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AMENDMENT TO THE CERTIFICATE OF ORGANIZATION OR ARTICLES OR INCORPORATION OF THE

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NGPL EMPLOYEES Credit Union

Compared
FILED NO. 2001
BOOK 31 PAGE 38
1976 JAN 28 AM 11:29 2pgs.
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 4.50

BE IT REMEMBERED that at a special ( ) annual (X) membership meeting of the NGPL EMPLOYEES Credit Union, a Corporation existing under Chapter 533, 1975 Code of Iowa and amendments thereto, held at Knoxville, Iowa, on the 23rd day of January, 1976, by motion duly made and carried, the numbered Items of the Certificate of Organization or Articles of Incorporation are amended, subject to approval of the Department of Banking, so that the same shall read as follows:

(Item 2 – Certificate of Organization or Articles of Incorporation). **The par value of the shares shall be** established by the Board of Directors as authorized by law and the number of shares that may be issued shall be unlimited. The Board of Directors may authorize more than one class of shares.

(Item 3 – Certificate of Organization) or,

(Item 5 – Articles of Incorporation). All deeds, mortgages and other written instruments, except releases of mortgages and other liens, shall be made, executed or acknowledged in the name of the credit union by the chairman of the board or vice chairman and attested by the president.

(Item 4 – Certificate of Organization) or,

(Item 6 – Articles of Incorporation). Releases of mortgages and other liens held by the credit union, and satisfaction thereof, may be made, executed and acknowledged by the chairman of the board, vice chairman or president of the credit union.

BE IT FURTHER REMEMBERED that the Chairman and Secretary of the Board of Directors are authorized to sign, acknowledge and record and do all things required by law to carry the above amendments into effect.

We, Richard A. Clark, *Chairman, and* Marie E. Brant, *Secretary of said Corporation, do hereby certify the above to be a true and correct statement of the proceedings at the above named meeting pertaining to the proposed amendments to the Certificate of Organization or Articles of Incorporation, as applicable, of the said Corporation.*

WE FURTHER STATE that, as provided by the bylaws of said Corporation and the Code of Iowa, said meeting was held in accordance with due and regular notice hereof given to all members of said Corporation, that a quorum was present at said meeting and that the amendments hereinbefore set out did accompany said notice.

Not, therefore, in conformity with the above mentioned authority, we, Richard A. Clark, *Chairman, and* Marie E. Brant, *Secretary of the* NGPL EMPLOYEES *Credit Union have executed this instrument and do hereby acknowledge same for and in behalf of said Corporation this* 27 *day of* January, 19 76.

Richard A Clark
Chairman

Marie E Brant
Secretary

STATE OF IOWA
COUNTY OF Warren

On this 27 day of January, 1976 before me a Notary Public in and for the State of Iowa, personally appeared Richard A. Clark and Marie E. Brant personally known to me and who being by me sworn, did say that Richard A. Clark is the Chairman of the Board of Directors of the NGPL EMPLOYEES Credit Union, and Marie E. Brant is Secretary of Said Corporation; that the said Corporation has no seal; and that the foregoing instrument was signed and executed in behalf of said Corporation by authority stated and that they and each of them acknowledge the execution thereof to be the voluntary act and deed of said Corporation.

IN WITNESS WHEREOF I have hereto set my hand and notarial seal the 27 day of January, 1976.

RICHARD C HATCH
Iowa
(Seal)
NOTARIAL

Richard C Hatcher
Notary Public

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The foregoing amendments to the Certificate of Organization or Articles of Incorporation of N. G. P. L. Credit Union, located at Truro, Iowa, are hereby approved by the Department of Banking of the State of Iowa.

DEPARTMENT OF BANKING
IOWA
SEAL

Cecil W. Dunn
Superintendent of Banking
Cecil W. Dunn

Howard K. Hall
Deputy Superintendent of Banking

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