Sec. 6. Any vacancy which may occur in any office of this corporation shall be filed in accordance with the By-Laws.

ARTICLE SEVEN.

Sec. 1. The time and place of the annual meeting of any other meetings of this corporation shall be as specified in the By-Laws.

ARTICLE EIGHT.

Sec. 1. The corporation may adopt, amend or revoke such By-Laws as are not inconsistent herewith by the affirmative vote of a majority of the votes cast at any meeting of the delegates. Any reference herein to such By-Laws shall mean those now or hereafter in force.

ARTICLE NINE.

Sec. 1. These Articles of Incorporation, except Article Five, may be amended by a majority of the votes cast at any meeting of the delegates, after the giving of such notice if any, as required by the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands at Winterset, Iowa this 1st day of December, 1961.

Wm. Parker
Roy M. Huston
Roy Callison
Bernal Wedemeyer
Earl J. Anker
Joe Banks

STATE OF IOWA COUNTY OF MADISON) SS:

On this 1st day of December, 1961, before me, a Notary Public in and for Madison County Iowa, personally appeared Joe Banks, Roy Callison, Earl Anker, Wm. Parker, Bernal Wedemeyer and Roy M. Huston to me personally known, who being by me duly sworn, did say that they are the officers of said corporations, that said corporation has no seal and that said instrument was signed and sealed on behalf of the said corporation by authority of its Board of Directors and the foregoing named persons acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

(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 3-Y, Page 309, Dec. 14, 1961. Expires Dec. 14, 2011, Cert. No. 19906, Receipt No. - - Filed by Jno. N. Hartley, Atty - Winterset, Iowa Filing Fee $5.00 Recording Fee - - COMPARED Melvin D. Synhorst Secretary of State.

R. K. Craft
To
The Public

#26

Fee $2.50 F.L.

AFFIDAVIT

Filed for record the 3 day of January A. D. 1962 at 2:00 o'clock P. M.

Mary E. Welty, Recorder

STATE OF IOWA DALLAS COUNTY SS:

I, R. K. Craft, being first duly sworn, on oath depose and say that I am well and personally acquainted with the title, ownership and possession of the following described real estate, to-wit:

The West Half of the Northwest Quarter (W½ NW¼) of Section Twenty-two (22) in Township Seventy-seven (77) North, Range Twenty-seven (27) West of the 5th P. M., Madison County, Iowa.

I further state that where the names Cecil Irene Currin, C. J. Currin and Cecil J. Currin appear in connection with the title to said real estate, they refer to and mean one and the same identical person.

I further state that where the names Alfred G. Currin and A. G. Currin appear in connection with the title to said real estate, they refer to and mean on and the same identical person.

I further state that where the names Carlos Carstensen and Carlos S. Carstensen appear in connection with the title to said real estate, they refer to and mean one and the same identical person and that wherever in said chain of title the names Mary Jane Carstensen

and Mary J. Carstensen appear, they refer to one and the same identical person.

I further state that all statements herein made are made from my own personal knowledge

Dated this 3rd day of January, 1962.

R. K. Craft
R. K. Craft

Subscribed and sworn to before me and in my presence by the said R. K. Craft this 3rd day of January, 1962.

NOTARIAL SEAL

Lavona Chapman
Lavona Chapman Notary Public
in and for Dallas County, Iowa.

The Grace Baptist Church of Winterset, Iowa
To
The Public

#48

Fee $2.50 /F.L.

Filed for record the 4 day of January A. D. 1962 at 10:45 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

RESOLUTION

At a special meeting of the congregation of The Grace Baptist Church of Winterset, Iowa, duly called as provided by the Articles of Incorporation, the question of securing a loan from Home Federal Savings and Loan Association of Des Moines came up for discussion and it was moved by Robert Gideon and seconded by H. L. Carter, both members in good standing of said corporation, that the following resolution be adopted:

WHEREAS, The Grace Baptist Church of Winterset, Iowa, is desirous of borrowing funds to finance the construction of a new parsonage on real estate owned by the Grace Baptist Church of Winterset, Iowa, which is described as follows, to-wit:

The South Half (½) of Lots One (1) and Two (2) in Block Twelve (12) of West Addition to the Town of Winterset, Madison County, Iowa,

and,

WHEREAS, the church corporation has made an application to Home Federal Savings and Loan Association of Des Moines to borrow the sum of Fifteen Thousand Dollars ($15,000), which application has been approved on the following terms and conditions:

Note in the sum of Fifteen Thousand Dollars ($15,000) to be secured by a first mortgage on the above described real estate, for a term of twelve years, interest rate 6% payments on principal and interest to be made monthly in the sum of $146.38.

THEREFORE BE IT RESOLVED that the Board of Trustees of The Grace Baptist Church of Winterset, Iowa, be authorized and directed to borrow from Home Federal Savings and Loan Association of Des Moines the sum of Fifteen Thousand Dollars ($15,000) and the Chairman and Secretary-Treasurer be authorized and directed to execute a note and mortgage in the sum of Fifteen Thousand Dollars ($15,000), said mortgage to cover all of the above described real estate, said note to be on the terms and conditions set out above.

BE IT FURTHER RESOLVED that the Board of Trustees and the Chairman and Secretary-Treasurer of this church corporation be authorized and directed to do any and all things necessary to complete said loan.

Motion carried by a majority of the members present.

H. L. Carter Secretary-Treasurer
of The Grace Baptist Church of
Winterset, Iowa

I, H. L. Carter, Secretary-Treasurer of The Grace Baptist Church of Winterset, Iowa, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was adopted by a majority of the members present in good standing of said church at a special meeting of said church corporation duly called as provided by the Articles of Incorporation, held on the 20 day of December, 1961. I further certify that at the time of said meeting Earl Conard, H. L. Carter and Jerry Trevillyan were trustees of said church corporation and that Earl Conard was the Chairman and H. L. Carter was the Secretary-Treasurer of said church corporation.

COMPARED

H. L. Carter Secretary-Treasurer
of The Grace Baptist Church of
Winterset, Iowa.