

State of Iowa }
County of Polk } ss
Timothy J. Brien, Recorder of said County, hereby
certify the foregoing writing is a photographic copy
from the original record in this office and from the
whole thereof, which is recorded in Book 5340
Page 103, dated at Des Moines, Iowa in said
County on this 28 day of SEPT 1983
TIMOTHY J. BRIEN
Recorder of Polk County, Iowa
By A. Beckum Deputy



FILED NO. _____
BOOK 41 PAGE 625

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MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

REC \$ 4.00
AUD \$ _____

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INST. NO. 42716
POLK COUNTY, IOWA
FILED FOR RECORD 300
9/16 APR -4 1984 A.M.
AT
KATIE SHINSTINE HOLSCHUH, Recorder
By D. Spina Deputy

CERTIFICATION

STATE OF IOWA, COUNTY OF LUCAS) ss:

I, Rozalia J. McCabe, DO HEREBY CERTIFY:

I am the secretary of FIRSTCENTRAL Bank, a federal savings bank.

At a special meeting of the members of Central Federal Savings and Loan Association, a federal savings and loan association, duly called and held on the 16th day of March, 1983, at which a quorum of the members were present,

It was, upon motion duly made and seconded, unanimously resolved:

That the charter of FIRSTCENTRAL Bank, a federal savings bank, issued by the Federal Home Loan Bank Board at Washington, D. C., on January 17, 1983, be accepted.

I do further certify that Paragraph 3 of the Charter, as accepted, provides as follows:

3. Powers. The Bank is a mutual thrift institution and is chartered under Section 5 of the Home Owner's Loan Act of 1933, as amended, and has and may exercise all the express, implied and incidental powers conferred thereby and by all acts amendatory thereof and supplemental thereto, subject to the Constitution and laws of the United States as they are now in effect, or as they may hereafter be amended, and subject to all lawful and applicable rules, regulations, and orders of the Federal Home Loan Bank Board ("Board").

I do further certify that the Federal Home Loan Bank Board on May 17, 1983, approved of the conversion of Central Federal Savings and Loan Association, a federal savings and loan association, to a federal savings bank known as FIRSTCENTRAL Bank and confirmed the effective date of the conversion to be March 16, 1983, and

I do further certify that the above resolution has not been altered, amended, repealed, or rescinded, and that FIRSTCENTRAL Bank, a federal savings bank, has all the powers as above set forth and is a federally chartered and duly authorized and active federal savings bank.

Dated at Chariton, Iowa, this 28 day of March, 1984.

Rozalia J. McCabe
Rozalia J. McCabe, Secretary



Subscribed and sworn to before me this 28 day of March, 1984, by the above named secretary of FIRSTCENTRAL Bank, a federal savings bank, of Chariton, Iowa.

D. G. ELMORE
MY COMMISSION EXPIRES
4-9-86

D. G. Elmore
NOTARY PUBLIC IN AND FOR THE STATE
OF IOWA