VOLUNTARY ELECTION TO ADOPT THE IOWA BUSINESS CORPORATION ACT AND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PETERSON-BENSON CONSTRUCTION CORPORATION

Pursuant to the provisions of Sections 142 and 56 of the Iowa Business Corporation Act, the undersigned, Peterson-Benson Construction Corporation, a corporation duly organized and existing under the laws of the State of Iowa, does hereby state that:

'70 APR 28 PM 2 27
SECRETARY OF STATE
IOWA
RECEIVED

FIRST: The present name of the corporation is Peterson-Benson Construction Corporation, its effective date of incorporation was May 5, 1950.

SECOND: The number of shares outstanding of the corporation is one hundred sixty (160), of which all 160 shares are entitled to vote on amendments to the articles of incorporation.

THIRD: The following resolution was adopted in the manner prescribed by the Iowa Business Corporation Act by the Board of Directors of the corporation on April 21, 1970, and by unanimous vote of the shareholders of the corporation on April 21, 1970:

RESOLVED that:

1. The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act.

2. The address of the initial registered office in the State of Iowa is Winterset, Madison County, Iowa, and the name of its registered agent at such address is Clark E. Peterson.

3. Article I of the Articles of Incorporation of the corporation shall be amended to read as follows:

COMPARED
FILED NO. 689
BOOK 29 PAGE 4
'70 MAY 27 AM 11:29
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

ARTICLE I

The name of the corporation shall be DAM, INC.

DAM, INC.

By Clark E. Peterson
Clark E. Peterson, President

By Clark E. Peterson
Clark E. Peterson, Secretary

Fee $2.50
2pgs.

STATE OF IOWA)
) ss.
MADISON COUNTY)

I, Jno. N. Hartley, a Notary Public, do hereby certify that on the 28th day of April, 1970, personally appeared before me, Clark E. Peterson, who, being by me first duly sworn, declared that he is the president and secretary of Dam, Incorporated, that he signed the within and foregoing document as president and secretary of said corporation and that the contents therein contained are true.

JNO. N. HARTLEY ★ Iowa ★ NOTARIAL SEAL

Jno. N. Hartley, Notary Public
in and for Madison County, Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book E-25, Page 605, April 28 1970
Expires May 5, 1970, Cert. No. 5319, Receipt No. —
Filed By Jno. N. Hartley, Atty., Winterset, Iowa
Filing Fee 1.00 Recording Fee 1.00 Secretary of State