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COMPUTER ✓  
RECORDED ✓  
COMPARED

MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA  
(515) 981-4234  
Area Code-Phone

PREPARER INFORMATION	Steven Albrecht,	801 Main Street,	Norwalk, Iowa 50211
	Name	Street Address	City, State, Zip

(SPACE ABOVE THIS LINE FOR RECORDER)

**AFTER RECORDING RETURN TO:**  
**STEVEN ALBRECHT, 801 MAIN STREET, NORWALK, IOWA 50211**

## AFFIDAVIT REGARDING BANK MERGER

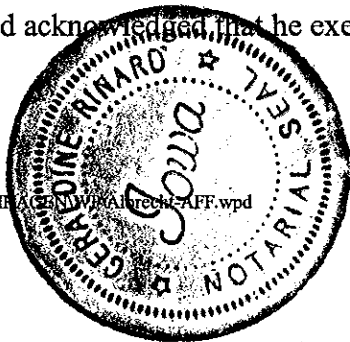
STATE OF IOWA                                 )  
  )SS:  
COUNTY OF MADISON                         )

I, the undersigned, being first duly sworn, state that I am President of City State Bank, an Iowa state bank located in Grimes and Madrid, Iowa, and that I am President of Norwalk-Cumming State Bank, an Iowa state bank located in Norwalk, Iowa, and that I am familiar with the books and records of both banks. I further depose and state that City State Bank and Norwalk-Cumming State Bank are subsidiaries of Albrecht Financial Services, Inc., and that the merger of City State Bank with Norwalk-Cumming State Bank was unanimously approved by the board of directors of City State Bank on the 15<sup>th</sup> day of February, 2000, and by the board of directors of Norwalk-Cumming State Bank on the 15<sup>th</sup> day of February, 2000, in separate meetings. I further depose and state that Albrecht Financial Services, Inc. as sole shareholder of City State Bank on the 15<sup>th</sup> day of February, 2000, and as 99.5% majority shareholder of Norwalk-Cumming State Bank on the 15<sup>th</sup> day of February, 2000 approved the merger of City State Bank with Norwalk-Cumming State Bank as of May 19, 2000. As of May 19, 2000, the surviving entity shall be known as City State Bank.

**Steven Albrecht, President**  
**City State Bank**  
**Norwalk, Iowa**

[illegible]

On this 19 day of May, 2000, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Steven Albrecht, to me known to be the identical person named in and who executed the within and foregoing instrument, to which this is attached, and acknowledged that he executed the same as his voluntary act and deed.



Geraldine Rinard  
Notary Public in and for the State of Iowa