COMPARED
IND. ✓
REC. ✓
PAGE ✓

FILED NO. 781
BOOK 29 PAGE 277
1971 JUN -7 AM 11:31
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
3 pgs.
Fee $3.00

RECEIVED
1971 MAY -5 PM 12:5[illegible]
SECRETARY OF STATE

RESOLUTION

At a special meeting of the stockholders of HUNTER MOTOR COMPANY, held on the 4th day of May, 1971, all of the outstanding stock of said corporation being represented at said meeting, stockholder Robert E. Hunter introduced the following resolution and moved its adoption. Stockholder Ralph B. Hunter seconded the motion to adopt. Whereupon, the President called for a vote which was:

Ayes all

Nays none

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION

WHEREAS, Renewed and Amended Articles of Incorporation were filed with the Secretary of State October 30, 1967; and

WHEREAS, the name of that Corporation is HUNTER MOTOR COMPANY; and

WHEREAS, this Corporate name is the same as another Corporation with the name Hunter Motor Company it is desirable to change the name of Hunter Motor Company;

NOW THEREFORE, BE IT RESOLVED THAT the Articles of Incorporation of Hunter Motor Company be amended to change the name of said Corporation from Hunter Motor Company to Hunter Bros. Insurance, Inc., and that the President and Secretary of the Corporation are hereby authorized and directed to certify a copy of this Resolution to the Iowa Secretary of State together with a copy of Amended Articles of Incorporation and to take such other action as is necessary to change the corporate name to Hunter Bros. Insurance, Inc.

#2.

C E R T I F I C A T E

STATE OF IOWA :
: SS
MADISON COUNTY :

We, Fred R. Hunter and Ralph B. Hunter, being first duly sworn upon our oath, depose and say that we are respectively president and secretary of Hunter Motor Company with its principal place of business in Earlham, Madison County, Iowa, and we hereby certify that the above and foregoing is a true, full and correct copy of minutes of the special meeting of stockholders held on the 4th day of May 1971, in Earlham, Iowa, showing authorization for the change of the Corporate name from Hunter Motor Company to Hunter Bros. Insurance, Inc.

Dated this 4th day of May, 1971.

Fred R. Hunter
Fred R. Hunter, President.

Ralph B. Hunter
Ralph B. Hunter, Secretary.

Subscribed and sworn to before me, a Notary Public in and for Madison County, Iowa, this 4th day of May, 1971.

Dean R. Nelson
(DEAN R. NELSON)
Notary Public in and for said County and State.

DEAN R. NELSON NOTARIAL SEAL IOWA (SEAL)

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AMENDMENT TO THE
RENEWED AND AMENDED
ARTICLES OF INCORPORATION
OF
HUNTER MOTOR COMPANY

* * * * * *

The Hunter Motor Company, a Corporation organized under the provisions of Chapter 491, Title XIX, of the Code of Iowa, 1966, and all acts amendatory thereto, with its principal place of business in the Town of Earlham, Madison County, Iowa, under the authority of its Articles of Incorporation and the provisions of Chapter 491, 1966 Code of Iowa, amend Article One as follows:

Article I as amended reads:

ARTICLE I.

The name of this Corporation shall be " Hunter Bros. Insurance, Inc."

Signed this 4th day of May, 1971.

Fred R. Hunter (President) Ralph B. Hunter (Secretary)

STATE OF IOWA :
: SS
MADISON COUNTY :

On this 4th day of May, 1971, before me, Dean R. Nelson, a Notary Public in and for Madison County, Iowa, personally appeared Fred R. Hunter, and Ralph B. Hunter, to me personally known to be the identical persons whose names are subscribed to the foregoing Amendment to the Renewed and Amended Articles of Incorporation, and they acknowledge the same to be their voluntary act and deed and for the purposes and uses therein set forth and explained.

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(Dean R. Nelson)
Notary Public in and for said County and State

(S E A L)

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in R. E. & M. Book A-26 Page 540
Expires Perpetual
Filed By H. Ellerude Rec'd 24104 Earlham Iowa
Filing Fee 1.00 Recording Fee 1.50 Receipt No. — May 5 1971
Secretary of State