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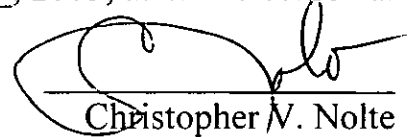
MICHELLE UTSLER, COUNTY RECORDER
MADISON IOWA

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Certification

The undersigned, as Executive Director of the Madison County Chamber of Commerce, Winterset, Iowa, does hereby certify that the attached document is a true and authentic copy of the Articles of Amendment of the Winterset Chamber of Commerce, Inc. signed on December 29, 2004.

Dated this 9th day of September, 2005, at Winterset, Iowa.



Christopher V. Nolte
Executive Director

Madison County Chamber of Commerce

Preparer Information: Christopher V. Nolte, Executive Director
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Grantors:
Winterset Chamber of Commerce

Grantees:
Madison County Chamber of Commerce

64844

ARTICLES OF AMENDMENT OF THE WINTERSSET CHAMBER OF COMMERCE, INC.

The Winterset Chamber of Commerce, Inc. does hereby adopt the following Articles of Amendment to the Articles of Incorporation of the Winterset Chamber of Commerce as provided by Iowa Code Chapter 504A.

I. THE NAME OF THE CORPORATION AND THE EFFECTIVE DATE OF ITS INCORPORATION.

The name of the Corporation is the Winterset Chamber of Commerce, Inc. which was reincorporated pursuant to its restated Articles of Incorporation on December 9, 1977.

II. AMENDMENT OF THE ARTICLES OF INCORPORATION.

Article I of the Restated Articles of Incorporation be and are hereby amended to provide as follows:

The name of the corporation is the Madison County Chamber of Commerce, Inc. and the corporation is organized under the Iowa Nonprofit Corporation Act known as Iowa Code Chapter 504A.

III. APPROVAL OF MEMBERSHIP.

This Amendment was approved by the membership of the corporation at its regular meeting held on January 24th, 1994 at Winterset, Iowa at which meeting a quorum was present and the Amendment received at least two-thirds (2/3rds) of the votes which members present at the meeting or represented by a proxy were entitled to cast.

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The foregoing Articles of Amendment to the Articles of Incorporation of this Corporation is hereby made as provided by law on this 29th day of December, 1994.

MADISON COUNTY CHAMBER OF COMMERCE, INC.

By *John E. Casper*
John E. Casper, President
Micki Utsler
Micki Utsler, Treasurer

STATE OF IOWA)
) SS
MADISON COUNTY)

On this 29th day of December, A.D. 1994, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared John E. Casper and Micki Utsler, to me personally known, who, being by me duly sworn, did say that they are the President and Treasurer of the Madison County Chamber of Commerce, Inc. respectively; that the foregoing Articles of Amendment to the Articles of Incorporation of the Madison County Chamber of Commerce, Inc. have been read by them; and that the statements contained therein are true and correct as they verily believe.

Beth Flander
Beth Flander Notary Public in and for said County