

1987 AUG 31 AM 10: 36

CAROL L. NIELSEN
RECORDER
ADAMS COUNTY IOWA

\$10.00 e.x.

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

I, Carla H. Timm, being first duly sworn upon oath, deposes and says that I am the duly elected, qualified, and acting Corporate Secretary of the Production Credit Association of the Midlands, and that said association maintains a record of the organization papers and charters and amendments thereto for all Production Credit Associations previously organized and existing in the Eighth Farm Credit District as required by Federal Statute.

That the Production Credit Association of the Midlands is the successor in interest by merger to the South Central Iowa Production Credit Association, formerly the Creston Production Credit Association.

That the records of the Production Credit Association of the Midlands indicate that pursuant to motion made, seconded and carried at a regularly scheduled and duly held meeting of the Board of Directors of Creston Production Credit Association, on December 15, 1982, that effective, September 1, 1983, the name of the Creston Production Credit Association, was changed to the South Central Iowa Production Credit Association.

That subsequent thereto, the Farm Credit Administration issued an Order amending Articles of Incorporation to reflect said name change, that attached hereto and incorporated herein by reference and marked as exhibit A, is a true and correct copy of said order as the same appears in the books and records of the Production Credit Association of the Midlands, successor and interest by merger to the South Central Iowa Production Credit Association, formerly Creston Production Credit Association.

That an Affidavit and Order Amending Articles of Incorporation and Certificate of District served detailing the facts and circumstances of the merger of the South Central Iowa Production Credit Association into the Production Credit Association of the Midlands, has previously been executed and recorded in the appropriate offices in each county in the states of Iowa, Nebraska, South Dakota and Wyoming.

Further affiant saith not.

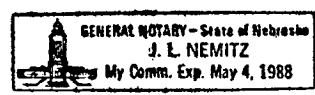
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Production Credit Association of the Midlands, this 25th day of August, 1987.



Carla H. Timm
Carla H. Timm, Corporate Secretary

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me on August 25, 1987, by Carla H. Timm, Corporate Secretary of the Production Credit Association of the Midlands, a corporation organized and existing under the laws of the United States on behalf of said corporation.



J. L. Nemitz
Notary Public in and for said County and State

(SEAL)
My commission expires 5-4-88.

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(The above form of acknowledgment is pursuant to Section 64-206 R.R.S. 1943 of Nebraska.)

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee \$10.00



Order Amending Articles of Incorporation

The first article of the Articles of Incorporation of the Creston Production Credit Association, Creston, Iowa, which now reads:

FIRST: The name of this corporation shall be Creston Production Credit Association.

is amended to read:

FIRST: The name of this corporation shall be South Central Iowa Production Credit Association.

The foregoing amendment shall become effective on September 1, 1983.

IN WITNESS WHEREOF, by direction of the Governor of the Farm Credit Administration, this Order has been signed and the seal of the Farm Credit Administration has been hereunto affixed on this 28th day of February 1983 in Washington, D.C.

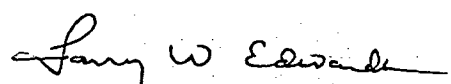

Deputy Governor
Office of Supervision

EXHIBIT
'A'