Nonprofit Form No. 4
Filing Fee $1.00
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VOLUNTARY ELECTION TO ADOPT THE IOWA NONPROFIT CORPORATION ACT (DOMESTIC CORPORATION)

To the Secretary of State of the State of Iowa:

Pursuant to the provisions of Section 504A.100 of the Iowa Nonprofit Corporation Act, the undersigned, The Winterset Chamber of Commerce, Inc. a corporation duly organized and existing under the laws of Iowa does hereby state that:

I. The name of the corporation is The Winterset Chamber of Commerce, Inc.

II. The following resolution was adopted in the manner prescribed by the Iowa Nonprofit Corporation Act on the 6th day of December, 1977:

"RESOLVED THAT:

"(I) The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Nonprofit Corporation Act:

"(2) The address of its initial registered office in the State of Iowa is Winterset City Hall, in the City of Winterset, County of Madison, and the name of its registered agent at such address is Delpha Trindle.

"(3) (Note 1) The corporation has heretofore issued shares of stock, The number of shares authorized was _____, and the number of shares issued and outstanding was _____. All issued and outstanding shares of stock have been delivered to the corporation to be canceled upon the adoption of the Iowa Nonprofit Corporation Act by this corporation becoming effective. From and after the effective date of the adoption of the Iowa nonprofit Corporation Act by the Corporation, the authority of this corporation to issue stock shall be hereby terminated."

Dated December 6, 1977.

FILED NO. 1203
BOOK 31 PAGE 649
1 pg 1977 DEC 22 AM 8:49
Fee #2.50 MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Compared

THE WINTERSET CHAMBER OF COMMERCE, INC.
Name of Corporation

By Janet Mork (Note 3)
Its President

and Delpha M. Trindle (Note 3)
Its Secretary

STATE OF IOWA)
)SS:
COUNTY OF MADISON)

I, Janet Mork, being first duly sworn on oath depose and state that I am the President of The Winterset Chamber of Commerce, Inc., that I executed the foregoing instrument as such officer of the corporation and that the statements contained therein are true.

Janet Mork (Note 3)
Janet Mork

Subscribed and sworn to before me this 6 day of December, A.D. 19 77

G. STEPHEN WALTERS Iowa NOTARIAL SEAL

J. Stephen Walters (Note 3)
Notary Public

Notes: 1. Disregard (omit) this section if the corporation has no shares of stock issued.
2. Type or print names under all signatures.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 7-D Page 679 December 9 19 77
Expires July 10, 2011 Cert. No. 1696 Receipt No. —
Filed By Webster, Jordan, Oliver and Walters, Attys, Winterset
Filing Fee $1.00 Recording Fee $1.50 Secretary of State

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