IND. ✓
REC. ✓
PAGE ✓

FILED NO. 1242
BOOK 29 PAGE 80
1970 OCT -1 AM 9:23
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

1 pg
Fee 1 ✓
REED

# ELECTION TO ADOPT RESOLUTION

BE IT RESOLVED, THAT EARLHAM UNITED METHODIST CHURCH voluntarily adopt the provisions of Chapter 504A of the 1966 Code of Iowa, and that the officers and trustees of said corporation be empowered to proceed to being said corporation within the purview of said chapter, and to do all things necessary in order to facilitate such adoption.

BE IT FURTHER RESOLVED, That said officers and trustees be empowered to file with the Secretary of State, State of Iowa, "Restated Articles of Incorporation", so as to comply with the provisions of said Chapter 504A.

BE IT FURTHER RESOLVED, that Glen Stegall be and he is hereby designated Registered Agent of said corporation, with his address to be the same as that of the registered office of said corporation, to-wit: 524 Sycamore Street, Earlham, Iowa.

Dated this 26th day of August, 1970.

Robert A. Branam
Chairman

Glen Stegall
Secretary

1970 SEP 14 AM
SECRETARY OF STATE

STATE OF IOWA, County of Madison, ss:

Be it remembered, that on the 26th day of August, 1970, before me, the undersigned, a Notary Public in and for Madison County, Iowa, personally appeared Robert A. Branam and Glen Stegall each being to me personally known, who being by me duly sworn did on oath, depose and say that they are the Chairman and Secretary, respectively, of said corporation. That the said corporation has no seal; that said instrument was signed by authority of the Board of Trustees of said corporation, and the said Robert A. Branam and Glen Stegall acknowledged the execution thereof to be the voluntary act and deed of the said corporation by it and by them voluntarily executed.

HAZEL M. ROSS
Iowa
NOTARIAL SEAL

Hazel M. Ross
Notary Public in and for Madison County, Iowa

( Hazel M. Ross )

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 5-P, Page 310, September 14 1970
Expires Aug. 25, 2010, Cert. No. 761, Receipt No. -
Filed By The United Methodist Church, Earlham, Iowa
Filing Fee 1.00 Recording Fee 50 Melvin D. Synhorst Secretary of State

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