and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Dick Silliman	Winterset, Iowa
Karen Silliman	Winterset, Iowa
Alvin P. Meyer	Winterset, Iowa
Carroll Meyer	782 South Shore Drive, Lake Waukomis, Parkville, Missouri
Frederick W. Meyer	Winterset, Iowa
Marjorie Bucklew	18411 Chatsworth Street, Northridge, California
Barbara Ann Marasco	3007 S.E. 5th, Des Moines, Iowa

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

Dick Silliman	Winterset, Iowa
Alvin P. Meyer	Winterset, Iowa

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 16th day of January, 1962.

Dick Silliman
Dick Silliman

Alvin P. Meyer
Alvin P. Meyer

STATE OF IOWA MADISON COUNTY : ss

Now on this 16th day of January, 1962, before me, Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared Dick Silliman and Alvin P. Meyer to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above stated.

(NOTARIAL SEAL)

Lewis H. Jordan Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book L-19, Page 435, Jan 17, 1962 Expires Jan 17, 1982, Cert. No. 20200, Receipt No. - - Filed by L. H. Jordan Atty - Winterset, Iowa Filing Fee $20.00 Recording Fee $1.50 Melvin D. Synhorst Secretary of State

COMPARED

C. O. Beverlin
To
The Public

#377

Fee $1.50 F.L.

Filed for record the 29 day of January A. D. 1962 at 11:18 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS

I, C. O. Beverlin, being first duly sworn on oath depose and say, that I am one of the heirs-at-law of O. P. Beverlin, who was the owner of an interest in the following described real estate, to-wit:

The North 57 feet of Lot Fourteen (14) and the South 59 feet of Lot Fifteen (15), Block Two (2) of Hull's Addition to the Town of Truro, Madison County, Iowa.

I further depose and say that O. P. Beverlin died intestate a resident of Madison County, Iowa, on April 7, 1948; that the estate of O. P. Beverlin was not opened or administered; that all debts and claims including the expense of last sickness and burial, have been paid in full; that the said O. P. Beverlin was survived by the following named spouse and nine (9) living children, to-wit: Myrtle Kate Beverlin, surviving spouse, C. J. Beverlin, Lorrene Wilson, C. D. Beverlin, C. O. Beverlin, Robert M. Beverlin, Lois Hennman, Reva

Thomas, Bernice R. Freeman and E. C. Beverlin. That at the time of the death of O. P. Beverlin all of his property, including real estate, personal property, life insurance and any other assets did not exceed Five Thousand Dollars ($5,000).

That the above and foregoing Affidavit is for the sole purpose of setting out the facts contained herein and is being recorded in the office of the County Recorder of Madison County by the named owners of said real estate.

C. O. Beverlin
C. O. Beverlin

Subscribed and sworn to before me by C. O. Beverlin this 28th day of December, 1961.

NOTARIAL SEAL

Robert O. Frederick Notary Public in and for Madison County, Iowa.

Jessie Kay To The Public

#386

Fee $1.50 V.F.L.

Filed for record the 29 day of January A. D. 1962 at 4:15 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY : SS

I, Jessie Kay, being first duly sworn on oath depose and say, that I am the surviving spouse of Charles Kay, who died intestate a resident of Madison County, Iowa, on May 10, 1950.

That at the time of his death, the said Charles Kay was the owner of the following described real estate, to-wit:

Lots Three (3) and Four (4) in Block Seven (7) of the Original Town of Patterson, Iowa,
and
Lots One (1), Two (2), Three (3), Six (6), Seven (7) and Eight (8) in Block Eight (8) of the Original Town of Patterson, Iowa.

That at the time of the death of the said Charles Kay, the total value of all of said real estate would not exceed the sum of Two Thousand Dollars, and the Charles Kay owned no other property real or personal, at the time of his death, and owned no life insurance policies.

That the said Charles Kay left surviving him as his sole and only heir-at-law his son, Kenneth Kay, who is of full age and resides in Des Moines, Iowa.

That I have personally paid all of the funeral expenses, debts and charges of the said Charles Kay of which I have any knowledge.

Dated at Winterset, Iowa, this 29 day of January, 1962.

Jessie Kay

Subscribed and sworn to before me by Jessie Kay this 29 day of January, 1962.

NOTARIAL SEAL

Shirley A. Webster Notary Public in and for Madison County, Iowa.

Farmers & Merchants State Bank To The Public

#395

Fee $2.50 V.F.L.

Filed for record the 30 day of January A. D. 1962 at 10:10 o'clock A. M.

Mary E. Welty, Recorder

RECEIVED
1962 Jan 23
AM 8:33
Secretary of State
Iowa

AMENDMENT TO ARTICLES OF INCORPORATION OF THE FARMERS AND MERCHANTS STATE BANK
Winterset, Iowa

APPROVED
Clay W. Stafford
Superintendent of Banking
JAN 22 1962
Clay W. Stafford

KNOW ALL MEN BY THESE PRESENTS: That at an annual meeting of the stockholders of the above named bank, a corporation duly organized under the laws of the State of Iowa, held at the office of the bank on the 9th day of January, A.D. 1962, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation and provisions of the Code, the following amendment was adopted by a 3140 vote of the stock interests of said bank, as shown below:

Total number shares of stock outstanding	4000
Total number shares of stock represented at this meeting	3140
Total number shares of stock voted in favor of amendment	3140