FILED NO. 775 Compared
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1978 OCT 10 PM 2:07

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3.00

AMENDMENT TO ARTICLES OF INCORPORATION OF WATTS OIL COMPANY

Pursuant to the provisions of Iowa Code Section 496A.58, Watts Oil Company, a corporation duly existing under the Iowa Business Corporation Act, does hereby atate that:

FIRST: The name of the corporation is Watts Oil Company and its effective date of incorporation was September 1, 1958.

SECOND: Article VI is hereby amended to read as follows:

ARTICLE VI

The duration of the corporation shall be perpetual.

THIRD: Said amendment was duly adopted in the manner provided by the Iowa Business Corporation Act on August 28, 1978, by the shareholders of the corporation and on August 28, 1978, by the directors of the corporation.

FOURTH: The number of shares outstanding and the number of shares entitled to vote thereon is 48½ shares. Said shares are not entitled to vote thereon as a class.

FIFTH: The number of shares that voted for said amendment was 48½ shares and the number of shares that voted against said amendment was none.

Dated this 28th day of August, 1978.

WATTS OIL COMPANY

By Helen Watts Crum
Helen Watts, President

By Larry D. Watts
Larry D. Watts, Secretary

STATE OF IOWA :ss
MADISON COUNTY :

On this 29 day of August, 1978, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Helen Watts and Larry D. Watts, to me personally known, who being by me duly sworn did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing instrument, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its board of directors; and that the said Helen Watts and Larry D. Watts, 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.

TERRI HAEPER Iowa NOTARIAL SEAL

Terri Haeper
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 15-34 Page 364 August 30, 78
Expires Perpetual Cert. No. 36067 Receipt No. —
Filed By Webster, Jordan, Oliver & Walters, Attys, Ironton, Iowa 51027
Filing Fee 20.00 Recording Fee 3.50 Secretary