AMENDMENT TO CERTIFICATE OF CONVERSION OF UNITED FEDERAL SAVINGS AND LOAN ASSOCIATION OF DES MOINES, DES MOINES, IOWA, TO UNITED FEDERAL SAVINGS BANK OF IOWA

STATE OF IOWA)
) ss.
POLK COUNTY)

I, Greg Strasser, being first duly sworn on oath, depose and state that I am the duly elected, qualified and acting Secretary of United Federal Savings Bank of Iowa.

I further state that on May 5, 1983, a CERTIFICATE OF CONVERSION OF UNITED FEDERAL SAVINGS AND LOAN ASSOCIATION OF DES MOINES, DES MOINES, IOWA, TO UNITED FEDERAL SAVINGS BANK OF IOWA was subscribed and sworn to by me as Secretary of United Federal Savings Bank of Iowa. Said Certificate was duly recorded May 6, 1983 in Book 34, Page 534, #1799 in the Madison County Recorder's office Madison County, Iowa.

I further state that the above mentioned Certificate is hereby amended as follows:

1. By striking the words "a copy of which is attached" from page #1, paragraph #4, line #3 of said Certificate.

2. By adding to page #1 of the Certificate, after the first paragraph, the additional part of the resolution passed by the membership of the Association on May 4, 1983, as follows:

"FURTHER RESOLVED that effective at the opening of business on May 4, 1983, all members of United Federal Savings and Loan Association of Des Moines shall by this conversion become members of United Federal Savings Bank of Iowa.

"FURTHER RESOLVED that the plan of conversion presented to this meeting . . . be adopted by the membership and that the officers and directors of United Federal Savings Bank of Iowa be authorized and directed to implement said plan of conversion."

3. By striking from page #2 of said Certificate in the last three paragraphs, all references to the word "Association" and substituting therefor the word "Bank".

As Secretary of United Federal Savings Bank of Iowa, I hereby certify that the above Amendment is hereby filed to correct certain typographical errors and omissions contained in the Certificate of Conversion of United Federal Savings and Loan Association of Des Moines, Des Moines, Iowa, to United Federal Savings Bank of Iowa, duly recorded May 6 in Book 34, Page 534, #1799, in the Madison County Recorder's office, Madison County, Iowa.

UNITED FEDERAL SAVINGS BANK OF IOWA

Greg Strasser, Secretary

SUBSCRIBED and sworn to before me, the undersigned, a Notary Public in and for the State of Iowa, by the above-named Greg Strasser, Secretary of United Federal Savings Bank of Iowa, this 19 day of May, 1983.

Beverly Gournas

Beverly Gournas, Notary Public in and for the State of Iowa

My commission expires:
September 30, 1983

IND ✓
REC ✓
PAGE ✓

FILED NO. 1912
BOOK 34 PAGE 551
1983 MAY 23 AM 11:19
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $3.00