

RECEIVED
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MADISON

NOTICE OF ELECTION
OF ADOPTION OF IOWA CODE CHAPTER 504A
BY THE FIRST CHRISTIAN CHURCH

TO: IOWA SECRETARY OF STATE,
and
MADISON COUNTY RECORDER

YOU ARE HEREBY NOTIFIED pursuant to Iowa Code Section 504A.100 that the First Christian Church (Disciples of Christ) of Winterset has elected to adopt the provisions of Iowa Code Chapter 504A and thereby be subject to its provisions.

YOU ARE FURTHER NOTIFIED as follows:

1. The name of the Corporation is the First Christian Church.
2. A true copy of the Resolution of the Board of Directors proposing the adoption of Iowa Code Chapter 504A as adopted on the 8th day of April, 1987, is attached hereto as Exhibit "A" and made a part hereof as though fully set forth at length.
3. A true copy of the Resolution of the membership of the First Christian Church (Disciples of Christ) of Winterset, Iowa adopting Iowa Code Chapter 504A is attached hereto as Exhibit "B" and made a part hereof as though fully set forth at length as adopted on the 8th day of April, 1987.

IN WITNESS WHEREOF, we, the president and secretary of this corporation respectively, do subscribe our names to this instrument on the 22nd day of April, 1987.

Keith R. Sawyers
Keith R. Sawyers, President

Jo Giles
Jo Giles, Secretary

FILED NO. 465
BOOK 38 PAGE 25
1987 SEP 14 AM 9:03
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee \$15.00

STATE OF IOWA)
) SS
MADISON COUNTY)

On this 22nd day of April, 1987, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Keith R. Sawyers and Jo Giles, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of said corporation executing the within and foregoing instrument to which this is attached, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Keith R. Sawyers and Jo Giles as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.



John E. Casper
NOTARY PUBLIC IN AND FOR SAID COUNTY

EXHIBIT "B"

RESOLUTION OF MEMBERSHIP
OF
FIRST CHRISTIAN CHURCH
IOWA ADOPTING
IOWA CODE CHAPTER 504A
KNOWN AS THE IOWA NONPROFIT CORPORATION ACT

WHEREAS, the First Christian Church (Disciples of Christ) of Winterset, Iowa desires to voluntarily elect to adopt Iowa Code Chapter 504A known as the Iowa Nonprofit Corporation Act.

NOW, THEREFORE, BE IT RESOLVED by the First Christian Church (Disciples of Christ) of Winterset, Iowa that the corporation hereby voluntarily elects to adopt the provisions of Iowa Code Chapter 504A known as the Iowa Nonprofit Corporation Act and thereby become subject to its provisions in all respects.

BE IT FURTHER RESOLVED by the First Christian Church (Disciples of Christ) of Winterset, Iowa that the corporation hereby designates the following person as its initial registered agent:

<u>Name</u>	<u>Address</u>
Keith R. Sawyers	R. R. 4, Box 29 Winterset, Iowa 50273

BE IT FURTHER RESOLVED that the corporate officers be and are hereby directed to do all things necessary to effect this election.

I, Jo Giles, Secretary of the First Christian Church (Disciples of Christ) of Winterset, Iowa do hereby certify that the foregoing Resolution was duly adopted on April 22, 1987 by the corporate membership upon receiving at least two-thirds of the votes cast by the members present or represented by proxy.


Jo Giles, Secretary

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA	
This instrument recorded in Book	Page <u>July 31 1987</u>
Expires <u>7-1-2010</u>	Cert No <u>CD 76258</u> Receipt No
Filed by <u>First Christian Church, P.O. Box 166, Winterset, Ia. 50273</u>	
Filing Fee <u>5.00</u>	Recording Fee <u>Elaine Bayter</u> Secretary of State

EXHIBIT "A"

RESOLUTION OF BOARD OF DIRECTORS
PROPOSING THE
ADOPTION OF IOWA CODE CHAPTER 504A
KNOWN AS THE IOWA NONPROFIT CORPORATION ACT

WHEREAS, the First Christian Church
is a duly organized and existing corporation not
for pecuniary profit under Iowa Code Chapter 504;

WHEREAS, the Board of the Corporation desires to voluntarily
elect to adopt the provisions of Iowa Code Chapter 504A known as
the Iowa Nonprofit Corporation Act and thereby become subject to
its provisions;

WHEREAS, the Board therefore proposes to have the corporate
membership at its next meeting vote upon the Resolution
hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of
the corporation that the following Resolution be proposed to the
corporate membership:

RESOLUTION OF MEMBERSHIP
OF THE
FIRST CHRISTIAN CHURCH
ADOPTING
IOWA CODE CHAPTER 504A
KNOWN AS THE IOWA NONPROFIT CORPORATION ACT

WHEREAS, the First Christian Church
desires to voluntarily elect to
adopt Iowa Code Chapter 504A known as the Iowa Nonprofit
Corporation Act.

NOW, THEREFORE, BE IT RESOLVED by the First Christian
Church (Disciples of Christ) of Winterset, Iowa that the
corporation hereby voluntarily elects to adopt the provisions of
Iowa Code Chapter 504A known as the Iowa Nonprofit
Corporation Act and thereby become subject to its provisions
in all respects.


BE IT FURTHER RESOLVED by the First Christian Church
(Disciples of Christ) of Winterset, Iowa that the
corporation hereby designates the following person as its
initial registered agent:

<u>Name</u>	<u>Address</u>
Keith R. Sawyers	R. R. 4, Box 29 Winterset, Iowa 50273

BE IT FURTHER RESOLVED that the corporate officers be
and are hereby directed to do all things necessary to effect
this election.

BE IT FURTHER RESOLVED by the Board of Directors that the
above and foregoing Resolution shall be submitted to a vote of
the membership at its next meeting.

I, Jo Giles, Secretary of the First Christian Church
(Disciples of Christ) of Winterset, Iowa do hereby certify this
Resolution was duly adopted by the Board of Directors at its
meeting on the 8th day of April, 1987, at Winterset, Iowa.


Jo Giles, Secretary