Mary Catherine Hancock

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Affiants, being first duly sworn, on oath desposes and states that they are President and Cashier of the Brenton Bank and Trust Company, Adel, Iowa.

They further state that on January 13, 1981, a Resolution of the shareholders of the Dallas County State Bank, Adel, Iowa, authorized a renewed, amended and substitute Articles of Incorporation of the Dallas County State Bank, Adel, Iowa. They further state that Article I, the name of the State bank shall be Brenton Bank and Trust Company.

Dated this 22nd day of June 1983.

BRENTON BANK AND TRUST COMPANY CORPORATE SEAL

Brenton Bank and Trust Company

By: Wayne H. Geadelmann
Wayne H. Geadelmann, President

By: Irene Daugherty
Irene Daugherty, Cashier

STATE OF IOWA, Dallas County, ss:

On this 22nd day of June, A.D., 1983 before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Wayne H. Geadelmann and Irene Daugherty to me personally known, who, being by me duly sworn, did say that they are the President and Cashier, respectively, of said corporation executing the instrument was signed (and sealed) on behalf of (the seal affixed thereto is the seal of said) corporation by authority of its Board of Directors; and that the said Wayne H. Geadelmann and Irene Daugherty as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it and by them voluntarily executed.

NOTARIAL SEAL IOWA
JANICE MORRISON
MY COMMISSION EXPIRES
September 8, 1985

Janice Morrison
Notary Public

Compared

FILED NO. 2215
BOOK 34 PAGE 582
1983 JUN 23 AM 11:50
MARY E. WELTY,
RECORDER
MADISON COUNTY, IOWA
Fee $3.00