Madison

MISC. RECORD 35

A259532 60445 774

Filing Fee: $5.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

File in duplicate original if change involves two (2) counties and this is an Iowa corporation.

MAILED NOV 4 1985

Oct 30 2 33 PM '85 RECEIVED SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT OR BOTH
OF

MADISON COUNTY GENEALOGICAL SOCIETY
Name of Corporation

Pursuant to the provisions of the Iowa Business Corporation Act and the Iowa Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of IOWA, submits the following statement for the purpose of changing its registered office or its registered agent or both, in the State of Iowa:

I. The name of the corporation is:

MADISON COUNTY GENEALOGICAL SOCIETY

II. The address of the present registered office as it currently appears on the records of the Secretary of State

603 E. Jefferson St., Winterset, Iowa 50273

III. The address of the new registered office the corporation has changed to 501 E. Green, Madison Co. Winterset, Iowa, 50273
(Street) (City) (County) (State) (Zip)

IV. The name of the present registered agent as it currently appears on the records of the Secretary of State

ROBERTA LEATHERMAN

V. The name of the new registered agent is

Edna Dolson

VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

VII. Such change was authorized by resolution duly adopted by its board of directors.

Compared

Dated October 17 1985

Madison Co. Genealogical Society
Name of corporation

By: Helen E. Sellers, Pres.
President or Vice-President

FILED NO. 1142
BOOK 35 PAGE 774
1985 DEC -4 AM 11:22

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee Paid $5.00

State of Iowa)
) SS
County of Madison)

I, Helen E. Sellers being first duly sworn on oath, depose and state that I am the ___ President of Mad. Co. Genealogical Soc. and that I executed the foregoing instrument as ___ President of the corporation, and that the statements contained therein are true.

00291

Helen E. Sellers
Sign

Subscribed and sworn to before me this 28 day of October 1985.

NOTARIAL SEAL IOWA
JOYCE E. BINNS
MY COMMISSION EXPIRES
8-10-86

Joyce E Binns
Notary Public

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.

CPE-14954

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book — Page — Oct. 30 1985
Expires Perpetual Cert. No. Receipt No. F021043
Filed By Edna Dolson 501 E. Green Winterset, Iowa 50273
Filing Fee 5.00
Secretary of State