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SECRETARY OF STATE

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

MADISON COUNTY HISTORICAL SOCIETY, INC.

Pursuant to the provisions of Section 504A.39 of the Iowa Nonprofit Corporation Act, the undersigned corporation adopts the following amended and restated Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Madison County Historical Society, Inc..

ARTICLE II

DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE III

PURPOSES

The purpose or purposes for which the corporation is organized are to bring together those people interested in history and especially the history of Madison County, Iowa; to discover and collect any material which may help to establish or illustrate the history of the area, its exploration, settlement, development and activities in peace and war; its progress in population, wealth, education, arts, science, agriculture, manufacturing, trades and transportation; to

collect printed material such as histories, genealogies, pamphlets and circulars, manuscript material such as letters, diaries, journals, memoranda, rosters, reminiscences, service records, account books and charts; and to collect museum material such as pictures, photographs, paintings, aboriginal relics, and material objects illustrative of life, conditions, events, and activities of the past and present; to provide for the preservation of such material and for its accessibility as far as feasible to all who wish to examine or study it; to cooperate with officials in inspiring the preservation and accessibility of the records and archives of the county and of its cities, towns, villages, and institutions; to undertake the preservation of historic buildings, monuments and markers; to disseminate historical information, hold meetings with addresses and discussions; to mark historic buildings, sites and trails; and to have unlimited power to engage in and do any lawful act concerning any of its purposes and shall have all of the powers granted to corporations under the Iowa Nonprofit Corporation Act.

ARTICLE IV

MEMBERS

Members of the corporation are divided into two classes. Class One shall consist of those members who are residents of Madison County, Iowa, and who shall have full voting rights. Class Two shall consist of those members who are not residents of Madison County, Iowa, who shall have all the rights and

privileges of Class One members except the right to vote.

ARTICLE V

OFFICERS

The business of the corporation shall be managed, controlled and directed by the Board of Directors, each of whom shall be a resident of Madison County, Iowa; and by such other officers as the by-laws may from time to time prescribe.

ARTICLE VI

These Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation of the corporation as heretofore and hereby amended; have been duly adopted as required by law; and supersede the original Articles of Incorporation of the corporation and all amendments thereto.

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, its 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 Restated Articles of Incorporation as such officer of the corporation and that the

statements contained therein are true.



Henry C. Miller

Henry C. Miller

Subscribed and sworn to before me this 5

day of June, A.D. 1973.

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 6-I, Page 460, June 8 1973
Expires Perpetual, Cert. No. 64102, Receipt No. —
Filed By C. R. Bentz Atty Winterset Iowa
Filing Fee 10.00 Recording Fee 2.00 Secretary of State

463