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SECRETARY OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

OF

MADISON COUNTY HISTORICAL SOCIETY, INC.

FILED NO. 2030
BOOK 30 PAGE 306
1973 DEC 26 PM 4:04
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee #4 = 2pg
D. H.

TO....THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 504A.36 of the Iowa Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is MADISON COUNTY HISTORICAL SOCIETY, INC.. The effective date of its incorporation was the eighth (8th) day of June, 1973.

2. The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE VII

No member, officer or director of the Corporation shall have any personal interest in, or be entitled to, any property of the Corporation. In the event the Corporation should be dissolved or cease to exist for any reason, all assets of the Corporation after payment of all liabilities and obligations of the Corporation shall be distributed to a non-profit society, organization or corporation with objectives similar to those of the Madison County Historical Society, Inc.; and if no such society, organization or corporation exists, to Madison County, Iowa.

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PAGE 1

3. The amendment was adopted at a meeting of members on December 4, 1973, at which a quorum was present, by receiving all of the votes which members present or represented at such meeting were entitled to cast.

Dated this fourth day of December, 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)

On this 4 day of December, 1973, before me the undersigned notary public in and for said County and said State, personally appeared Henry C. Miller, to me personally known, who being by me duly sworn did state that he is Secretary of said Corporation, that no seal has been secured by said Corporation, and that said Articles of Amendment were signed on behalf of the said Corporation by authority of its Board of Directors and the said Henry C. Miller acknowledged the execution of said instrument to be the voluntary act and deed of said Corporation by it and by him voluntarily executed.

C. R. BENTZ IOWA

C. R. Bentz
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-L Page 233 December 6 1973
Expires Perpetual Cert. No. 28009 Receipt No. —
Filed By C.R. Bentz, atty, Winterset, Iowa 50273
Filing Fee $5.00 Recording Fee $1.00 Secretary of State