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BOOK 38 PAGE 530

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AMENDMENT

to the

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

JOINT POWERS AGREEMENT AND DECLARATION OF TRUST Fee \$10.00

of

IOWA PUBLIC AGENCY INVESTMENT TRUST

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA

Pursuant to the provisions of Iowa Code chapter 28E and Iowa Code sections 331.555 and 284.21 (1987), as amended, the undersigned Iowa common law trust adopts the following Amendment to the Joint Powers Agreement and Declaration of Trust:

ARTICLE I

The name of the Chapter 28E agency is Iowa Public Agency Investment Trust. The effective date of its establishment was October 1, 1987.

ARTICLE II

The following resolution for amendment to the agency's Joint Powers Agreement and Declaration of Trust was adopted by the Trustees and approved by the governing bodies of the participating public agencies in the manner prescribed by the Joint Exercise of Governmental Powers, Iowa Code chapter 28E, as amended:

BE IT RESOLVED that the Joint Powers Agreement and Declaration of Trust be amended by the deletion of section 1.5, unnumbered paragraph 14, from said Joint Powers Agreement and Declaration of Trust and the substitution of the following unnumbered paragraph therefor:

"Eligible Public Agency" shall mean a City, City Utility, or County which is a member in good standing in the applicable Association; any public agency acting jointly with another

public agency (including any separate legal or administrative entity created pursuant to joint agreement as provided by Iowa Code chapter 28E) when such public agencies would be eligible for membership in an Association and participation is approved by the Trustees; judicial district departments of correctional services; or such other public agency or political subdivision as may be approved by the Trustees. The Trustees by resolution may waive membership in an Association as a condition of participation in the Trust.

ARTICLE III

This Amendment became effective on the 1st day of August, 1988.

Dated this 11th day of October, 1988.

IOWA PUBLIC AGENCY INVESTMENT TRUST

By Robert Haug
Secretary

STATE OF IOWA)
)SS
COUNTY OF POLK)

On this 11th day of October, 1988, before me, a Notary Public in and for said county, personally appeared Robert Haug, and, to me personally known, who being by me duly sworn did say that he is Secretary of said agency, and that said Amendment was approved by the Trustees and considered and approved by a majority of the public agencies of the trust by a voluntary act and deed of each public agency.



Theresa A. Graziano-Davis
Notary Public in and for the State
of Iowa