Fee #458

FILED NO. 1061
BOOK 30 PAGE 165
1973 JUL -5 AM 11:42

IND. ✓
REC. ✓
PAGE ✓

2 pgs.

MARY
RECORDER
MADISON COUNTY, IOWA

RECEIVED
1973 JUN -8 AM 9:11
SECRETARY OF STATE

VOLUNTARY ELECTION TO ADOPT THE IOWA NONPROFIT CORPORATION ACT

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 MADISON COUNTY HISTORICAL SOCIETY, a corporation duly organized and existing under the laws of Iowa, does hereby state that:

I. The name of the corporation is MADISON COUNTY HISTORICAL SOCIETY.

II. The following resolution was adopted in the manner prescribed by the Iowa Nonprofit Corporation Act on the eighth day of May, 1973:

"RESOLVED that:

1. 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, IOWA

and the name of its registered agent at such address is:

HENRY C. MILLER

3. The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to MADISON COUNTY HISTORICAL SOCIETY, INC."

Dated this fifth day of June, 1973.

MADISON COUNTY HISTORICAL SOCIETY, INC.

By George Mueller
George Mueller, its President

By Henry C. Miller
Henry C. Miller, Secretary

STATE OF IOWA)
) ss.
MADISON COUNTY)

I, Henry C. Miller, being first duly sworn on oath, depose and state that I am the Secretary of Madison County Historical Society, Inc., that I executed the foregoing instrument as such officer of the corporation and that the statements contained therein are true.

Henry C. Miller
Henry C. Miller

458

Subscribed and sworn to before me this 5

day of June, A.D. 1973.

C. R. BE... NOTARY SEAL IOWA

C. R. Bentz, Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book E - I, Page 458, June 8 1973

Expires 1-7-1979, Cert. No. 1151, Receipt No. -

Filed By C. R. Bentz Winterset Iowa

Filing Fee 1.00 Recording Fee 1.00 Secretary of State

459

Fee #4 5.00 PA

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Des Moines, Iowa

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