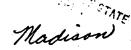
NOTICE OF ELECTION OF ADOPTION OF IOWA CODE CHAPTER 504A BY THE FIRST CHRISTIAN CHURCH



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:

- 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.
- 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.

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FILED NO.

MARY E. WELTY RECORDER MADISON COUNTY. 10WA Fee \$15.00

STATE OF IOWA 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

編成の様位

EXHIBIT "B"

RESOLUTION OF MEMBERSHIP

OF

FIRST CHRISTIAN CHURCH

STATES STEEL 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 Corpo ion 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:

Name

Address

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.

OFFICE OF THE SECRETARY OF STATE	
DES MOINES, IOWA	· '
This instrument recorded in Brook Page Suly 31 1987	
Expires 2- 1-2010 Ceri No CD 76258 Receipt No	+ + 1 5027:
Filed by First Christian Church, P.O. Box 166, Win	terset, Sa. 5027
Filmy Fee 5.00 Recording Fee Elaine Barter Secretary of State	
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484.

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

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ADOPTING

IOWA CODE CHAPTER 504A

KNOWN AS THE IOWA NONPROFIT CORPORATION ACT

WHEREAS, the First Christian Church in a large of 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>

Address

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 colution shall be submitted to a vote of the membership at its new 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 Ciles, Secretary