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Madison

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ARTICLES OF AMENDMENT
OF

MADISON COUNTY ELDERLY SERVICES, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 504A.34 of the Iowa Nonprofit Corporation Act, the undersigned corporation adopts the following amendment to the corporations Articles of Incorporation.

1. The name of the corporation is Madison County Elderly Services, Inc.
2. Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
3. The date of adoption of the amendment was October 8, 1990.
4. The amendment was approved by two-thirds of the Board of Directors. No shareholder action was required pursuant to the Bylaws.

Fee \$5.00
FILED NO. **1057**
BOOK 39 PAGE 755
90 NOV 14 AM 8: 52
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

MADISON COUNTY ELDERLY SERVICES, INC.

Gary Kiernan
Gary Kiernan, President
Mayme Wolfe
Mayme Wolfe, Secretary

Subscribed and sworn to before me by GARY KIERNAN and MAYME WOLFE, President and Secretary respectively of Madison County Elderly Services, Inc. on the 9th day of October, 1990.



FILED in the Office of the Secretary of State of Iowa
By A. Zane Blessum, Atty. 113 N. Iowa
(October 22, 1990) Wynne Pa. P. Box
309 Winterset, IA
No. C163264 ELAINE BAXTER, Secretary of State
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