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TO THE SECRETARY OF STATE OF THE STATE OF IOWA: MAR 19 9 36 AM '79

SECRETARY OF STATE

Ammendment of Article IX, Section 1 and Section 2 of the Articles of Incorporation of the Madison County Rockhounds, Inc., Winterset, Iowa.

We, the undersigned officers of the Madison County Rockhounds, Inc., have been authorized by the vote of the Club, at the regular October 1978 and February 1979 meetings, to change the reading of Article IX, Section 1 and Section 2.

Dated this 26th day of February 1979.

Joseph Benjamin - President
616 W. Washington St.
Winterset, Iowa 50273

Gerald German - Secretary
Box 17
Patterson, Iowa 50218

E. C. VIERLING NOTARIAL SEAL IOWA

Subscribed and sworn to before me, Eugene C. Vierling, a Notary Public in and for Madison County, Iowa, on February 26, 1979.

My Commission Expires
September 30, 1981

ARTICLE IX

OFFICERS

Section 1: The officers of this Corporation shall consist of a President, Vice President, Secretary, Treasurer and/or such additional officers as may be required and elected.

FILED NO. 1915
BOOK 32 PAGE 417
1979 APR -4 PM 2:15
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6 00

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Section 2: The officers shall be elected at the regular November meeting of each year, or as soon thereafter as practicable, and will take office the following January. The officers may succeed himself for a second term if elected to the same office.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 8-C Page 170 March 19 79
Expires Perpetual Corp. No. 36756 Receipt No.
Filed By Madison County Rockwell, Winterset, Iowa
Filing Fee $5.00 Recording Fee $1.00 Secretary of State 150273

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