F. A. Johnson, #3591 Filed for ... of October A. D. 1934 at 11:10 o'clock A. M.

To Fee $.50 ✓

The Public. Maggie Reese Hobbs, Recorder.

AFFIDAVIT

State of Iowa, )
)ss.
Scott County. )

I, F. A. Johnson, being duly sworn, on oath state that I was the duly elected and qualified Secretary of the American Trust Company of Davenport, Iowa, formerly the German Trust Company, from the 14 day of January, 1919, continuously until December 24th, 1932 and as such prepared and had the custody of the minutes of the proceedings of the Board of Directors of said corporation, held at its office on December 9th, 1932.

"Special meeting of the Board, proper notice having been given, held December 9, 1932. Present Geo. M. Bechtel, Dr. Kuno H. Struck, H. R. Bechtel, J. Ross Lee, H. A. Phoenix and F. A. Johnson.

The resignation of H. O. Seiffert, Carl E. Schlegel and Paulo Roddewig was presented, resigning as Trustees under Agreement dated December 10, 1902, by and between German Trust Company and Charles M. Waterman, F. H. Griggs and Paulo Roddewig. On motion the resignation was accepted.

On motion, which was carried, Peter N. Jacobsen, Arthur H. Ebeling and H. L. Wilcken were elected as Trustees to succeed the above named parties.

On motion duly carried that meeting be held weekly on Wednesday at ten o'clock. Adjourned.

F. A. Johnson,
Secretary. "

That said Peter N. Jacobsen, Arthur H. Ebeling and H. L. Wilcken accepted the office of

Trustees in writing and such acceptance has been duly filed and constitutes a part of the records of said American Trust Company of Davenport, Iowa.

F. A. Johnson

Subscribed in my presence and sworn to before me by the said F. A. Johnson this 3rd day of January, A. D., 1934.

NOTARIAL SEAL

Albert W. Hamann
Notary Public in and for Scott County, Iowa.