

FILED NO. 2514

BOOK 43 PAGE 405

96 MAR 18 PM 3: 18

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

REC \$ 5.00

DATE \$ 1.00

COMPUTER

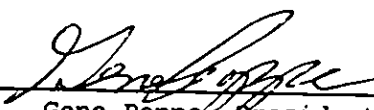
RECORDED

COMPARED

AFFIDAVIT OF IDENTITY


State of Iowa)
County of Ringgold)

I, Gene Poppe, having been first duly sworn on oath, do depose and state that I am the President and Chief Executive Officer of Hawkeye Bank of Mount Ayr, a state bank having its principal place of business at 101 South Fillmore, Mount Ayr, Iowa 50854. I further state the bank's name is to be Mercantile Bank of Mount Ayr by approval of its Board of Directors and its shareholders and by Articles of Amendment to its Articles of Incorporation; and that the effective date of this name change is March 22, 1996.


Gene Poppe, President/CEO

On this 15th day of March, 1996, before me, a Notary Public in and for the State of Iowa, personally appeared Gene Poppe, to me known to be the person named in and who executed the foregoing affidavit and acknowledged that he executed the same as his voluntary act and deed.

 DEBRA A. CANNON
MY COMMISSION EXPIRES
5-4-98


Debra A. Cannon, Notary
Public in and for the
State of Iowa, Ringgold County