Madison

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MADISON COUNTY GENEALOGICAL SOCIETY
SEC. 504-A-36

RECEIVED
MAY 20 1983
SECRETARY OF STATE

To the Secretary of State
of the State of Iowa

Pursuant to the provisions of Section 36 of the Iowa Non-profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation. The date of Incorporation is September 18, 1979.

II. The following amendment to the articles of incorporation was adopted by the corporation:

Article IV-2 Officers will be---President, Vice-President, Corresponding Secretary, Recording Secretary, Treasurer, and Genealogical Records Secretary, who shall be appointed by the Executive Council.

Article V. The address of the registered office of the Corporation is 603 East Jefferson, Winterset, Madison County, Iowa 50273, and the name of the registered agent at such address is Roberta Leatherman.

III. The amendment was adopted at a meeting of the board of directors on April 27, 1983, by receiving the vote of a majority of the directors in office, there being no members entitled to vote thereon.

Article VI. The names and addresses of the board are:

Edna Dolson	501 E. Green,	Winterset, Iowa	50273
Kathryn Farlow	220 N. 9th St.	Winterset, Iowa	50273
Leroy Fritz	824 S. 4th Ave.	Winterset, Iowa	50273

Compared

FILED NO. 2058
BOOK 34 PAGE 573

1983 JUN 10 AM 9:13

IND. ✓
REC. ✓
PAGE ✓

MARY L. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00

Edna Dolson
Edna Dolson

Kathryn A. Farlow
Kathryn A. Farlow

Le Roy Fritz
Leroy Fritz

Roberta Leatherman
President, Roberta Leatherman

Mrs Lucille G. Graves
Secretary, Lucille G. Graves

STATE OF Iowa)
COUNTY OF Madison) SS

On this 19 day of May, 1983. before me the undersigned a notary public in and for said County in said State, personally appeared Edna Dolson, Kathryn A. Farlow, Leroy Fritz and Roberta Leatherman, also, Lucille G. Graves to me personally known, who being by me duly sworn and say that they are the officers of said corporation and that said articles of Amendment were signed by the Board of Directors. and acknowledge the execution of said instrument to be the voluntary act and deed of said officers of corporation voluntarily executed. OK MW

Margaret Wheeler
Clerk of District Court
Madison County, Iowa

SEAL OF THE DISTRICT COURT MADISON COUNTY IOWA

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OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book J-41 Page 225 May 20 1983
Expires Perpetual Receipt No. 44698
Filed By LeRoy Fritz 824 S. 4th Avenue Winterset Iowa 50273
Filing Fee 10.00 Recording Fee Elg. 5.00 Mary Jane Odell Secretary of State

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