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CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS

CERTIFICATION OF AMENDMENT TO ARTICLES OF AGREEMENT

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SECRETARY OF STATE
IOWA

STATE OF IOWA)
) SS
COUNTY OF POLK)

I, Gary R. Evans, first being duly sworn, do upon my oath state and certify that I am the duly appointed and acting secretary of the CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS, that the attached amendment to Article VI of its Articles of Agreement was duly adopted by the Association on May 28, 1980; and that this amendment is being herewith filed with the Secretary of State and recorded with the County Recorder pursuant to the provisions of Chapter 28E, Code of Iowa, 1979.

Gary R. Evans

Subscribed and sworn to before me this 30th day of September, 1980.

JACK R. HALL
MY COMMISSION EXPIRES
September 30, 1980

NOTARY PUBLIC IN AND FOR STATE OF IOWA

FILED NO. 556
BOOK 33 PAGE 236
1980 OCT 14 AM 9:29
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6 00

CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS

A RESOLUTION AUTHORIZING THE ASSOCIATION TO ISSUE AN OBLIGATION FOR THE PURCHASE OF FURNISHINGS AND EQUIPMENT FOR ITS OFFICES BY AMENDING ARTICLE VI OF THE ARTICLES OF AGREEMENT.

WHEREAS, on the 26th day of March, 1980, the Association authorized issuance of an obligation of $200,000.00 to the Iowa Des Moines National Bank for the purpose of purchasing office furnishings and equipment; and,

WHEREAS, in order to save interest costs to the Association resulting from qualifying the interest paid to the Bank as being exempt from Federal income tax, the Bank is requiring that the Articles of Agreement be amended as hereinafter stated. NOW THEREFORE

BE IT RESOLVED BY THE CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS.

1. That Article VI - FISCAL AFFAIRS of the Articles of Agreement of the Central Iowa Regional Association of Local Governments be and is hereby amended by adding the following section:

> "4. OBLIGATION. The Association may issue its obligation dated March 26, 1980 up to $200,000.00 for the purpose of purchasing furnishings and equipment for its offices and operations. The repayment of a prorated share of the principal, interest and related costs of such an obligation shall become an obligation of each member government in the event that other sources of funds for repayment are not available or that the value of the property secured for such obligation is not sufficient for repayment. The prorated share of the repayment obligation for each member government shall be calculated in the same manner used to determine each government's share of the Association's total annual membership assessment in the year in which the obligation is incurred."

2. That this amendment is hereby submitted to the governing bodies of the member governments for their action.

PASSED AND APPROVED this 28 day of May, 1980.

Louis H. McKinney
Chairman

ATTEST:

Gary R Evans
Secretary