MISC. RECORD 39

Madison Lodge No. 136 Independent Order of Odd Fellows

COMPUTER

STATE OF IOWA MADISON COUNTY,

Restated Articles of Incorporation

Record this 24 day of August 19 89

Recording Fee 10.00 Mary E. Welly, Recorder, By

Madison Lodge No. 136 Independent Order of Odd Fellows

Article I

The undersigned, citizens of the United States and of the State of Iowa, hereby associate and organize ourselves, under this certificate, for benevolent, charitable and humanizing purposes, to promote and advance the cause of Odd Fellowship, uphold and advance the principles of faith, hope and charity, and to promote the well being of humanity, and especially to promote the moral soctal and financial well being of all members of Madison Lodge No. 136 Independent Order of Odd Fellows, under the jurisdiction of the Grand Lodge of the State of Iowa.

Article II

This organization shall have the title of, and be known by the name of "Madison Lodge No. 136 Independent Order of Odd Fellows", and its principal place of business shall be in Winterset, Madison County, Iowa.

Article III

The financial affairs and property rights and interests of said organization shall be managed and conducted by a board of three trustees to-wit: Harold Wagner, Marcy Baker and Joseph Galleguillos the same being signers of this certificate, and they shall hold their offices until their successors are elected and qualified as provided by the law, and the constitution and by-laws of Madison Lodge No. 136 Independent Order of Odd Fellows, under the jurisdiction of the Grand Lodge of the State of Iowa, as the same now provides or may from time to time here-after provide, subject to the authority and the constitution of the Grand Lodge of the State of Iowa of the Independent Order of Odd Fellows.

Article IV

Madison Lodge No. 136 Independent Order of Odd Fellows shall be subject to the authority and the provisions of the constitution of the Grand Lodge of the State of Iowa of the Independent Order of Odd Fellows as from time to time duly declared under the usage and appropriate methods of said order.

Article V

Madison Lodge No. 136 Independent Order of Odd Fellows Restated Articles of Incorporation shall have perpetual duration.

Article VI

The Trustees of said Madison Lodge shall hereafter be elected by the members of said Lodge entitled to vote for officers therein, under the constitution and by-laws of said Lodge, and at such time and in such manner as may be from time to time provided under the constitution and by-laws of said Lodge, and subject to the proper authority and usage of the order and of the Grand Lodge of the State of Iowa aforesaid.

STATE OF IOWA COUNTY OF MADISON

On this 29th day of ______1989 before me the undin and for said County and State personally appeared __1989 before me the undersigned, a Notary Public

Harold Wagner

Marcy Baker

Joseph Galleguillos

to me known to be identical persons bangain and who executed the foregoing instrument and acknowledged that they begitted the same as their voluntary act and deed.

Joseph Gallegarillos

Notary Public in and for said County and State

(see reverse side)

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These restated articles of incorporation correctly set forth the provisions of the articles of incorporation as heretofore and hereby amended; have been duly additionally required by law; and supersede the original articles of incorporation and all amendements thereto.

FILED NO.344
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89 AUG 24 AM 8: 57
MARY E. WELTY
RECORDER
MADISON COUNTY, 10WA

Fee \$10.00

FILED in the Office of the Secretary of State of Iowa

By: Mary Batter R.S.

(Guty 3, 1989) 109 E Sans, Wintersey

Cert. No. C126628 ELAINE BAXTER, Secretary of State

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