ANDERSON-WATTS OIL COMPANY #2

To

The Public

Fee $.70

Filed for record the 2 day of January A.D. 1945 at 8:26 o'clock A.M.

Pearl E. Shetterly, Recorder

AMMENDMENTS TO ARTICLES OF INCORPORATION
of the
ANDERSON-WATTS OIL COMPANY

KNOW ALL MEN BY THESE PRESENTS; That at a special meeting of the stockholders of the Anderson-Watts Oil Company, a corporation duly organized under the laws of the State of Iowa, held at 2102 Chautauqua Parkway, in Des Moines, Polk County, Iowa, on the 15th day of December, A.D. 1944, 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 of Iowa, at which the requisite majority of the stock of the said corporation was represented, the following amendment was adopted by a unanimous vote of the stock interests in the said company as shown below. The total number of shares of stock outstanding is 75. The total number of shares represented at the meeting was 75. The total number of shares of stock voted in favor of the amendment was 75.

AMENDMENTS

Resolved, that the Articles of Incorporation be amended as follows:

Amend Article I of the Articles of Incorporation of Anderson-Watts Oil Company by striking therefrom in lines one and two thereof the following words: "Anderson-Watts Oil Company" and by inserting in lieu thereof the following words "Seaton-Watts Oil Company."

Amend Article VI of the Articles of Incorporation of the Anderson-Watts Oil Company by inserting in line two thereof after the word "Directors" and before the period the following: "who shall be stockholders of this corporation."

The president and secretary of the corporation were duly authorized and directed to sign, act, record, publish, and do all things required by law to carry into effect the above amendments to the Articles of Incorporation.

We, D. E. Seaton, and Ruth Seaton, chairman and secretary of said meeting do hereby certify the above to be a true and correct statement of the proceedings of the stockholders concerning the amendment of the Articles of Incorporation at the above named meeting.

D. E. Seaton Chairman

Ruth Seaton Secretary

In conformity with the above resolution, we, the president and the secretary of said corporation have executed this instrument and do hereby sign and acknowledge the same, for and in behalf of said corporation this 15th day of December, A.D., 1944.

D. E. Seaton President

Ruth Seaton Secretary

STATE OF IOWA COUNTY OF POLK :ss.

Be it remembered that on this 15th day of December, A.D., 1944, before me, a notary public in and for Polk County, State of Iowa, personally appeared D. E. Seaton and Ruth Seaton, each being to me personally known, who, being duly sworn did say that they are the president and secretary, respectively, of the Anderson-Watts Oil Company (now Seaton-Watts Oil Company) and that said instrument was signed 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 and by them voluntarily executed.

Witness my hand and notariel seal at Des Moines, in the County of Polk, State of Iowa, this 15th day of December, A.D., 1944.

(Notarial Seal) Albert C Roberts Notary Public in and for said county and state

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book W-11, Page 154, Dec. 26 1944
Expires Sept. 1-1958, Cert. No 1398, Receipt No 2047 COMPARED
Filed By The company Filing Fee 1.00 Recording Fee 75¢ Wayne A. Rodes Secretary of State
Ralph A. Wills