Compared

STATE OF IOWA, MADISON COUNTY, ss. Inst. No. 624 Filed for Record this 16 day of May 19 75 at 9:40 A.M.
Book 30 Page 638 Recording Fee 4.50 Mary E. Welty, Recorder, By Shirley L. Henry Deputy

2pgs.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MADISON COUNTY ASSOCIATION FOR RETARDED CHILDREN

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 Madison County Association For Retarded Children does hereby state:

This corporation was incorporated under Chapter 504A of the Code of Iowa on September 7, 1966, with the name of Madison County Association For Retarded Children.

At a meeting of the membership, at Winterset, Iowa on November 25, 1974, after due adoption of a Resolution by the Board of Directors, and after due notice, and due receipt of the proposed amendments, in writing, in accordance with the provisions of Chapter 504A of the Code of Iowa and of said Articles, the membership adopted the following amendments by more that a two-thirds affirmative vote of the qualified voters present and constituting a quorum, as follows:

ARTICLE I of said Articles is hereby amended by striking all of said Article and substituting in lieu thereof:

ARTICLE I.

Section 1. The name of this corporation shall be Madison County Association for Retarded Citizens.

Section II. The term "retarded citizens" as used herein shall include all retarded persons of all ages.

ARTICLE V of said articles is amended by striking the word "children" from the 2nd line of Section E thereof; and inserting in lieu thereof; the word "citizens".

"IT IS HEREBY RESOLVED THAT:

The corporation hereby adopts the foregoing Articles of Amendment to the Articles of Incorporation and the President and Secretary are hereby authorized and directed to sign, acknowledge, record, and do any and all things required by law to execute and carry into effect the Articles of Amendment adopted herein."

(The Articles of Amendment, and the resolution adopting the same, are completely and correctly set forth above and include all of the amendments to said Articles of Incorporation; and they have been duly adopted as required by law and by the provisions of said Articles.)

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IN WITNESS WHEREOF THE undersigned corporation has hereby executed the foregoing Articles of Amendment this 6th day of December, 1974.

Madison County Association for Retarded Citizens

BY Mrs Helen Peterson
President

BY Merlene Rynearson
Secretary

STATE OF IOWA )
) ss
COUNTY OF MADISON )

On this 6th day of December, 1974, before me, a Notary Public in and for said County, personally appeared Helen Peteeson and Merlene Rynearson, to me personally known, who being by me duly sworn did say that they are the President and Secretary respectively, of said Madison County Association for Retarded Citizens, and that said corporation has no seal, and that the foregoing instrument was signed on behalf of said corporatinn pursuant to a duly adopted resolution, and they acknowledged that they executed the same as the voluntary act and deed of said corporation by it voluntarily executed.

BETH FLANDER Iowa NOTARIAL SEAL

Beth Flander
BETH FLANDER, NOTARY PUBLIC IN AND FOR SAID COUNTY.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 64, Page 389, March 3, 1975
Expires August, Cert. No. 29981, Receipt No. —
Filed By Beth Flander, Atty, Winterset, Iowa
Filing Fee 3.50 Recording Fee — Secretary of State

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