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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

FIRST PRESBYTERIAN CHURCH OF EARLHAM, IOWA

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of section 19 of the Iowa Corporations Not For Pecuniary Profit Act, Chapter 504, Code of Iowa; and pursuant to Article X. of the Articles of Incorporation of First Presbyterian Church Of Earlham, Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The present and original name of the corporation is FIRST PRESBYTERIAN CHURCH OF EARLHAM, IOWA. The effective date of its incorporation was the third day of August, 1945.

II. The following amendments to the Articles of Incorporation were adopted by the members of the corporation on January 11, 1984, in the manner provided by Chapter 504.19, Code of Iowa, and Article X. of the Articles of Incorporation:

Articles 9., 10., and 11. are repealed.

Articles 1., 2., 3., 4., 5., 6., 7., and 8. as originally adopted and amended in 1948 and 1964 are hereby amended to read as set forth below:

ARTICLE 1.

The name of the corporation shall be FIRST PRESBYTERIAN CHURCH OF EARLHAM, IOWA.

ARTICLE 2.

This corporation is organized for the purpose of supporting worship of Almighty God and instruction in the Christian religion, according to the Constitution of the Presbyterian Church, (U.S.A.)

ARTICLE 3.

The members of this corporation shall be the members of said church duly admitted thereto from time to time, as shown by the records thereof.

ARTICLE 4.

The conduct of the business and secular affairs of the church shall be according to the Form of Government of the Constitution of the Presbyterian Church (U.S.A.) and to the laws of the State of Iowa.

ARTICLE 5.

All property held by or for this church is held in trust for the use and benefit of the Presbyterian Church (U.S.A.) and is subject to the governance of the Presbytery of which this church is a member body.

FILED NO. 1412
BOOK 35 PAGE 21

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $6.00

Page Two

ARTICLE 6.

The private property of the members of this corporation shall not be liable for the corporate debts.

ARTICLE 7.

These articles may be amended by a vote of a majority of the members present at any regular or special meeting duly called, provided notice of such proposed amendment (s) has been given 10 (ten) days in advance, either by letter or by announcement on two successive Sundays preceding the meeting called for the purpose.

ARTICLE 8.

The corporation may make and amend By-laws for the conduct of its affairs.

III. No stock has been issued by the corporation; therefore, there are no shares or classes of shares outstanding and entitled to vote on these Articles of Amendments, nor are there any shares affected by said amendments.

IV. These Articles of Amendment do not effect a change in stated capital.

FIRST PRESBYTERIAN CHURCH
OF EARLHAM, IOWA

By Amor E. Routh
Chairman, Board of Trustees

By Martha J. Lorimor
Secretary, Board of Trustees

STATE OF IOWA :
: SS
COUNTY OF MADISON :

On this 23rd day of January, 1984, personally appeared Amor E. Routh and Martha J. Lorimor, who being duly sworn did say that they are the Chairman and Secretary of the Board of Trustees of the First Presbyterian Church of Earlham, Iowa, that these Articles of Amendment were signed on behalf of said corporation by authority of its Members; and that the said Amor E. Routh and Martha J. lorimor as such officers acknowledged the execution of this instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Samuel H. Braland
Notary Public in and for the
State of Iowa.

SAMUEL H. BRALAND ★ Iowa ★ NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book O-42, Page 472, Jan. 25 1984
Expires Aug. 3, 1995, Cert. No. 46304, Receipt No. —
Filed By Samuel H. Braland Atty PO Box 370 Earlham, IA 50072
Filing Fee $5.00 Recording Fee —
Mary Jane Odell Secretary of State