blomgren, each being to me personally known, who being duly sworn did say that they were Chairman and Secretary respectively of the above named meeting and that the foregoing instrument was signed and sealed in behalf of said bank by authority of law, and that they acknowledge said instrument to be the voluntary act and deed of the said corporation, by them voluntarily executed.

(NOTARIAL SEAL)

Dorothy Gillespie
Notary Public in and for
Madison County

CERTIFICATE OF DIRECTORS

The undersigned members of the board of directors of The Winterset Savings Bank, Winterset, Iowa, do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank, held on the 18th day of July 1932; that we were present at said meeting and that said P. J. Cunningham and L. L. Blomgren were chairman and secretary thereof; that the foregoing proceedings certified by them is a true and correct copy thereof and that the board of directors of said Bank consists of six members.

Ed M. Smith
E. J. McNamara COMPARED
J. W. Bunker
Robt. S. Cooper
P. J. Cunningham